

OREGON GOOD SAM

EXECUTIVE BOARD MINUTES

July 7, 2022

The July 7, 2022, Executive Board zoom meeting was called to order at 9:33 by State Directors Barb & Bill Taylor.

The Executive Board members present were as follows: Barb & Bill Taylor, State Directors; Terry Parman, State Secretary; Marion Gilkey, Assistant Secretary; Holly & John Monahan, Past Directors; Carol & Don Nedrow, Past Directors; and Assistant Directors Holly & John Monahan, Tom & Robyn Hansen, Connie & Howard Morrill and Dee & Dale Veenendaal.

MINUTES: The minutes from the last meeting were approved as published.

TREASURER'S REPORT: The report was tabled until the next Executive Board meeting.

OLD BUSINESS:

* Samboree: The final financial analysis is yet to be presented. Next year's Samboree to be held at the Polk County Fairgrounds in Rickreall, Oregon. The deposit has been made.

* Trailers: The trailers can no longer be housed at the fairgrounds. State Director Bill Taylor is negotiating a donation of trailer "95" to the 4H in Rickreall led by Matt & Lena Calef. Part of that deal involves housing the trailer on their property adjacent to the fairgrounds. Also included is the delivery/return of the trailer to the fairgrounds before Samborees. Barb is looking into the title transfer details. A motion was made by Marion and seconded by Don to donate "95" trailer to the 4H in care of the Calef's. The motion passed unanimously.

NEW BUSINESS:

*Coffee Pot: Wayne & Mary Swanson will be borrowing our larger coffee pot. Details are being worked out.

*Replacement: Monahan's personal coffee pot was broken at the Samboree. A motion was made by Terry and seconded by Dee to replace it. The motion passed unanimously. It will be available for use at OGS events.

*Pow Wow: Connie reported that time was set aside at the Pow Wow on Thursday, August 25th from 9:00 am to 3:00 pm for OGS meeting with Chapter members. There was discussion on how to use that time. It was decided to have an open informational meeting about the future of OGS. Dee suggested we have a new name contest. Terry suggested we need to know which Chapter members will continue with a new non-profit state organization since they will be the future revenue base of the organization. Future costs could include insurance, attorney fees and increases in event costs and dues. We will formalize the presentation at the August zoom meeting. Connie needs to know how much time will be used for this meeting.

*Audit: The OGS Audit was completed June 29, 2022, by the Taylor's and Morrill's. Everything was in order. A motion was made to approve the Audit by Dee and seconded by Tom. The motion passed unanimously.

*Treasurer position: It was necessary to make a change in the office of State Treasurer. John made a motion to release Joyce Davis from the position effective July 1, 2022. It was seconded by Marion. The motion passed unanimously. A second motion to confirm the State Director's appointment of Connie Morrill to fill the position of State Treasurer until the next election cycle of that office. It was seconded by Dee. The motion passed unanimously. John said we would need specific minutes for the bank to satisfy their requirements for these changes. Joyce Davis was notified of the changes by a phone call, an email and a posted letter confirming the decision.

CD: There was discussion to put some of the funds in the treasury into CDs. John suggested that be tabled for further discussion. We all agreed.

The meeting was adjourned.

Sincerely,

Teryl J. Parman, Secretary