

State and President's Meeting
Delta Utah
Fall Tag-A-Long
September 12, 2009

State Director Glenn Carroll called the meeting to order. We had four chapters that were not in attendance; Northern Utah Golden Spikers, Over The Hill Sams, Timpanogos Roadrunners, and Wasatch Weekenders.

We were sad to hear the news that the Utah Rainbow Sams chapter has voted to de-charter. It is hard to lose a chapter with 27 years of experience

Separate rosters to the Presidents were handed out by Glenn Carroll. The white one came from Headquarters. Presidents are to make corrections and give back to Glenn Carroll by Nov. 1st. All officer positions as of 2010 need to be filled out and corrected also. The next roster goes back to Glenn Carroll also. Beverly Olsen keeps these records updated for the State and for Headquarters. The presidents were asked to review expiration dates, check addresses, phone numbers and email addresses. They are due on Nov. 1st also. \$5.00 per rig for Salty Sam's is also due at this time.

It was suggested by the international ambassador, Don Woodard that the secretaries of each chapter receive copies of state correspondence so that two people will know what is happening. He felt that chapters would be better informed. State Director Glenn Carroll asked for a motion to vote on this and it was passed. The secretaries will receive these correspondence as well as the presidents.

The results of the election for State Treasurer for 2010-2011 term was 23 chapters of 24 chapters voted unanimously to have Lynn Koyle be the State Treasurer. Lynn Koyle accepted this position sending a letter of acceptance. He has been State Treasurer for 12 years. Lynn Koyle was introduced and congratulated.

State Director Glenn Carroll stated that selection for chapter of the year will be judged Oct. 1st at our State Staff Meeting. Any chapter that didn't turn their book in at the Fall Tag may still turn it in by this meeting.

For the Samboree next year our State Director Glenn Carroll suggested that all the men grow a beard going along with the theme "Wagons West". Then we could have a beard contest, maybe something to think about to spice up the Samboree.

All the assignments for the Samboree next year were taken at our Samboree Presidents meeting except for:
Dominoes - Olympus Seagulls volunteered to do this.
Decorations/ Ladies Social Center Pieces – Ute Salt Shakers volunteered to do these.
Merchandise Sells – Timp Moonshiners volunteered to do this.

Discussion to have the Fall Tag next year in Delta was opened by our State Director Glenn Carroll. The presidents would like to have trailers parked further apart so people can get their awnings out. It was stated that the more space it takes the further the trailers will go and the more everyone will have to walk. Glenn Carroll said if that was the case we would look into bringing the people mover. It just depends on how many trailers will be there. It was also suggested that we move the Fall Tag to the week of September 16-17-18 as there will be an Antique Car Show in Delta that week. It was motioned to come back the week of September 16-17-18 and also to come back to Delta. Motion was carried and voted on.

For the Presidents State Staff Workshop it was suggested that we have break-out sessions to go over individual Training in jobs and see what we can help each other with along with more ideas etc. It was discussed that we could Meet during the spring meeting of April in Heber and have workshops. Glenn Carroll, State Director asked the presidents to discussed this with their chapters and report back at the Dec. Presidents Meeting.

It was discussed in great lengths about the Wagon Masters coming to the Samboree a day earlier than their chapters. It was asked why they weren't invited to the State and VIP, Vendors meal that night. They were told that this meal is not supplied by State Funds. The State Staff provide this meal out of each of their pockets to thank the visitors and vendors for participating at the Utah Samboree. It was suggested that they could meet on the morning before chapters arrive to get assignments to help park everyone. Again they were asked to take this discussion to their chapters and bring back ideas to the Dec. Presidents Meeting.

Meeting was adjourned by State Director, Glenn Carroll.

Jean North
State Secretary

After the Fall Tag-a-Long Glenn Carroll received a letter from Mark Mott president of the Timpanogos Road Runners requesting that that chapter be de-chartered.