



**GOOD LUCK SAMS MINUTES**  
**February 18, 2023 11:30 AM**  
**Olive Garden Restaurant**

**Hosts: Kevin & Della Lewis**

**The meeting was called to order by our President Rick Smith at 11:28 am.**

**Welcome, Pledge, Prayer & Acknowledgement of Guests:** Brandi Baker

**Roll Call:**

Stotts (Russ & Martie)	Smith (Rick & Lisa)
Brodeur (Roland)	Brewer (Janice)
Garcia (Carlos & Ana)	Kearney/Bishop (Jim & Will)
Lewis (Kevin & Della)	Marcum (Rod & Merrie)
Schade (Ardith)	Thomas (Ed)
Trafton (Mel & Dee)	Volkman (Harry & Barb)
Worthington (Doyle & Liz)	Baker (Brian, Monica & Brandi)

**Secretary's Report:**

*Ed Made a motion we accept the minutes as written, with the exception of moving the date to the 14<sup>th</sup>. Harry Second, Approved*

**Treasurer's Report: Janice:**

*Stated there were still four checks outstanding for the camping reimbursements. Harry made a motion we accept the Treasures report as written, Mel Second, Approved*

**Recognitions:**

**Birthday's**

12 – Lanny Geib  
18 – Thella Geib  
21 – Della Lewis

**Anniversaries**

04 – Isaacson  
13 – Hathaway/Sube  
14 – Hall

**Unfinished Business**

All Camping Reimbursements have been sent out, If, you are still holding your check, please deposit it ASAP so that Janice can update the accounts.

Fair Queen designation: Executive Council recommends that we re-classify this as a Sponsorship (She is not a Charity), Her funds would need to come out of the General Fund. We could present a check for half the amount at the April or May meeting which ever one she attends. Suggestions on raising her amount from \$1000 to something else? *Martie made a motion we accept the recommendation of the Executive Council to re-classify the Fair Queen as a Sponsorship rather than a Charity and maintain the \$1000.00 to be given out of the General Fund. Harry Second the motion, Approved.*

The Executive Council recommends we remain with the same Charities as 2022. (Dogs for Better Lives & Care n Share): *Ardith made a motion we accept the Executive Councils recommendation, Jim Kearney Second the motion, Approved.*

**Meeting Paused for lunch orders at 11:40 am**

## **Meeting Resumed at 11:48 am**

Motorcycle Event in June (Combat Warriors) Kevin Lewis – The Executive Council looked over this and it was determined not enough information on their website to justify donation or support at this time.

If you have not signed-up for the El Paso County Races, please do ASAP – See sign-up sheet.

If you don't know what month you have Wagon Master Duties, please visit the Website, or contact Carolyn Hall.

## **New Business:**

MOU for the EPC Fair Corp is pending, we have made some changes, so am now waiting on finalization from the EPC Fair Corp.

Fair Camping Sign-up: If you plan on camping and working at the El Paso County Fairgrounds during the Fair you must sign-up on the website.

Website Update: Our Subscription Price is Changing: This will be increasing in cost by \$15.00/month. Executive Council recommends we continue with Wild Apricot. (Expense of creating new Website is too expensive) *Martie made a motion we pay the yearly price upon renewal, Doyle second the motion, Approved.*

Harry & Barb Volkmann are selling their 40' Diesel Pusher motorhome, if you know anyone that may be interested, please contact Harry.

Carolyn sent a brochure about the Boot in the Park event at the El Paso County Fairgrounds. If anyone is interested in attending, please see the flyer posted on the website. RSVP by March 3<sup>rd</sup>, Event take place on March 11<sup>th</sup> at 6:30pm.

## **Announcements:**

March meeting is @ TEXAS T-BONE, March 18, 11:00 am, Meeting starts at 11:30 am, on North Academy. Ana & Carlos Garcia are the Hosts.

April will be our first campout down at:  
Pueblo KOA Journey (North KOA), 4131 Interstate 25 North, Exit 108. Pueblo, CO 81008  
Phone: (719) 542-2273 to make your reservations

Door Prizes were won by: Ed Thomas, Rick Smith, Rodd & Merrie Marcum, Roland Brodeur and Anna & Carlos Garcia.

**Correspondence:** None

**Adjourned:** 12:02 pm.