



## Good Luck Sam's Club Minutes

January 17, 2023, 11:00 a.m.

Host/Hostess: Will Bishop/Jim Kearney

The Pledge of Allegiance was stated at 11:32 am.

Rick gave a Prayer over the meeting and food:

### Roll Call:

Baker. (Brian & Monica)

Bishop, (Will)

Brewer, (Ted & Janice)

Cannone-Smith (Lisa)

Lewis (Kevin & Della)

Kearney, (Jim)

Marcum (Rod & Merrie)

McGee (Peggy)

Smith (Rick)

Stott (Kathleen)

Stott (Russ & Martie)

Thomas, (Ed)

Traffon, (Mel & Dee)

Volkman, (Harry & Barb)

New Officers were sworn in by Mel Traffon

President - Rick Smith

Vice-President – Ed Thomas

Secretary – Peggy McGee

Treasury – Janice Brewer

**Secretary Report:** No corrections to minutes. A motion was made by Jim Kearney to Approve, seconded by Kevin Lewis. Motion passed.

**Treasurer's Report:** Janice Brewer gave a report on the current balances and status of refunds. Kathleen Stott made a motion to accept the report as given and Ed Thomas seconded. Motion Passed. Refund will be \$60.00 a campout per rig as discussed.

**Old Business:** Rick Smith reported that Colorado State Good Sam was dissolved effective December 31<sup>st</sup>, 2022. Per the advice of the organization's tax consultant, all remaining monies in the State Treasury was given to five charities versus to the Chapters. Organizations who received a check for \$1005.43, were Catholic Charities of Colorado Springs, TESSA of Colorado Springs, Denver Rescue Mission, Rocky Mountain Food Bank of Denver, the Denver Salvation Army. There are still three chapters active within Colorado: Blue Spruce, Good Luck and San Juan.

### New Business:

A recommendation to table the discussion on 2023 Charities until the next meeting was made by Peggy McGee. Charities were tabled until the February meeting.

Kevin Lewis spoke about a motorcycle event and was wanting to know if we might be able to do something for the group. They are known as Combat Warriors and are a 501c organization (Veterans helping Veterans) This was tabled so the Officers can research it more.

A sign-up sheet for the El Paso County Race Schedule was passed around, for people to sign-up. Harry Volkmann stated we need six people per date. Janice Brewer will check on the number of people required in the Beer Garden by the Fair Corporation.

Martie Stott indicated a vendor has offered to donate an electronic sign which will automatically update each day with age requirement.

### **Wagon Master Report:**

Kevin and Della Lewis are the Hosts for the February meeting. Location is to be determined so check the website for an update and register so the hosts can get an accurate headcount for the reservation.

The first camp-out of 2023 will be April 14-16. No location was given, so be sure to check the website for an update and register.

The May camp-out will be May 20-22 at Mountaindale Cabins & RV Resort, 2000 Barrett Road, Colorado Springs, CO 80926. **Phone:** (719) 576-0619, **Website:** [Mountaindalecampground.com](http://Mountaindalecampground.com)

Make your reservations now for **ALL** camp-outs!

**Communications:** We received a card from Care and Share thanking us for our donation.

<b>Birthdays:</b>	December	January
	1 - Merrie Marcum	2 - Roland Brodeur
	3 - Carlos Garcia	28 -Mel Traffon
	16 - Ann Garcia	

<b>Anniversaries:</b>	None	15 – Jeff and Jan Towne
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### **Happy Birthday and congratulations on your Anniversary!**

Meeting adjourned at 12:27 pm.

Respectfully Submitted:  
Peggy McGee