

Good Luck Sams Minutes

January 20, 2024

Host/Hostess: Merrie & Rod Marcum

Pledge of Allegiance

Roll Call:

Baker, Brian & Monica

Guest: Grant Harris

Brewer, Ted & Janice

Cannone-Smith, Lisa

Garcia, Carlos & Ana

Lewis, Kevin & Della

Marcum, Rod & Merrie

Rowley, Alan & Kathy

Schade, Ardith

Smith, Rick

Stott, Russ & Martie

Thomas, Ed

Trafton, Mel & Dee

Volkman, Harry & Barb

Secretary's Report: Mel Trafton made a motion to accept minutes as published. Ed Thomas Second. Minutes were approved as published.

Treasurer's Report: The current balances were given. Motion made by Martie Stott to accept report as presented. Kevin Lewis Second. Report was approved as presented.

Old Business/New Business:

1 - Since Good Sams International no longer exists we must change our name. With the name change we must apply to the state for approval as a non-profit. After it is approved, the application can be sent to get Federal approval. The state requires that three names be submitted so if another organization is already using the name, we could not use it. A motion was made by Ardith Schade the three names to be submitted to the state were (1) Good Luck Sams

(2) Good Luck Sams RVers and (3) Colorado Springs Good Luck RVers. Dee Trafton second the motion. The three names were approved.

The primary individuals on the application will be Janice Brewer and Rick Smith. To keep the same address a motion was made by Lisa Cannone-Smith to get a P.O. Box in a central location. Barb second the motion. The use of a P.O. Box for the address was approved.

The rules of making donations to other non-profit organizations are fairly broad. No donations can be made for political. The limitation is that the guidelines of the club be fulfilled. It is suggested that a ratio of 75% (give away) and 25% (keep for internal use) be established and included in the by-laws.

The process will take 3 – 4 months because of the IRS.

2 - A motion was made by Lisa Cannone-Smith to retain, with pay, Grant Harris as our tax advisor. Ed Thomas Second. Grant Harris was approved as our tax advisor.

3 - The New Charities for 2024 is on hold for further considerations.

Wagon-Master Report:

February Meeting location is TBD.

March Meeting Location is Arceo's Mexican Restaurant off of Rusina and Garden of the Gods and Rick and Lisa Smith will be the Host/Hostess.

June camp out will be at the Pueblo South KOA, Colorado City.

The First race for the racing season is on April 8th. Ed Thomas and Rick will plan on getting the building painted before that. New doors are to be installed. Before the start of the season a dress code will need to be established since it is family oriented events.

Communications: None

Birthdays for January: 2nd – Roland Brodeur

28th – Mel Trafton

Anniversaries for January: 21st Carlos & Ana Garcia

Meeting adjourned

Door Prizes: Dee Trafton, Monica Baker, Barb Volkman, Martie Stott, Ardith Schade