

Northern CA State Staff Moose Lodge, Yuba City March 18, 2017

On March 18, 2017 the meeting was called to order at 10:02AM by Dave Caudle, N. CA State Director. The Pledge of Allegiance was led by Dave.

Minutes from our last meeting of January 14, 2017

Motion to accept, Skip Trautman motion Joe Spencer 2nd to OK George oppose. Changes- Chap P meeting, 11:30AM Denny's Sommersville Road, Antioch

Introduced State Staff officers

Directors: Dave and Shelly Caudle

Assist. State Directors – John and Charmayne Hunrath

Secretary- Christi Cue

Treasurer- Lynn Hollenbeck and Jana Van Housen

Webmaster- Skip Trautman & Harley

Raffle Coordinator- Steve Cue

Newsletter Editor- Jenny Genesoto

Support Team- Joe and Mary Spencer & Teri Trautman

Introduced -Mr. & Mrs. GWTA Cesar Higuera & Virginia St. Clair

State Family of the Year- John & Charmayne Hunrath, Chap. V

State officer reports:

Treasurer: Lynn Hollenbeck- \$8,736.97 Wells Fargo checking
\$200.00 Wells Fargo Savings

Deposits for events \$783.00

Total Funds \$8,153-97

State Newsletter- Nobody sent in anything so there is no newsletter. Jenny would like to have articles, pictures, recipes and flyers. JennyG@syix.com or Genesoto@syix.com

State Webmaster- Everything up to date

Skip Trautman e-mail- tntinc@hughes.net

****Don't forget Items for Sale section online.**

Introduced Region & National

Steve & Ralphine Andrus- Region B Directors

John Hunrath- National Webmaster

Doug Green -National Rider Education

Charles Horner- National Board of Directors (not present)

Region Director Report

On Feb 25th Sue Paquette went into the Cancer Society Chili Feed contest (under Chap. T) and won 1st place with her chili!!! And had a booth and she won 3rd place in a blind taste test. Won \$150.00 for her efforts donated it all to National. Congratulations Sue! Thank you so much.

Steve

Ralphine stated that Steve was not in attendance as is attending one of Region A's biggest event, Green Freeze. Green Freeze is WA's Chapter F's 30th year of Freezing Green. Green (Seahawks Green) is their chapter color and Freeze is because the ride is in March. It's their shake down ride to get the riding season off and running!

Washington State Rally

The WA State Rally is June 22-25 and will be held at the Jefferson County Fairgrounds in Port Townsend, WA. Port Townsend is irresistibly charming and is one of only 3 Victorian Seaports in the US. If you've never been to WA's rally, you need to attend at least one time. Lots of activities, rides and fun. Their theme this year is "Aloha."

WA State is contributing one rally package to be given away at our Spring Fling in May. The package includes 1 rally entry and Saturday night dinner (\$40) and 1 red rally t-shirt (\$15). Camping is not included however for M/C tent trailers or tents the cost is only \$15 for the entire rally and for RV's it is only \$30 for the whole rally (this includes water and power with a dump station on site at no extra cost).

Gold Rush

This year's Gold Rush is July 10-13 in Fort Collins, CO. There is no "host" hotel. There were 3 hotels listed on the TA website: Courtyard by Marriott, Residence Inn and Comfort Inn. The Marriott and Residence Inn are recommended and are across the street from each other and have meeting rooms available to us. Comfort Inn basically forgot that we're coming.

The theme for this 30th year is "Making Memories." If your chapter has a scrap book and/or photo book you'd like to share at Gold Rush, we can take it with us and make sure it gets returned. Currently, there are only 112 people registered for Gold Rush.

Hopefully, a site visit is scheduled prior to GR so the Hunraths and Andrus can familiarize themselves with the hotels, restaurants and the area and bring back the information to you.

Financials

Total donations received was \$17,420.10 of which majority of it comes from Regions A & B. **Bruce and Linda want to again extend their gratitude for all your assistance and support.**

Advice to CDs

If you as CD cannot attend an event, a suggestion is to never let your members know. Many times members won't attend an event because they know the CDs are not going to attend.

Position Openings at National

Please spread the word, if anyone is interested in serving as Region B Board Rep or as Executive Director, please contact Steve & Ralphine.

National Webmaster

New web site not ready, nothing to report
gwta.aventmotorcycle.org NEW SITE

National RED

Stepped down last Dec. but staying on until Bruce leaves. Will have some stuff going on at Gold Rush.

Told us about Heart Savers, good to go online and take the test for first aid/AED CPR and then take the test for CPR locally.

Chapter member rosters were asked for 2 weeks ago, need by April 1st.

Break – 11:02am-11:19am

State Directors & Members in Attendance:

Chap A- Not Present

Chap B- Disbanded

Chap F- Phil & Charlie Messer, Dave Caudle, Laney, Butch & Connie Ditmars.

Chap L- Lynn Hollenback CD

Chap P- Rich McMillan ACD, Robert Taylor

Chap R –Doug Green CD

Chap S- Dennis Therein –CD

Chap T – Skip & Teri Trautman CD, Sue Paquette ACD, Jenny Genesoto, Lonna Applehof, George Mabie,

Chap V –John & Charmayne Hunrath CD, Christi & Steve Cue, Mary & Joe Spencer, Steve & Ralphine Andrus, Kathy Neubauer

Chap X- Terry Owen CD, Debbie Warren

Chapter events coming up: Events should be in Newsletter & Website

Chap A Polar Bear Run January 1 2018– - Moose Lodge Acampo, 67 in attendance this year!

Meetings-UJ'S 3rd Tues. 7PM Dinner 6-7PM

Chap F –Friendship Campout with Chap. T May 5,6,7

Meetings- Breakfast- Denny's 3rd Sun. Watt & Auburn, Sacramento

Chap. L- Will still continue their scholarship fundraising

Meetings - 1st Wed Kelseyville 7PM Kelseyville Pizza

Chap. P- Scandia Fun Day June 25th, 2017 10AM Cordelia

Meetings- 3rd Tues 5PM Denny's Antioch, Somerville and Hwy 4

Chap. R – no events planned

Meetings- 3rd Wed. Dinner 6:30PM I-Hop, Capitola meeting 7:30PM

Chap S- Lake Tahoe Campout Aug. 12-14, 2016 any rides are told to members the night before

Meetings- 2nd Tues (no room) pizza place in Paradise

Chap T - Friendship Campout with Chap F this year- May 5,6,7 2017

Nov. 11, 2017 Veterans Day parade, Marysville. 8am breakfast Peach Tree Linda, CA

Meetings- 1st Sat. 8am breakfast Peach Tree Linda, CA

Chap V- May 7th- St Cruisers Main St. Woodland. This year will be a cruise with cars signed up to show their cars.

Annual Toy Run – still being discussed

Meetings- 3rd Sat. 9am Calvary Baptist Cottonwood & Lincoln, Woodland

Chap X – Ronnie Lee King, May 20, 2017 Masonic Lodge Los Molinos

Sock Hop, Oct 21, 2017 Los Molino's

Meetings- checking

Spring Fling – May 25-29, 2017

Gold Rush – July 10-14, 2017 Fort Collins, CO 30th Anniversary

LUNCH 11:50AM-12:45pm

SPRING FLING N. CA May 25-29th 2017 – Plymouth, CA

Theme- Take me out to the Ballgame

LOGO CONTEST

John Hunrath has come up with a logo for our Spring Fling. Approved in January

Pre reg. \$50.00 cash & 10 small baseball bats engraved will present at closing.

All Dave's work with the fairgrounds last year with FFA is going to happen again. Thanks Dave!

Brand new members- free registration to Spring Fling so that they might come and experience.

- Opening ceremonies Friday afternoon- **WEAR Costumes anytime but especially here.**
- Decorations- Hall- Joe & Mary in charge
- Door Prizes- \$15-25 at least one from **EACH** chapter
- Raffle prizes - \$25. at least one from **Every** chapter
- Door prizes will be run by Mary Spencer & Christi Cue
- Raffle prizes Sue Paquette and Lonna Applehof.

- Dirty bingo- Charlie Messer in charge.

- Bike Show- John Hunrath/Joe Spencer will be in charge. Pictures sent to e-mail Awards & plaques for individuals- Dave - long distance, etc.

Ride Leaders

Robert Taylor- Friday- Jackson Rancheria

Dennis Therien – lunch ride to Hotel Legit, Mokelumme Hill Arrive 11:30am to arrive at noon

Dennis Rogers? (not sure)- Sat. after lunch ice cream run in the afternoon/tentative.

Dave Caudle- Illumination Ride to Sutter Creek Ice Cream Emporium

- Movies- YES! Wi-Fi?
Beads, puzzles, games will be available in main hall. PB&J will be available this year along with other snacks.
Saran wrap ball YES!
- Dinners

NEW! Tailgate BBQ Friday night

Chapter V pies Friday night

Saturday- breakfast- Paul and Ruth Androwski

Saturday dinner- potluck, state provides main meat or dish, everyone else brings potluck of your choice.

Donuts Sunday morning- Chap T donated \$60.00

Costumes worn all day Friday. Talent Show?

Liars Club like at Gold Rush-Dave, John, Lynn

Saran wrap ball game? John H. and Jana in charge.

Tomahawks games- One practice session and finals on Sunday

Chapter Olympics- Steve & Ralphine in charge

- 3-4 games
- We need a worthy prize for winning- Baskin Robbins gift cards?

All events for the weekend has been discussed and approved, Dave will be getting it online as soon as he can

Places to stay if you are not camping:

Shenandoah Inn 209-245-4491 theshenandoahinn.com

GWTA Rate- call hotel directly

Saturday night may be sold out by now

OLD BUSINESS

When reporting that you paid your membership make sure you give your membership#, when you joined, when expires for the card. Report to Ralphine (region Director) or your chapter director.

State trailer is still at Charles Horner's.

New Business

We have decided to eliminate the January State staff Meeting from now on all agreed.

Next State Staff Meeting at Fall Fiesta Sycamore Ranch, Brown's Valley in September 23, 2017

9:30AM

Theme: HAPPY 30th Birthday

September 22-24 2017

Lunch by State Staff

Tortilla Toss

Potluck dinner

Flyer coming soon

50/50 \$130.00 to State \$130.00 to Sue Paquette

Motion to adjourn by Joe Spencer, seconded by Kathy Neubauer All Approved

Meeting adjourned by Dave Caudle, CA State Director, at 2:16 PM

Submitted by

Christi Cue

Secretary

