

**Northern CA State Staff
Eagles Hall, Stockton
January 9, 2015**

On January 9, 2016 the meeting was called to order at 10AM by Dave Caudle, N. CA State Director. The Pledge of Allegiance was led by Dave.

Welcome: Mr. Bruce Keenon from Indiana, National Executive GWTA Director

Dave proposed giving Eagles Lodge the 50/50 half to them, NO charge for the hall
Mary Spencer motion, Jana Von Housen second. All agree

Minutes from our last meeting of September 26th, 2015 Manny Bernstein motion, Kathy Honig 2nd all agree with 3 minor corrections.

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

Introduced -Mr. & Mrs. GWTA Skip & Sue Paquette
State Family of the Year Skip & Sue Paquette Chap. T
This will be their last day.

State officer reports:

Treasurer: Lynn Hollenbeck- \$8,166.25 Wells Fargo checking
\$ 200.00 Wells Fargo Savings

Lynn has been directed to write a check for deposit for Tortilla Toss at Sycamore Ranch

State Newsletter- Don't have a newsletter because Jenny didn't get anything from us. Jenny would like to have articles, pictures, recipes and flyers. JennyG@syix.com or Genesoto@syix.com

We discussed having chapter directors send in at least one article every quarter which would be 4 times a year. Also would like CD's to report updates on long time members that we don't see any more or are going through illness's, etc.

State Webmaster- PLEASE PROOF READ FLYERS & DATES BEFORE YOU SEND

Skip Trautman e-mail- tntinc@hughes.net

Still having the same glitch on the website, Go Daddy can't figure out how to fix.

Don't forget we have a photobook on webpage, send in those photos!

Introduced Region & National

Steve & Ralphine Andrus- Region B Directors

John Hunrath- National Webmaster

Doug Green -Nat. Rider Education

Bruce Keenon- Nat. Executive Director

Charles Horner- National Board of Directors (not present)

Region Director Report

Dave & Shelly **THANK YOU** for staying on as CA State Director another year.

The GWTA MEMBERSHIP FEE IS NOW \$50 for new members and annual renewals including those who may have paid \$75 in the past. Please advise all your chapter members of this change.

GWTA will not be selling national raffle tickets in 2016.

The new TA COMPUTER PROGRAM updates are taking longer than anticipated due to the fact that the old program is not compatible with the new one. This means they are having to enter each file one at a time into the new program... 30 years' worth of info! They are getting close to having it done. Your patience is appreciated.

You may have encountered some issues with calls to the NATIONAL OFFICE. These have been addressed. The new office person, Maureen, answers the phone Monday thru Friday from 8:00 am central time to 4:00 pm but she does not have access to the 'old' system nor any membership information, so she can only take a message and forward it to the proper party. Please note that membership payments are processed once every two weeks by another person. Anyone having a need to call the office should leave a message for Bruce who will handle the matter or pass it back down to your Region Director.

The location for GOLD RUSH 2016 has been decided. To keep costs down this coming year we are going to party in Bruce's back yard in Huntington, IN! This was done once before and it's reported that everyone had a blast. Bruce's place covers 2.2 acres so we will have plenty of room for the rally and plenty of room for campers. Electricity and

water is available but electricity will be limited. You may need to run your generator. Bruce has 100 rooms blocked at 3 local motels: Super 8, Quality Inn, and Holiday Inn Express... more on that later.

Tentative plans include renting a big tent & picnic tables. A cooling station will be set up in case of excess heat. There is a pond with an island on the property which we plan to utilize to the fullest! There is an auditorium at a local high school we can use, and we have complete access to meeting rooms at the local motels for workshops, etc. The old rally schedule is out the window! We are coming up with some new ideas while keeping some of the most favorite activities. This rally will be one of the most laid back, fun events you've ever attended so make plans to be in Huntington, IN, July 11-14, 2016!

The theme for the rally will be 'LIGHTS, CAMERA, ACTION' with an emphasis on adventure movies. This gives us all kinds of ideas to work with and the National Staff is working on some great activities... probably too many to fit into the week. There will still be a Board Meeting on that Sunday and a Welcome Dinner on Sunday night. There are also plans to have plenty of food available during the week on-sight.

Members can sign up for Gold Rush NOW by going to GWTA.ORG. The rally fee per member is \$40 until March 1st when the fee will increase to \$50. Take advantage of this extended time period and get your registration done early!

We will have lots more information for you in the near future. In the meantime, get your members ready to party and have a good time at Gold Rush XXIX.

TA Way, F. Officer Program, #4a and #5a

4. The Appointing Process for Officers:

a. The state/provincial director is appointed by the regional director. The appointment tenure is for a period of one year and is renewable. **Tenure is from January 1 to December 31 of the current year.**

5. The Role of Appointed Directors in the Program:

Directors at all levels of GWTA are responsible to ensure that current association programs are constantly monitored for effectiveness, while seeking new ideas for programs. Members may participate in the evaluation and development processes by forwarding suggestions through the director network.

a. **State/Provincial Director:** The state/provincial director shall serve on the staff of the regional director. The primary functions of the state/provincial director are:

- Coordinate communication and activity between chapters within the state/province.
- Develop the state/province through recruitment, retention, and new chapter programs.

GOLD RUSH 2016

It has been decided it will be in Huntington, Indiana at Bruce Keenon's 28 acre property this year. 18 miles from Fort Wayne, IN

According to Bruce there is a pond, hot air balloon (can go up 75 ft. and you can take pictures) and the next day there will be one lucky winner that will get a ride.

This will cost us (GWTA) absolutely nothing\$\$ to have there except the tent we need and food. All Camping and RV on the property.

Lots of surprises!!

3 hotels near by

1782 N. Meridian Huntington, IN is his address

Along with the above there was a question if there would be raffle tickets sold next year, Bruce's answer to that was, " Up to National staff".

We paid \$16,000.00 this year for our 3rd party insurance that is REQUIRED according to our by-laws, that's a lot of money each year.

June Jackson asked if we required our chapter members to pay a small amount each meeting the club and we sent it to National what would be the harm in that? His answer was "the membership would NOT stand for it". In the beginning when we first broke off from another organization and formed GWTA that "asking for \$ all the time" was one of the reasons and that is why still today we only ask for a once a year chapter registration fee from each chapter. The GWTA bylaws also state that chapters are not allowed to charge any sort of membership fee. The national ticket sales have always been to help the organization and to pay for the bike we used to give away. So if your chapter "decides" together to donate to national of course that would be appreciated.

National Webmaster

New web site still being developed now, no time frame

National RED

Not much going on, Canada contacting him more than U.S.

Has hundreds of "date" pins, if we need any for something he has them for \$1.00 ea.

State Directors & Members in Attendance:

Chap A- Manny & Lucy Bernstein CD, Jim & June Jackson ACD, Dennis Rogers and Suzanne Thompson, Kimmie Roderick.

Chap B- Not Present

Chap F- Kathy & Phil Honig CD, Phil ACD & Charlie Messer, Dave and Shelly Caudle Dillon & Laney.

Chap L- Lynn Hollenbeck CD, Jana Van Housen

Chap P- Rich McMillan ACD

Chap R -Doug Green CD

Chap S- Dennis Therein –CD

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

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

Chap X- Not present

Chapter events coming up: New club events calendar handed out

Chap A Polar Bear Run January 1 2017– - Moose Lodge Acampo, 67 in attendance this year!

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

Chap B – not present

Chap F – Mother's Day Campout (early this year) May 13-15 No place yet

Chap F & V –Feb 6th, 2016 5pm-9:30pm Winter Gathering (Birthday Party) VFW Hall, U Street Antelope - \$6.00 entry and a potluck dish.

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- Don't know about Scandia yet

Meetings- 3rd Tues 5PM Denny's Antioch, Summerville 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. 12-13, 2016 any rides are told to members the night before

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

Chap T – Nov. 11. 2016 Veterans day parade, Marysville. 8am breakfast Peach Tree Linda, CA

Father's Day Campout- June 10-12, 2016

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

Chap V – Annual Toy Run Nov. 6th, 2016 Woodland meet at Les Schwab Tire Main St.

Chap V & F - Feb 6th, 2016 "Birthday Party" Winter Gathering VFW Hall, U Street Antelope

Almond Festival Feb 21st Start in Esparto (Capay Valley)

May 17th- St Cruisers Main St. Woodland

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

Chap X – Ronnie Lee King, May 21, 2016 Red Bluff

Sock Hop, Oct 15, 2016 Los Molino's

Dave has asked Terry about bringing back Golden Throne at the Sock Hop, stay tuned!

Meetings- checking

Spring Fling – May 26-30, 2016

Gold Rush – July 11-14, 2016

Break – 10:45am-11:05am

LOGO CONTEST

John & Dave will work on one.

FAMILY OF THE YEAR

Chapter F- Phil & Cathy Honig

Chapter T- Skip & Teri Trautman

Chapter V- Joe & Mary Spencer

The **WINNER** is - **Skip & Teri Trautman**

LUNCH 11:55-1pm

SPRING FLING N. CA May 26-30th 2016 – Plymouth, CA

Theme- Las Vegas Flyer available in next couple weeks

Dave is working with fairgrounds regarding 4-H and FFA fair weigh in and issues with horse manure.

Schedule of ALL events to be determined at April State Staff meeting.

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

Discussion on FREE registration for person who got that new family in...discussion continues.

- **Opening ceremonies Friday afternoon**
- 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.

31 Card game Steve Cue will run, impromptu this year not scheduled.

- Dirty bingo- Charlie Messer in charge. Will be on schedule, please bring your “gifts” wrapped in newspaper please to **next** state staff.
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- Bike Show- John Hunrath/Joe Spencer will be in charge.
Ride Leaders
Jim Jackson- Friday- Jackson Rancheria
Robert Taylor- Tentative Friday short run
Dennis Therien – lunch ride to Hotel Legit, McCaullany Hill
Dennis Rogers- Sat. after lunch ice cream run in the afternoon/tentative.
- Movies- YES! Wi-Fi?

- Dinners

“Puttin on the Ritz” pies Friday night Chapter V

Saturday- breakfast- Paul and Ruth Androwski have proposed to handle all of the kitchen work themselves and to provide kids in the area a chance to “earn” their community service credits to graduate by helping in the kitchen all weekend.

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

- Pajama night- Thursday Ralphine in charge
- Costumes worn all day Friday. Talent Show?
June Jackson proposed lip synching, her and Teri Trautman in charge.
Liars Club like at Gold Rush?
Saran wrap ball game? John H. and Jana in charge.
Wash station NO interest
- Tomahawks? Yes
- Chapter Director Olympics YES! Ralphine & Steve in charge
- Chapter Olympics? Maybe Thurs. Night?

Places to stay if you are not camping:

Shenandoah Inn 209-245-4491 theshenandoahinn.com

King \$??? 2-Q ??? more info. to come on state website or by next meeting. Stay tuned.

OLD BUSINESS

State trailer is now being stored at Charles Horner’s house. Please contact him or Dave Caudle prior to wanting to use it. The registration is current and we had new tires installed in October.

New Business

Dave Caudles only phone# he is using 916-715-2590

NEW IDEA, Jana proposed how about a patch with the state logo on it to put on a vest instead of all this problem and expense of t-shirts that are all piled up in our closets. Discussion continues. Let Dave know YOUR ideas.

Logo – John H and Dave will handle.

Terry Owens having heart surgery Jan. 19th, please keep good thoughts and prayers for him.

**50/50 \$100.00 Eagles Lodge (they charged us nothing for the hall) 100.00 Christi Cue
Lunch was \$10.00 each and prime rib.**

April 2nd, 2016 10AM Moose Lodge, Yuba City (poppy seed chicken, cobbler & ice cream)

Motion to adjourn by Manny Bernstein, seconded by Lynn Hollenbeck All Approved
Meeting adjourned by Dave Caudle, CA State Director, at 2:03 PM

Submitted by
Christi Cue
Secretary

