

Northern CA State Staff Yuba City Moose Lodge January 11, 2014

On January 11, 2014 the meeting was called to order at 10AM by Don Tolbert, N. CA Interim State Director. The Pledge of Allegiance was led by Don.

All State Staff sat up front at tables lined up in front of stage and introduced themselves and told a little bit about their job for state.

Region director Steve Andrus was asked to come up and he read from a beautiful plague with a gavel thanking the Davis's for their time and support as N. CA State Directors for the last 3 and a half years. Steve asked their ACD Rich McMillan to take it to them for us.

Minutes from our last meeting of September 28, 2013 accepted. All OK- George oppose

Don asked if there were any new members in attendance. None

State officer reports:

Treasurer: Dave Caudle- \$10,049.95
+ 455.00 for deposits-reunion
= \$10,504.95

Just received some Spring Fling registrations to deposit.
Sold some things in the state trailer that has not been used in years received \$460.00 for that.
We will be buying new coffee pots soon.

You are welcome any time to ask Dave to see the books. He reports once a year but any time is available. Right now it is on the computer, it's about 15 pages (everything is put in). He can e-mail it to you or he can make copies.

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

Support Team – Trailer ready to go, sold some things treasurer will report

Welcome -Mr. & Mrs. GWTA Joe & Mary Spencer

Welcome

Steve Andrus- Region B Directors

John Hunrath- National Webmaster

Dave & Shelly Caudle, Dillon & Laney- Region B Family of the Year 2013

State Directors in Attendance:

Chap A- Manny & Lucy Bernstein CD, June & Jim Jackson- Polar Bear Run January 1st real good this year, thanks to those that attended.

Chap B- Not Present

Chap E- Delores Reynolds - member

Chap F- Kathy & Phil Honig, Phil & Charlie Messer, Charlene Bezanson, Steve Bezanson, Dave, Shelly Caudle Dillon & Laney, Butch & Connie Ditmars, Jim Barber, Karen Padilla **Mid-Winter Gathering Feb 1st** in Woodland this year, Yolo County Administration building on Court St.

Mother's Day Campout- **NEW Rancho Seco Park. New website:** www.river-city-wings.org

Chap L- Lynn Hollenbeck, Jana Van Housen – let us know that they have a new **LOOK** website (same address). Look at our state website for their yearly runs in the fall.

Chap. O- Chapter has closed.

Chap P- Rich McMillan ACD, George Brice.

Chap R – Jim Smith - member

Chap S- Dennis Therein -CD, Michelle Jack Jackson - Still having **Tahoe Campout** this year.

Chap T – Skip & Teri Trautman, Skip Paquette and Sue Leamons, George Mabie, Jenny Gonosoto, , Al Mazon, Lonna Applehof, John & Irene Lopez, Mac & Adrienne McWhorten.

Father's Day Campout June 20-22 and personally going to Klamath River June 9-13th if anyone would like to join. Website down right now, they are in the process of creating a new one.

Chap V –John & Charmayne Hunrath CD, Christi & Steve Cue, Joe & Mary Spencer, Steve 7 Ralphine Andrus, Dan & Kathy Neubauer. **Mid-Winter Gathering Feb 1st**

Chap X- Dennis & Jeannie Garton, Terry Owen & Debbie Warren. Had a good New Year's day ride. Ronnie Lee King Ride 3rd week in May. Dennis will be absent for about 6 months because of running for Co. Supervisor again. Terry wanted us to know that Fallen Rider is still going to happen; he is involved with another organization to continue it.

Chap Z – Don and Shelly Tolbert

Chapter events coming up:

February 1 – Chap F & V Mid-Winter Gathering, Yolo Co. Administration Building Court St Woodland \$6.00 entry and a potluck dish

March 22- State Staff Meeting, Moose Lodge Yuba City 10AM

April 26- Chap X, Fallen Rider

Region Director Report

- National tickets are out- Region A has sold 471 – Reg. B as of today 514! Some regions are not selling any..guess they're burnt out
- Gold Rush this year – BOYNE MTN, Michigan Mardi Gras theme
- Do you receive your Chapter/Region lists from your State Director every month? PLEASE check them so that you know what is going on with your chapter, call anyone who is expiring or has expired. Try to get them to come back National/Region will assist you to get them back at the \$50.00 price range.

- Please share your newsletters with region directors, if you have a story in your newsletter please send it to Touring News...it doesn't have to be long and if you have pictures they can fill up the space.
- Thank you Chapter F- Thank you. Big supporter of Wreaths across America.
- Region Family of the Year- Caudles, thank you it was an honor to represent this region.
- Another idea for gold Rush- Mardi Gras floats for light parade. Wings headlights look like eyes, dress up with masks, eyelashes, and headdress.

National Webmaster

National finally hired somebody for the website updates, its database driven. John is working with the person who is working on things.

National RED

Not present

Break 10AM- 10:15AM

SPRING FLING N. CA 2014 - Theme: Cartoon Town/Looney Tunes

- Board games- brought up last meeting, June Jackson thinks it would be good to have a variety, Scrabble, etc. If someone wants to loan or give a game (with all the pieces) it would be nice.
- Bike Show plaques – John Hunrath came up with an idea and showed us a sample of 2 with pictures in a frame with your bike and you, the year and what place. This would get rid of the plaques that nobody has room for after many years. John can do them on site and you can take home that weekend. Ribbons for 1st and 2nd place will still be provided. Everyone in room like new idea.
- Logo- Jeannie Garton started last year taking over doing the shirts at a last minute pinch and did a wonderful job for us, it was decided that she would continue this year. It is her business. She is a GWTA member along with her husband Dennis in N CA Chap X. The Davis's and her had worked together and came up with a logo for the shirts for our Looney Tune theme. Since the Looney Tune characters have to be sent out and costs more they thought that putting 3 different little animals in the middle of the writing would be appropriate and passed around the sample. After much discussion on if there could be a motorcycle added (they did try very hard to do that and it just didn't work) it was decided that the design would be accepted and the color would be sand for the shirts. Final to order shirts as stated on the registration will be April 15th.
- Spring Fling ideas for 2015- go back and talk to your chapter for ideas.
- Will discuss more with new directors in March.

OLD BUSINESS

Joe Spencer- Chap V- Thanks everyone for coming to Toy run.

NEW BUSINESS

Terry Owen- **Happy Birthday** and singing to Steve Andrus (cupcakes) and a special **Happy Anniversary** to Joe and Mary Spencer, 51 years!

Don handed out 2- \$5.00 TA bucks to the 2 largest chapters F & T here today.

50/50 \$117.00 State \$117.00 Terry Owen

REGION ANNOUNCEMENT

Dave and Shelly Caudle are New N. CA Directors *New e-mail ncagwta@aol.com**

Vision of Dave's for new realm:

New membership

Increase participation to other chapters

Forget negatives and move to present

Once a year he or staff will attend every chapter meeting.

Once a year he will get together with region directors to go over a self – evaluation of how they are doing as directors.

Have not spoken to current staff, would like more chapters involved (diverse) on state staff. He will rely heavily on his staff

PO Box 6419 Auburn, CA 95604 (mail)

5932 Willowynd Drive Rocklin, CA 95677

916-715-2590 **D cell** 916-718-6466 **S cell** 916-251-7956 **home**

Next State Staff meeting March 22, 2014, Moose Lodge, Yuba City

Motion to adjourn by Manny Bernstein, seconded by Terry Owen All Approved

Meeting adjourned by Don Tolbert, Interim State Director, at 1:37 PM

Submitted by

Christi Cue

Secretary