

**Northern CA State Staff
Moose Lodge, Yuba City
March 28, 2015**

On March 28, 2015 the meeting was called to order at 10AM by Dave Caudle, N. CA State Director. The Pledge of Allegiance was led by Dave.

A big THANK YOU to Skip & George for setting up meeting room before we got here.

Minutes from our last meeting of January 10, 2015 Terry Owen motion Skip Trautman 2nd
All agree

Introduced State Staff officers

Welcome -Mr. & Mrs. GWTA Skip & Teri Trautman
State Family of the Year- Skip & Sue Paquette

Beautiful plaque was presented to Phil & Charlie Messer (April 2004) for their many years of volunteering for State positions and to Don & Shelly Tolbert (Oct. 2004) for their many years. We had to call Don on the phone and put on speaker (He had something else he needed to attend) to present and will get it to him later.

State officer reports:

Treasurer: Lynn Hollenbeck- \$10,201.08 checking bal.

\$1,006.42 for Spring Fling 2015
-\$400.00 Deposit Fall Fiesta campground
After expenses, March 28, 2015 = \$9,544.66

State Newsletter- Publishing soon!! JennyG@syix.com or Genesoto@syix.com

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

Skip Trautman e-mail- tntinc@hughes.net

Know where there are some problems and corrected them this morning. Call or e-mail Skip if there are any more problems

Introduced Region & National

Steve & Ralphine Andrus- Region B Directors

John Hunrath- National Webmaster

Doug Green -Nat. Rider Education

Has had many inquiries from Back East, remember I can send packets out to your chapter also.

John (Nat Webmaster) Please take care of address online.

NO MSF classes anymore.

Safety Foundation stopping in California. Total Control Training, Inc. a company out of Victorville. CHP awarded contract to them and they have a different agenda online. No questions first, students are riding now. Can do an intermediate or advanced class. Also includes all the military services. Maybe we can get some kind of power point introduction from this company for Spring Fling and Gold Rush.

\$258.00 over 21

Also as a safety issue can we take off the names of people going to Spring Fling online? Just a count please, security issue.

Region Director Report

National Board of Director for our area still needed.

Membership promotions

- Still have promotion, Pay 2 yrs., 1 free = \$150.00
- Recruit from another club 3 yrs. \$225.00. National will discount whatever they have left on another club.
- Touring News online now, send pictures to TN site. Present editor Glenda of Touring News is stepping down, need a member to step up.
- There's not enough in Touring News and we can only depend on us to send in **stories** and **pictures** to make it more of what you want.
- **National tickets out-\$5,000.00 CASH!**

Kathy N wondered if there is any incentives for chapters, states (like battling to win) to sell tickets. In the past we did do that and even that did not get a response from everyone involved. This secretary's thought on this is if we all, each one of us would buy a pack of 10 tickets it would go a long way to help National. Our Region reps. will take (the suggestion) to the Board, that's all they can do.

We sold the 100 tickets here today and Connie Ditmars WON!!! Congrats!

National calendars were won by Joe, Phil and Kathy N. for those that are going to Gold Rush as of today.

National Webmaster

We have had trouble with the company that was changing the website. Now have to go to another one.

Question- when I go to pay my yearly fee it says \$75.00. I'm afraid that is what they are going to take out. Answer- go ahead and click on that, they will recognize on their end that you are \$50.00 (just there for new people to not have to ask why there is 2 prices). Or put in the comment box to remind them it is \$50.00.

Question- It still says \$29.00 goes to Touring News on the renewal, shouldn't that be gone?
Answer- John was not aware that was still there, will fix.

State Directors in Attendance:

Chap A- Manny & Lucy Bernstein CD

Chap B- Not Present

Chap E- Not present

Chap F- Phil ACD & Charlie Messer, Dave, Shelly Caudle Dillon & Laney, Jim Barber, Carl & Connie Ditmars

Chap L- Lynn Hollenbeck CD, Jana Van Housen ACD

Chap P- Rich McMillan ACD

Chap R – Doug Green CD, Willy is battling Cancer, say a prayer.

Chap S- Dennis Therein -CD

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

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

Chap X- Terry Owen CD & Debbie Warren ACD

Chapter events coming up: New club events calendar handed out

Chap A Polar Bear Run January 1 2015– - Moose Lodge Acampo

Chap B – not present

Chap E- not present

Chap F – Mother's Day Campout (early this year) May 1,2,3 2015 Rancho Seco

Ride every 1st Wed. every month, may be an overnight trip in August.

Chap F & V –Feb 6th, 2016 Winter Gathering VFW Hall, U Street Antelope

\$6.00 entry and a potluck dish.

Chap. L- Discontinuing their long time runs this year to re-group and plan (low membership) but will continue their scholarship fund.

Chap. P- Scandia June 27th 10am Jelly Belly after Scandia

Chap. R – no events planned

Chap S- Lake Tahoe Campout Aug. 7-9, 2015

Chap T – Father's Day Campout- June 12-14, 2015

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Nov. 11. 2015 Veterans day parade, Marysville. 8am breakfast Peach

Chap V – Annual Toy Run Nov. 8th, 2015 Woodland meet at Les Schwab Main St.

Chap V & F – Toy Run Nov 8th Woodland Les Schwab

Feb 6th, 2016 Winter Gathering VFW Hall, U Street Antelope

Chap X – Sock Hop, Oct 17, 2015 Los Molino’s

Ronnie Lee King, May 16, 2015 Red Bluff

Spring Fling – May 22-25, 2015

Gold Rush – July 13-16, 2015

Break – 10:56am-11:10am

GOLD RUSH 2015

Get your Kicks on Route 66

Albuquerque, New Mexico

Sunday WELCOME dinner

Lots of workshops this year, safety seminars, drill team, ASK the boss questions.

Tuesday Sock Hop & talent show and Hula Hoop contest

Wednesday is nothing but a ride day.

Thursday- Traffic court, donate \$ to help you get out! Going to a GOOD cause!

Host hotel Marriott Albuquerque Uptown \$95.97 night

2.7 miles away new Motel 6 AARP discount \$79.00

KOA camping 4.19 miles away from hotel. \$40.00 per night 10% GWTA member discount and there are cabins, no pricing at this time.

Region B headcount (this is in our backyard). Looking for at least 100 from region

Region B shirt? State shirt? NCA Hats for region with CA shirts?? There is a shop in N. Mexico that John and Ralphine stopped at, they are looking into it.

No vendors

Parking blocked off for bike parking? Yes

SOOO...many places to eat and do things!

LUNCH 11:45-12:45

INTERNET & CELL PHONE SECURITY

Flash light on your cell phone is malware! This is coming from other countries so if you downloaded it take to store you bought phone at and have them reset to factory set. If it came to you factory installed you might have to take to the store and have them look at or see if you can uninstall through them but it may be alright in that case. If you see 100 kilo bites it’s OK anything over is malware. Look in settings to see if you downloaded the flashlight.

BE VERY CAREFUL and DO NOT open or respond to any e-mails or phone calls that sound too good to be true.

SPRING FLING N. CA 2015 – Plymouth, CA

Brand new members- free registration to Spring Fling so that they might come and experience.
REGISTRATION DUE BY FRIDAY APRIL 15th for EARLY BIRD registration

- Changing opening ceremonies to Friday
- Door and Raffle prizes will be run by Mary Spencer & Christi Cue
- No wedding that weekend so we have the whole park to ourselves

- Dirty bingo- Charlie & Connie in charge. Will be on schedule, please bring your “gifts” wrapped in newspaper please to **next** state staff.
- Bike Show- Hunrath will be in charge again
- Rides
Dennis Therien- short ride Sat. lunch to Hotel Leger, Sutter Creek & back
Dennis Rogers- Sat. after lunch ice cream run in the afternoon.
Columbia Friday?? Freelance, self -guided.
- Wine Tour info. available
- Cave Tour info. available
- Ziplining info. available
- WI-FI available- \$4.95 per day or \$19.95 for week Dave motion that the state pays for one computer for 7 days, share login & password or Shelly will have access if anyone needs internet access to look up something. Jana 2nd. All agree George...eh
- Dinners- Friday spaghetti, campfire cobbler after.
Saturday- breakfast- Skip T, Steve C, Debbie & Terry, Paul & Ruth
Saturday dinner- potluck, state provides main meat or dish, everyone else brings potluck of your choice.
- Sat. night ice cream run to Sutter Creek Ice Cream Emporium.
 - Pajama night- Thursday (circus theme), come in your cutest! Ralphine in charge
 - Skits- during pajama night - involve your chapter or yourself and join in!
 - Karaoke- Stu Stewart
 - Rider education practice and certification- Phil Messer
 - Tomahawks? Paul & Ruth Androwski will bring back
 - Chapter Director Olympics YES! Ralphine & Steve in charge, 2 games so far.
 - Chapter Olympics? Not sure yet
 - Registration bags- F, L, T, V will donate
 - Thank you dinner for State Staff volunteers will be Thursday evening. Anyone can come but \$5.00 donation please, any proceeds go to State. Must RSVP.

Places to stay if you are not camping:

Shenandoah Inn 209-245-4491 theshenandoahinn.com Holding a few rooms till March 15th. Tell them GW rate. Or can find on state web site.

King \$119.95 2-Q \$129.95

Fall Fiesta

Will be at Sycamore Ranch and Campground 5320 Highway 20, Brown's Valley CA. Thirteen miles east of Marysville and 18 miles west of Grass Valley. Reduced cost thanks to Skip and Sue Paquette and Chap T.

REGISTRATION IS FREE- THEME- Polynesia

Camping \$15.00 for tents or motorcycle tent trailers

Camping is \$25.00 for RV'S

All sites have electricity and water

Sites will be assigned by staff in order to place certain size vehicles in certain places. Motel 6 in Marysville 13 miles, 16 mins. from park along with several hotels in Grass Valley. Browns valley very small.

Donuts and coffee for meeting, NO breakfast this year

Normal meeting of State Staff at 10AM Lunch on your own. Meeting over by 3PM to allow for Tortilla Toss at 4PM. John Hunrath will be defending his title

Ride for those who are not attending meeting on Saturday.

Movies Friday night 7:30PM. Potluck Sat. at 6PM Karaoke Sat. @ 7:30pm

Old Business

Mileage Program- Total 277,899 miles since May 1, 2014

Follow up: Jimmy-Chap L OK back home

Ed Davis – Chap T Home from hospital, would like phone calls

530-673-7451 edjoanne@att.net

New Business

Northern California Passport- Will talk about in Sept.

50/50 \$94.00 State \$94.00 Doug Green

Next Meeting - September 26th 2015 Sycamore Ranch FALL FIESTA

Motion to adjourn by Joe Spencer, seconded by Kathy Neubauer All Approved
Meeting adjourned by Dave Caudle, CA State Director, at 2:30 PM

Submitted by
Christi Cue
Secretary

