

**Northern CA State Staff
Yuba City Fair Grounds
Tortilla Toss
September 27, 2014**

On September 27, 2014 the meeting was called to order at 10AM by Dave Caudle, N. CA State Director. The Pledge of Allegiance was led by Dave.

Minutes from our last meeting of March 22, 2014 Mary motion Jim 2nd All agree/ Phil no

Introduced State Staff officers

Thanks to the breakfast crew, Skip & Teri, Charmayne, Mary, Kathy, Dillon

State officer reports:

Treasurer: Lynn Hollenbeck- \$10,388.33

\$8,868.31 checking

200.00 savings

600.00 on hand for Spring Fling 2015

Sept 2014 = \$9,668.31

General supplies 1,011.75

Made 491.73- Spring Fling

Donated \$200.00

Manny motion to accept. Jana 2nd. All Agree

Questions of if we are interested in a PayPal account to register for events for state, consensus was that we are more comfortable to send a check in.

State Newsletter- Ginny would like to have articles, pictures, recipes and flyers.

JennyG@syix.com or Genesoto@syix.com

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

Introduce -Mr. & Mrs. GWTA Skip & Teri Trautman

State Family of the Year- James and Marie Griffith from Chapter Z

Introduce

Steve & Ralphine Andrus- Region B Directors

John Hunrath- National Webmaster

Doug Green -Nat. Rider Education (not present)

Charles Horner- Nat. Board of Directors (not present)

State Directors in Attendance:

Chap A- Manny CD, Jim Jackson ACD, Dan Emerson

Chap B- Not Present

Chap E- Delores Reynolds - member

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

Chap L- Lynn Hollenbeck CD, Jana Van Housen ACD

Chap P- Rich McMillan ACD

Chap R – Jim Smith - member

Chap S- Dennis Therein -CD

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

Chap V –John & Charmayne Hunrath CD, Henry Clayton ACD, Christi & Steve Cue, Joe & Mary Spencer, Steve & Ralphine Andrus, Dan & Kathy Neubauer, Jan Doolittle.

Chap X- Terry Owen & Debbie Warren ACD

Chap Z – Not Present

Chapter events coming up:

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

Chap B – not present

Chap E- Only 6 members left- nothing

Chap F – Oct. 8,9,10 Campout in Nv. Davis Creek Rec. Park. \$20.00 night

Chap F & V -Feb 7th, 2015 Winter Gathering VFW Hall, U Street Antelope
(where we used to go)\$6.00 entry and a potluck dish.

Mothers Day Campout still planned

Chap. L- May 17, 2015 Bob Reese Charity Run Chap.

Oct 10, 2014 Christmas Charity Fun Run

Chap. P- Nothing planned yet

Chap. R – no events planned

Chap S- Lake Tahoe Campout Aug. 7-9, 2015 \$11.00 per person

Chap T – Nov. 11. 2014 Veterans day parade, Marysville. 8am breakfast Peach Tree

Father's Day Campout- June 12-14, 2015

Chap V – 25th Annual Toy Run Nov. 8th, 2014 Woodland meet Les Schwab Main St.

Chap V & F - Feb 7th, 2015 Winter Gathering VFW Hall, U Street Antelope

Chap X – Sock Hop, Oct 17, 2014 Los Molinos

Ronnie Lee King, May 16, 2015 Red Bluff

Fallen Rider, no date yet- Group in Redding running it now.

Chap. Z – not present

Spring Fling – May 21-25, 2015

Gold Rush – July 13-16, 2015

Region Director Report

- 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 articles needed for our region highlight. Also forwarding state newsletter to TN.
- Ralphine asking everyone to please cover exposed areas of skin and use sunscreen on exposed areas you can't cover up. They just lost a friend (56) to skin cancer.

National Webmaster

No changes, planning is still in the works on updating site.

National RED

Not present

*****Fall Fiesta** loses money every year But Dave has **NO** intent on canceling.

Deleted one day of the building cost this year to save money.

8 yrs. in Yuba City- we stay because of **GREAT** rates

Should we have donuts at Fall Fiesta or encourage people to come and enjoy breakfast together to help the state make this an event that doesn't lose money?

Kathy N motion, Skip Trautman 2nd **NO DONUTS** at Fall Fiesta All agree Charlie Messer NO

Also agree to **change breakfast time from 8am-9am**

This just in!!! We sold 26 breakfasts this morning and that PAID for breakfast expense and potluck (state) for this year.

CLUB REGISTRATION Due – By November 1st to State, Region has to get in by November 30th
Dennis Therien Challenges all state clubs to donate an extra \$50.00 to national with registrations to help them finish getting new computers.

Conflicts with events of clubs on calendar, Dave is trying to avoid this and help build a calendar without this so that we may enjoy each other's events. PLEASE look at the calendar BEFORE you plan an event.

PURPOSE OF STATE STAFF

Works for Chapter Directors

You need to let us know what you want

Have heard that people still want State Staff to move around, 8 yrs. in Yuba City- we stay because of **GREAT** rates.

******March 2015** State Staff will be in Stockton, Manny Bernstein just told us that his hall there can give us a great rate. YES! We will try it.
Someone also suggested Sycamore Ranch where we used to meet many years ago.
Terry Owen can get his hall in Los Molinos a very good deal also.
So, we have some things to look into. We always want to know what **YOU** want.

Break 10:55AM- 11:10AM

OLD BUSINESS

Things we liked about Spring Fling

- More people involved
- Awards nicer. Loved photos of bikes and new awards
- Would like karaoke back
- CD's and people did games (involvement)
- Bike show, change up. Waited for closing (liked giving awards at closing)
- Best of show- trike and 2 wheel. 95% participation

Things we did not like

- Little windy
- Games on the edge for kids being there.

LOGO CONTEST is back!!

Free registration to Spring Fling for winner

Motion Christi, 2nd Ralphine All agree Oppose Phil

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

Motion Steve A, 2nd Steve C. All agree Oppose Phil

Family of the year, get yours together for January 2015

Mr.& Mrs. GWTA – Selected by previous 3 year winners

Used to be that State Staff members selected, would like to bring that back.

National Family of the Year – Remember that the family that you pick to represent is also in the running for region to pick to represent this region at Gold Rush. Choose wisely, one that participates and is involved not only in your own club but state also. There was no representation for Region B in 2014.

SPRING FLING N. CA 2015 – Plymouth, CA

- Main building with kitchen normally \$600.00 4 days \$1,200.00
- Plenty of lawn, plenty of electric and water

- 1 set of showers - 2 unisex by building
- 4 more by back 40 \$100.00 EXTRA **NO** we don't need
- 2 hotels 4 miles away, getting pricing.
- Opening? Friday or Saturday?
- Would we like a pajama party Thurs. night? Games, animal pajamas?
- Karaoke?? YES!!! Negotiate pricing with Stu
- Wine Tour Organizer? People seem to like this idea.

GOLD RUSH 2015

Get you Kicks on Route 66

Albuquerque, New Mexico

Host hotel \$ 95.97 night

2.7 miles away new Motel 6 AARP discount \$79.00

KOA camping 4.19 miles away from hotel. Dave getting pricing.

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??

New Business

After 7-8 years of being in charge of the state trailer and keeping it in order for each of your clubs to borrow Joe and Mary Spencer are stepping down. **OPEN POSITION**

50/50 \$109.00 State \$109.00 Jana

Next State Staff Meeting January 10, 2015 Moose Lodge, Yuba City

March 28, 2015 Stockton

Pot luck tonight- 6PM- state providing main meat

Motion to adjourn by Manny Bernstein, seconded by Lynn Hollenbeck All Approved

Meeting adjourned by Dave Caudle, CA State Director, at 2:20 PM

Submitted by

Christi Cue

Secretary

