

Northern CA State Staff Moose Lodge, Yuba City February 3, 2018

On February 3, 2018 the meeting was called to order at 10:00AM by Dave Caudle, N. CA State Director. The Pledge of Allegiance was led by Dave.

WELCOME: Charles Horner, interim Board of Director

Minutes from our last meeting of January 14, 2017

Motion to accept, Lonna Appelhof accept, Mary Spencer 2nd all agree oppose Skip Trautman (in for George hee hee..)

Introduced State Staff officers

Directors: Dave and Shelly Caudle

Assist. State Directors – John and Charmayne Hunrath absent (moved to Oregon)

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. GWTA Rich McMillan

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

State officer reports:

Treasurer: Lynn Hollenbeck- Total funds on hand \$8,021.34

Terry accept, Jana 2nd

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, if you have sold it please let Skip know so he can remove.** Terri recommend that we take down an item after a year, all agreed.

Please send your event flyers in original format. Most are done in either word or publisher. We must convert it for the website. If it is sent as a picture file such as a jpeg, it requires extra work to convert it to a full page size. Sometimes we miss it and it will NOT appear right or print correctly off the website. We will update all of the dates and flyers after this meeting.

Introduced Region & National

Steve & Ralphine Andrus- Region B Directors

John Hunrath- Absent- staying on till new website is up and running. Will be at Mid-Winter Gathering and Spring Fling.

Charles Horner- National Board of Directors- no communication from members or national.

Region Director Report

Gold Rush

This year's Gold Rush is July 9-12 in Bowling Green, KY. **HOST hotel NOT determined.** The Brush's (national) have already visited and they say it's nice. Covered center, rooms are nice, KOA nice.

Things to see and do- Corvette museum, Heritage walk-downtown, meetings and seminars are Monday but not confirmed yet.

THEME- Get your motor running.

Logo deadline 2/15/18

NO reports from National staff and NO monthly reports since July 2017 and those were really from Feb 1st 2017. So that is why we have nothing to send you, hoping that you are keeping your members straight and together.

If your member is ready to re-new: please send to Ralphine and Steve the following:

Name on card..date you joined and expired.. original member # on card and your address. This way they can make a temporary card for the member.

We spent 35 minutes on file conversation talk, how they are trying to get 30+ years of info. into a new system. Very frustrating for everyone involved.

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

National RED

Need one

ELECTION OF FAMILY OF THE YEAR

Only club that entered was Chapter T, no story but they nominated Adrien & Jenny Genesoto.

So, this is our new Family of the Year for 2018 and they will go on to being looked at for region for Gold Rush! Congratulations!!

State Directors & Members in Attendance:

Chap A- Not Present

Chap F- William Meyer CD, Phil & Charlie Messer, Dave Caudle, Laney, Butch & Connie, Jim & Karen, Carl & Connie Ditmars, Phil & Kathy Honig, Robert Kyes.

Chap L- Lynn Hollenback CD, Jana VanHousen

Chap P- Harry & Karen Davis CD, Rich McMillan ACD, Melroy Teigen, Dennis Therien

Chap R –Doug Green CD, Ruth & Paul & Ruth Androwsky, Tim Smith

Chap T – Skip & Teri Trautman CD, Sue & Skip Paquette ACD, Jenny & Adrien Genesoto, Lonna Applehof, Brian Groves, Donna Dunn, Joe & Jenny Tramas.

Chap V –Christi & Steve Cue, Mary & Joe Spencer, Steve & Ralphine Andrus.

Chap X- Terry Owen CD, Debbie Warren, Buster & Joanne VanMeter

Break – 11:09am-11:24am

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

Chap A Polar Bear Run January 1 2019– - Moose Lodge Acampo, 30 YEARS this next time!

Chap F – Mid Winter Gathering with Chap V March 24th Veterans Hall U St Antelope
Friendship Campout with Chap. T May 5-7th Sycamore Ranch

Chap. L- Will still continue their scholarship fundraising

Chap. P No events planned but does participate!

Chap. R – no events planned

Chap T - Friendship Campout with Chap F this year- May 5-7 2018

Nov. 11, 2018 Veterans Day parade, Marysville. 8am breakfast Peach Tree Linda, CA

Chap V- March 24th, Mid Winter Gathering with Chap F U street Antelope
Annual Toy Run – still being discussed

Chap X – Ronnie Lee King, May 19, 2018 Masonic Lodge Los Molinos
Sock Hop, Oct 20, 2018 Los Molino's

Spring Fling – May 24-28, 2018

State has taken over the Tahoe Campout- in August. There is only room for 6 RV's

Gold Rush – July 9-12th 2018 Bowling Green, KY

LUNCH Noon- 1:15PM

SPRING FLING N. CA May 24-28, 2018 – Plymouth, CA

Theme- Patriotic

FREE registration for winners from last year

Joe Spencer- Saran Wrap Ball

Lynn Hollenbeck- Saran Wrap Ball

Mel Teigen-Fall Fiesta Contest Winner

2018 Family of the Year

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.**
- **BIKE photos taken after opening ceremonies this year.**
- Door Prizes- \$10. at least one from **EACH** chapter
- Raffle prizes - \$25. at least one from **Every** chapter
- **SARAN WRAP** ball- **EACH chapter** donate 25-30 items-small, could be a lottery ticket, change, candy, \$1.00 bills or \$5....just small items.
- Door prizes will be run by Mary Spencer & Christi Cue
- Raffle prizes Mary & Christi

- Dirty bingo- Charlie Messer and Connie Dittmars
- 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

????- We need a ride for Friday

Robert Taylor- Saturday- Hwy 88 over Carsen Pass to Hwy 89 over Luther Pass to South Lake Tahoe, 85 miles roughly 2 hours. Lunch at Ernie's Coffee Shop

Dave Caudle- Illumination Ride to Sutter Creek Ice Cream Emporium?

- Movies- Miracle
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! Ruth and Paul still working on this

Chapter V pies Friday night

Saturday- breakfast- Paul and Ruth Androwski

Saturday dinner- Potluck, State provides main meat (Baby Back Ribs decided), everyone else brings a side dish.

Donuts Sunday morning- Chap T donated \$60.00

Costumes worn all day Friday.

Saran wrap ball game

Tomahawks games- Paul is thinking of changing it up this year, BB guns? Will have to check with fairgrounds...we'll see.

Chapter Olympics- Steve & Ralphine in charge

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

Saturday night may be sold out by now

OLD BUSINESS

State trailer is still at Charles Horner's.

New Business

Selection of 2018 Mr & Mrs GWTA needs to be done by Skip & Teri Trautman, Skip & Sue Paquette, Cesar Higuera and Rich McMillan. The new MR & MRS will be announced at opening ceremonies at Spring Fling.

WE NEED A NEW STATE DIRECTOR

Next State Staff Meeting at Fall Fiesta Sycamore Ranch, Brown's Valley in September 22, 20189:30AM. This will be the last state meeting unless there is a new State Director.

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 Phil Messer

Motion to adjourn by Joe Spencer, Brian Chap T 2nd All Approved
Meeting adjourned by Dave Caudle, CA State Director, at 2:27 PM

Submitted by
Christi Cue
Secretary

