

# **Northern CA State Staff Sycamore Ranch, Tortilla Toss Camping Weekend September 23, 2017**

On September 23, 2017 the meeting was called to order at 9:34AM by Dave Caudle, N. CA State Director. The Pledge of Allegiance was led by Dave.

A big THANK YOU to Sue Pauquette for getting Sycamore Ranch at a reasonable price for us and Chap. T for setting up shade for the meeting and potluck etc. and Lonna Applehof for picking up the donuts.

**Minutes from our last meeting of March 18, 2017 accepted;** Mary Spencer Motion. All agree

## **Introduced State Staff Officers**

Assist. State Directors- John and Char Hunrath

Secretary- Christi Cue

Treasurer- Lynn Hollenback and Jana Van Housen

Raffle Coordinator- Steve Cue

Newsletter Editor- Jenny Genesoto

Support Team- Joe & Mary Spencer &  
Teri Trautman

Webmaster- Skip Trautman & Harley

**Introduce -Mr. GWTA** Rich McMillian

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

## **State officer reports:**

**Treasurer: Lynn Hollenbeck-** \$7,520.53 checking balance

**Web:** Never too early to send in events

**Newsletter:** NO report NO news

## **FAMILY OF THE YEAR**

Be ready to present your family next March 2018 State Staff, please represent your club.  
Family receives free registration for Spring Fling.

## Region B Director Report

### **MAJOR CHANGES AT NATIONAL**

Effective immediately, the ***NEW*** GWTA mailing address is:

**Gold Wing Touring Association, Inc.**

**PO Box 24390**

**Belleville, IL 62223**

The Executive Director's ***NEW*** email address is [exec.director@gwta.org](mailto:exec.director@gwta.org). Her information is Judith E. Schaefer, Executive Director, Gold Wing Touring Association, Inc., 800.960.4982, 317.243.6822, 618.593.8269

### **WHAT'S GOING ON AT NATIONAL**

The Board of Directors has approved a cost savings proposal presented by Judy Schaefer. The changes will include a move of the GWTA office from Indianapolis to a home office at Judy's and a new PO Box close to her home. She will rent a storage facility close to her house at \$100/month rather than current rent of over \$700. She would like to get this done before the current lease ends on September 30, 2017. If any of you would like to volunteer physical assistance, please contact Judy at the email address above. She discovered many old file cabinets containing tons of paper that need to be sorted through, as well as 3 computers, various dilapidated office furniture, chairs, office supplies, new member kits, etc. She will need some help in Indianapolis as well as at her home. She plans to donate unusable office furniture, shred outdated files, and store the rest except for one computer, office supplies, new member kits, etc., which will go to her home office.

***How these changes will save the organization money.*** In checking with Indiana State authorities, Judy found that the physical office can move as long as an agent in Marion County, IN is appointed. The agent will cost \$100 per year, a savings of \$8,300 per year over rent. She anticipates that the storage unit will run about \$100 per month, leaving a savings of \$7,100 per year. The new PO Box will alleviate weekly trips to Indiana to pick up mail, which saves transportation costs as well as time that Judy needs to spend on the running of the organization. While plans are to retire the rent debt by the end of September, she also discovered another large bill for a GWTA credit card, which will also need to be paid off.

## **NO CREDIT CARD SERVICE**

Directly from our Executive Director, there is no credit card service temporarily offered at National. Due to the transition between our old and new checking accounts, all credit card payments on the TA website are temporarily suspended. When the new checking account is linked to the credit card service, we will again accept cc payments.

Until that time, please mail all new member forms, membership renewals, and checks to the new GWTA address stated above.

## **TOURING NEWS**

*Touring News* is published online every other month. Should you have pictures, articles, events, flyers, etc. to be included in an issue, Sarah Dumais, TN Editor needs to receive the information by the 15<sup>th</sup> of every other month. For the September/October issue, the deadline is September 15<sup>th</sup>. This date may be too late for some members. The deadline date for November/December is November 15<sup>th</sup> or any time prior. Please send your information for publication to [gwtatn.sarah@gmail.com](mailto:gwtatn.sarah@gmail.com).

**National Web Master**- Now has in his possession the NEW website. **NOT** online yet, working out bugs and John is trying to learn. The person that set it up has been suspended because we don't need him right now.

**State**- Dave has been on the phone a LOT with the **new** National director and feels she is making an excellent effort to start her era, making great strides

**REMINDER**- Chapter registration due November 1<sup>st</sup> -\$100. Forms are here.

## **State Chapter Directors & Members in Attendance:**

Chap A- Manny Bernstein, Dan Emerson

Chap F- Dave & Shelly Caudle, Laney, Jim Barber & Karen Padilla, Phil & Charlie Messer, Butch & Connie Ditmars.

Chap L- Lynn Hollenbeck CD, Jana Van Housen ACD

Chap P- Rich McMillan ACD

Chap R- Tim Smith, Paul Androwsky

Chap S- CLOSED

Chap T – Skip & Teri Trautman CD, Skip Paquette and Sue Leamons ACD/Treasurer, Lonna Applehof, Adrien & Jenny Genesoto, Brian Grivies (sp?), Donna Dunn

Chap V – John & Char Hunrath, CD Joe & Mary Spencer- Stores/Treasurer, Christi & Steve Cue, Ralphine Andrus, Dan & Kathy Neubauer, Dennis Therien

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

**Nevada**- Mary & Harry Mixie

## **Chapter events coming up: Next Year**

Chap A -Polar Bear Run January 1 2017– Moose Lodge Acampo

Chap F – Chap F & V –March 24, 2018 Winter Gathering VFW Hall, U Street, Antelope  
\$6.00 entry and a potluck dish.

Friendship Campout Sycamore Ranch F & T together May 4 5 6 2018

Chap. L- Nothing at this time

Chap. P- nothing for sure yet

Chap. R – no events planned

**STATE** - Lake Tahoe Campout Aug. 9-12, 2018 **4** nights this time

Chap. T – Friendship Campout at Sycamore Ranch- May 4 5 6 2018 T & F together

Veteran's Day Parade Nov 11, 2017 10AM line up/ Peachtree Rest. breakfast earlier

Chap. V – Annual Toy Run Nov. 5<sup>th</sup>, 2017 in Woodland meet at Les Schwab Main St. WDLD

Chap V & F –March 24, 2018 Winter Gathering VFW Hall, U Street Antelope

Chap. X – Sock Hop, Oct. 21 2017 Los Molinos

**Come & do lip syncing and camp at Terry's or the hall**

Ronnie Lee King, May 19, 2018 Red Bluff

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

### **THEME -Patriotic**

Need a **Logo** design- **by November 1st**- Free registration for 2 to winner

Paul & Ruth coming back into the kitchen! WE want campfire cobbler next year!

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

**GOLD RUSH 2018- Bowling Green Kentucky July 9-12, 2018 \$45.00 Register Deadline Oct. 31st**

**Had a BIG CARD game this time instead of 50/50... Rich McMillian won 1<sup>st</sup> one and Char Hunrath won later in evening.**

**Next Meeting – March 2018 10AM Moose Lodge Yuba City Bring your Family of the Year**

**Lunch today 12:30pm Tacos Bar, \$5.00**

**Tortilla Toss 3PM**

**Pot Luck 5:30PM**

Motion to adjourn: Manny Bernstein, Steve C 2nd. All Approved

Meeting adjourned by Dave Caudle, CA State Director, at 10:59 AM

### **Submitted by**

Christi Cue

Secretary

