

Northern CA State Staff Moose Lodge, Yuba City January 10, 2015

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

Welcome: Jim Plank new CD of Chapter L and new members of Chap. T Steve and Galeen.

Minutes from our last meeting of September 27th, 2014 Kathy Honig motion Manny Bernstein 2nd All agree/ George nah!

Introduced State Staff officers

Don Tolbert is retiring after so many years of being ASD along with his wife Shelly we'd like to give a BIG thank you for all the support and time you have given the state in all the years with us.

Introduce -Mr. & Mrs. GWTA Skip & Teri Trautman
State Family of the Year- James and Marie Griffith from Chapter Z

State officer reports:

Treasurer: Lynn Hollenbeck- \$10,504.95 Jan 1st.

\$402.00 has been dep. for Spring Fling 2015
After expenses, Jan. 10, 2015 = \$9,372.71

State Newsletter- Off computer right now, is back in 6 weeks. Jenny 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

Skip Trautman e-mail- tntinc@hughes.net

Questions about new web site:

Dennis is having trouble printing, doesn't print whole page like the old site, something to big. Skip thinks it's in the printer settings check that. Hunrath is going to try and help Dennis. Christi couldn't find chapter directors easily, skip says look for chapter info. on the bottom of page. She will have to try that.

Introduced Region & National

Steve & Ralphine Andrus- Region B Directors

John Hunrath- National Webmaster

Doug Green -Nat. Rider Education (not present)

Steve Andrus contributed this conversation about an article he read on Bridgestone tires that he saw in a S. Cal newsletter. Check your tires in the cold and especially here in a state that we ride all year. The walk around before you get on the bike is so important. The article talked about the cracks in older tires and knowing the 4 digit code on the side wall of tire week/year of when the tire was made so if you are getting a "deal" better know this cause they could have been sitting on the shelf for the last 7 years and that is why you are getting the deal.

Charles Horner- Nat. Board of Directors (not present) has retired 12/31/14. This position is opened. **What do you need to have to be this position?**

Per Steve Andrus:

Pulse

Good at listening, **MUST** own a Goldwing

LOVE GWTA

Working knowledge of by laws

Meet in person once a year at Gold Rush, otherwise conference calls thru year.

Region Director Report

We're sad to announce that Bud Morris one of the group that started GWTA has passed away. He was our first Executive Director and got the by- laws started.

To those of you that are new our organizational chart goes like this for national "pay"

ALL positions- volunteer NO \$\$\$\$ paid Executive Director is NOT paid.

1-1/2 positions paid, ½ time accountant and 1 full time person for office

- 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.
- **NEW***** 2015 full color calendars made up- minimum supply \$50.00- consider donation.
- **National tickets out**-note back of ticket it says "3 month free membership", this is to try to give people time to get to know our organization by your example to see if they would like to join us.
- Present editor Glenda of Touring News is stepping down, need a member to step up.

GOLD RUSH 2015

Get your Kicks on Route 66

Albuquerque, New Mexico

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??

National Webmaster

New web site being developed now, no time frame.

National RED

Not present

Ride for Kids- No participation last year except for Charles do you want to keep on schedule?

No, will remove from agenda.

State Directors in Attendance:

Chap A- Manny & Lucy Bernstein CD, Jim Jackson ACD

Chap B- Not Present

Chap E- Not present

Chap F-Kathy & Phil Honig CD, Phil ACD & Charlie Messer, Dave, Shelly Caudle Dillon & Laney, Jim Barber, Karen Padilla, Char & Steve Bezanson, Carl & Connie Ditmars

Chap L- Jim Plank new CD, Lynn Hollenbeck, Jana Van Housen (Lynn is the chapter director for GWTA Chap. L, Jim is the president of the Clear Lake Riders- a separate organization, Jim will be joining GWTA).

Chap P- Not present

Chap R – Not present

Chap S- Dennis Therein -CD

Chap T – Skip & Teri Trautman CD, Skip Paquette and Sue Leamons ACD, Jenny Genesoto, Lonna Applehof, John & Irine Lopez , George Mabie, Jim & Kathy Aldridge, Richard & Jan Agesen.

Chap V –John & Charmayne Hunrath CD, Henry Clayton ACD, Christi & Steve Cue, Mary Spencer, Steve & Ralphine Andrus.

Chap X- Terry Owen CD & Debbie Warren ACD

Chap Z – Don & Shelly Tolbert CD, not enough members – chapter is closing down.

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

Chap F & V -Feb 7th, 2015 Winter Gathering (Beach Party) VFW Hall, U Street Antelope
(where we used to go)\$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- No notice yet

Chap. R – no events planned

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

Chap T – Nov. 11. 2015 Veterans day parade, Marysville. 8am breakfast Peach Tree
Father's Day Campout- June 12-14, 2015

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

Chap V & F - Feb 7th, 2015 "Beach Party" 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

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

Spring Fling – May 22-25, 2015

Gold Rush – July 13-16, 2015

Break – 10:45am-11:05am

LOGO CONTEST

Free registration to Spring Fling for winner

FAMILY OF THE YEAR

Chapter T was the only chapter that nominated anyone, the beautiful story they wrote about their selection will be on the state website. They nominated Skip and Sue Paquette. They will now be in the running for N. CA to be nominated to go to National.

LUNCH 11:55-1pm

SPRING FLING N. CA 2015 – Plymouth, CA

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

- **Changing opening ceremonies to Friday afternoon**
- Door Prizes- \$15-25
- Raffle prizes - \$25. **1 door 1 raffle each (at least) from every chapter**
- Motion Charmayne, Terry second ALL agree
- Door and Raffle prizes will be run by Mary & Christi

31 card game) Steve C will run, impromptu this year not scheduled.

- 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 Legit
Dennis Rogers- Sat. after lunch ice cream run in the afternoon.
Columbia Friday?? Freelance, self -guided.
Wine and cave tour- no interest
- Movies- YES! Wi-Fi?
- Dinners- Friday spaghetti and BOZO pies after Chapter V
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.
 - Pajama night- Thursday (circus theme), come in your cutest! Ralphine in charge
 - Skits- during pajama night - involve your chapter or yourself and join in!
 - Wash station discussed in the past still working on.
 - Karaoke?? YES!!! Negotiate pricing with Stu
 - Tomahawks? YES!
 - Chapter Director Olympics YES! Ralphine & Steve in charge (keep it clean)
 - Chapter Olympics? Maybe Thurs. Night?

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

OLD BUSINESS

Mileage- Hopefully there will be feedback next State Staff, may challenge National!

Joe & Mary are staying on as logistics for state trailer!!

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

How is Jimmy Chap L? With his son right now he has a lung infection. Lost the use of right hand but still goes to breakfast in the mornings. Would be fun to get together and go up and have breakfast with him.

How is Ed Davis? Doing ok with a walker and still comes to the moose Lodge sometimes.

New Business

State t-shirts

Logo contest for Spring Fling due by end of January

Chapter T donated \$100.00 for donuts for next time

Fall Fiesta- Sycamore Ranch, Marysville? \$200.00 group campsites – 8 on each

Grazing for breakfast? NO on your own

50/50 \$94.00 State \$94.00 Jenny

March 28, 2015 Moose Lodge, Yuba City (chicken, cobbler & ice cream)

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

Meeting adjourned by Dave Caudle, CA State Director, at 2:03 PM

Submitted by

Christi Cue

Secretary

