

**Northern California Business Meeting
Yuba City Moose Lodge
March 22, 2014**

On March 22, 2014 at 10am, Dave Caudle, State Director, called the Northern California Business Meeting to order and led Pledge Of Allegiance.

Introduction of current and new state staff:

Assistant State Directors

Don & Shelly Tolbert
John & Charmayne Hunrath

Secretary

Christi Cue – Absent

Treasurer

Lynn Hollenback & Jana Van Housen – They will be working registration at Spring Fling with Shelly Caudle.

Rider Education

Dennis Garton

Raffle Coordinator

Steve Cue – Absent

Newsletter

Jenny Genesoto

Support Team

Joe & Mary Spencer – Joe was absent. Inventory of the trailer is done twice a year and is always ready for a chapter to use.

Webmaster

Jack Jackson – He will be stepping down after Spring Fling.

Outgoing SGT at Arms

Terry Owen – He's Fired! Dave would like him to be on staff when a position needs to be filled or a new position is started.

2014 Family of the Year is James and Marie Griffith from Chapter Z

2013/2014 Mr. And Mrs. GWTA is Joe and Mary Spencer of Chapter V

National and Regional Staff:

National Webmaster

John Hunrath

National Rider Education Director

Doug Green

Board of Directors

Charles Horner – Absent

Region B Directors

Steve and Ralphine Andrus

Chapter Directors and member introductions:

- A- Manny and Lucy Bernstein CD - Jim and June Jackson ACD. The Polar Bear Ride is January 1, 2015
- B- Absent
- E- Delores Reynolds
- F- Kathy & Phil Honig CD, Phil & Charlie Messer ACD, Butch & Connie Ditmars, Dave, Shelly, Dillon & Laney Caudle. Mother's Day Campout at Rancho Seco Park May 9-11. Mid-Winter Gathering will be at the VFW hall in Antelope next year.
- L- Lynn Hollenback and Jana Van Housen CD. 12th Annual Bob Reece Memorial Run. May 18, 2014. \$20 entry includes lunch.
- P- Richard McMillan, George Brice, Jack Jackson. Scandia June 28, 2014. Visit Jelly Belly and have lunch.
- R- Doug Green – Dale's 60th Birthday Party, April 26 in Fresno.
- S- Dennis Therien CD– Tahoe Campout August 8-10. Please pre-register. Other chapter members not interested in attending meeting.
- T- Skip & Teri Trautman CD, Sue Paquette ACD, George Mabie, John & Irene Lopez, Mack & Adrienne McWhorter, Jenny Genesoto, Ed Davis, Lonna Appelhof. Yard Sale April 4th & 5th, Redwood Run June 9-13, Father's Day Campout in Browns Valley June 20-22.
- V- John & Charmayne Hunrath CD, Steve & Ralphine Andrus, Kathy Neubauer, Mary Spencer – June 8th Woodland Street Cruisers and Chapter V having a car and bike show at the fairgrounds.
- X- Dennis & Jeannie Garton CD, Terry Owen and Debbie Warren. Fallen Rider April 26th in Red Bluff, Ronnie Lee King Memorial Ride Red Bluff, Sock Hop October 18th. Los Molinos. Looking for members to do lipsinc skit. \$5.00 pp plus pot luck dish.
- Z- Absent

Secretary Report - Minutes from January 11, 2014 – Change plagues to plaques.
Minutes approved.

Treasurers Report – Account balance: \$10,727.13
Spring Fling Expenses: \$757.67
Spring Fling Deposits: \$1,581.00
Fall Fiesta Expenses: \$362.50

2013 financial reports were distributed. How long do we keep records? 7 years as per IRS. Ok to photocopy receipts due to fading, as they get older.

Rider Education Report – Make sure to do all your safety checks now that we are into the riding season. Wear proper attire when riding. John Hunrath added: rider and co-rider should be aware of bike controls and their locations in case of an emergency. Doug Green talked about rear break loosing pressure if bike sits for a long time. Usually happens to GL1500's. Phil Messer suggests changing alternator brushes every 50,000 miles.

Regional Director Report by Steve Andrus – Membership special still going on and will continue until further notice. Cost is \$50.00 per year as long as you don't let it lapse. Touring News is looking for articles no matter how big or small. National tickets- Region A&B are in the lead with sales. \$5,000 to the winning ticket. This is due to lack of ticket sales. Jennifer is coming back to work in the office to help Suzanne. Jennifer is also the Facebook coordinator. National is looking for donations to purchase 2 new computers for the office. Kathy Neubauer motioned for state to donate \$100.00. John Hunrath 2nd motion and motion was granted. Gold Rush will be in Boyne Falls, Michigan July 21-24, 2014. They will have a Bike Night with surrounding areas. The theme is Mardi Gras. They are looking for attendees to decorate a hand pulled wagon with theme décor.

Regional Webmaster Report - National still looking at redoing the website. They had someone but things didn't work out and they are looking for a new company. It will be data driven. This will help with costs and hopefully be able to move office to a smaller place and less paper use. Skip Trautman asked why information and touring news not public information. John says maybe once data driven that might be possible. John Hunrath looked at the numbers of how many people look at Touring News online and last month it had 5,000 hits. John does not think a printed magazine will be possible for a long time. Teri Trautman suggested that maybe they print a once a year copy to send out.

Ride for Kids – No one was available for any information. Dave will check in with Ride For Kids to get information.

Break Time

Old Business –

Dave has been working on a list of past Mr.& Mrs. GWTA recipients. He is looking for the members that have won for 1988-1993. Also information for NCA Family of the Year from 1988-1994. Spring Fling themes and locations for 1988-1993.

Coffee Pots – Need to buy 3 more and we will be all set. There is still one of the old ones left for sale.

PA System – Everyone agreed that it is not needed at this time. We still have the bull horn.

GWTA Signs – Last year at Susanville some grew legs and wondered off. John Hunrath said he could make more for the state and volunteered Phil Messer to help him.

Popcorn Machine – Discussion regarding purchasing popcorn machine for the state. It will cost about \$150.00 to purchase a new one to keep in the state trailer for any chapter to use. It will also be used at state gatherings. Kathy Honig and Kathy Neubauer motion to approve. All approved. Dave will purchase it and have it at Spring Fling. Fall Fiesta will be September 26-28, 2014 in Yuba City. Shelly Caudle was last years Tortilla Toss Winner.

Lunch Break

Spring Fling, Susanville, CA. May 23-26, 2014

- Movies – Cartoons and anything that would fit for the theme. They will be shown at certain times and down time. One will be shown on Thursday night for those that come early.
- Costumes – Please wear at opening ceremonies and all weekend when possible to have more spirit shown. Members will dress in chapter colors for closing ceremony.
- Skits – This will be up to each chapter if they want to participate or not and will be held Saturday night from 6:45 – 7:30 pm.
- Frosty Mill Run – John Hunrath will lead this and the ride will be a little longer.
- Karaoke – Stu Stewart from Chapter T will be providing this entertainment along with the participation of all the members.
- Board Games – Charlie Messer will be donating some games and will be coordinating this. Contact her if you have any to donate.
- Tomahawk throwing– Dave will call Paul & Ruth about having this again.
- Opening Ceremonies – Chapter Directors will be getting a census on weather it be held Friday evening or Saturday morning. Please report votes by April 25th.
- 31 Competition – Steve Cue will be coordinating this game.
- Dirty Bingo – Charlie Messer and Kathy Neubauer will be running the games.
- Guided Rides – There was a suggestion for a breakfast or brunch ride to McArthur. This decision will be made Thursday night for Friday morning ride. Saturday Dennis Therien will be leading a ride.
- Chair Volleyball – This will be held Saturday afternoon. Kathy Neubauer will coordinate this. Dave will check with Linda Smith to see if she can bring the net and poles.
- Bike Show – Don Tolbert or John Hunrath will be running this. A discussion was held about the Bike Show awards and it was agreed that only the framed photos that John will be making would be given out.
- Kitchen – Suggestions were made to change the breakfast menu. Some ideas were discussed and the outcome was to keep it the same. The motion to keep the same was made by Lynn Hollenback and Skip Trautman. Motion agreed by all.
- Pot Luck – Discussion was about whether to keep in inside or move it to outside. After much discussion it was determined to keep it inside on Saturday from 5:30 – 6:30pm.
- Spaghetti Dinner – This will be held outside
- Sam's Coffee – Adrienne and her family will be there to supply this on Friday - and Sunday morning. All donations go to helping hands.
- Doughnuts – Chapter T donated \$100.00. They will be out Sunday morning with - Sam's Coffee – weather permitting.
- Church – Dave will call the Parkers to see if they are available. If not someone will need to volunteer.
- Real Ralph – Dave will call to see if he is interested in coming. John Hunrath suggested that the word get out that Ralph is there so that anyone from town can have work done also.

- Registration Bags – Please talk with your chapter and decide if you would like to put something in the bags. You would need to supply 100 pieces. Region B and Chapter F said they would have something.
- Wash Station – This has been postponed due to drought.
- Theme – The theme is any Cartoon. It does not have to be Looney Tunes. That was just an example. There will be a ballot for the 2015 theme.
- Future Locations – Shelly Caudle has been working on gathering information for future sites for Spring Fling. There will be a ballot at Spring Fling with a choice of about 5 places.
- Registration Table - There will be some time changes on the schedule for when it will be open.
- Bike Games – Phil Messer will be running the games.
- CD Olympics – Ralphine Andrus will be in charge and it will be held Sunday for 2-3 pm.
- Frozen T-Shirt Contest – Sunday 1:30-2:00 pm.
- Campground Decorations – There will be an award for the best decorations and the decision will be made by an outside source.
- Chapter Colors – Please wear them at closing ceremonies.
- Chapter Spirit Award – A secret committee will determine this.

NorCal State Logo and Newsletter – The Newsletter name will be the Northern Star. Skip Trautman submitted it. Please send information about your chapter events and photos to genesoto@syix.com or ncagwta@aol.com. We are looking for input for a NCA State logo. Please send your ideas to Dave. Michelle Therien said she would work on one.

Mileage Challenge by John Hunrath – John will be sending out a spreadsheet to the chapter directors to keep track of how many miles you ride from January 1st to December 31st. A recognition or award will be awarded at the following Spring Fling. This year will be a trial run from April 1st to December 31st.

Jenny Genesoto won the raffle drawing.

Motion to adjourn made by Jana Van Housen and Kathy Honig. Meeting adjourned at 2:30 pm.