California State Staff Meeting March 5, 2021

The March 6th California Gold Wing Touring Association state staff meeting was called to order by State Director Paul Androwsky. Big thank you was stated for all who attended, with a reminder we are not a political or religious group, but a social group. (Destination Friendship).

The pledge of Allegiance was lead, by Steve Cue.

A Big Thank You to Skip and Sue Paquette for getting the Moose Lodge for our meeting and setting it up for us.

New Members Heather, and Gary Koollof of chapter F were recognized and welcomed, followed by the introduction of State staff.

- Paul and Ruth Androwsky --State Directors
- Lynn Hollenback & Jana VanHousen --Assistant State Directors
- Christi Cue –Treasurer
- Joanne VanMeter—Secretary
- Vacant—Newsletter
- Robert Kyes –Historian
- Steve Cue—Raffle Coordinator
- Skip Trautman—Webmaster
- Richard McMillan—Chaplin
- Joe & Mary Spencer—Support Team
- Terri Trautman—Support Team
- William Meyer—Stores

Our present Mr. and Mrs. GWTA 2019-2020 Lynn Hollenback and Jana VanHousen were presented and thanked.

Our California State family of the year 2020 -Ron and Marie Smith were also presented and thanked.

Robert Kyes brought with him Waldo and spoke about the adventures they have had with him. They have had him for 2 years. They will be taking him to Gold Rush this year where he will meet a new family to live with. A photo of our group with Waldo was taken and sent back to National.

State officer reports as follows:

Minutes from the last meeting presented by Joanne VanMeter.

A motion to approve the minutes from the last meeting was given by Mary Spencer and 2nd by Christi Cue.

Treasure Report was presented by Christi Cue.

Editorial addition:

Balance from Fall Fiesta's report	\$7,984.43
Ck# 1142	-\$ 44.52
Ck# 1143 2/7/2021 Skip Trautman – website upkeep	-\$258.16
Ck# 1144 3/4/2021 Cash for state staff meeting	-\$ 60.00
Deposit from Fall Fiesta	+\$465.00
Ending Balance	\$8,086.75

^{*}Note – Within this total we are still holding Spring Fling Registration 2020 deposits in the amount of \$2,720.00

A motion to approve the report was given by Jana VanHousen and 2nd by Manny Bernstein.

<u>Jenny Genesoto</u> reported there was no Newsletter due to Covid and that she was retiring from the position. It was suggested that until the newsletter is up and running again that Chapter Directors post on websites their activities.

<u>Web Master Skip Trautman</u> asked if they would fill out a form for a link to post to the new Web site GWTA-California.org.

William Meyer-Stores Report—Stores will be open at Spring Fling.

Regional Directors Report- Ralphine & Steve Andrus

Membership reports— The reports were sent to the chapter directors at the beginning of February

Memberships marked in <u>red</u> will be dropped for non- payment next publication.

Memberships marked in <u>Orange</u> will be allowed a total of 6 months from due date to renew before being dropped.

Memberships marked in <u>yellow</u> are currently due and payable.

Members may fill out the membership application and mail it with a check or credit card information to cover applicable dues to GWTA P.O. Box 24390 Belleville, IL. 62223 or members can call the office at (317)243-6822. Between 1pm and 4pm central time.

MEMBERSHIP SPECIAL OFFER CONTINUES!

- 1 year \$50.00
- 2 years \$100.00
- 3 years \$125.00

National kitty, As of December 2020, we have \$52,739.17 in the kitty.

<u>FAMILY OF THE YEAR</u>--National is working on a similar program. However, there will no longer be a family of the year at this time.

GOLD RUSH 2021

Gold Rush will be held in Cambridge, Ohio this year. The date is set for July 12-15,2021.

The Guest hotel is the Salt Fork Lodge &Convention Center, US Route 22 East Cambridge OH.

Phone (740)435-9000, www.saltforkparklodge.com or check out www.gwta.org for information on nearby campsites. Room rates are \$110. Per night. RESERVATION DEADLINE DATE FOR THE

RALLY RATE IS JUNE 11,2021 REGISTRATION RATES FOR GOLD RUSH 2021 GWTA member before May 16, 2021 is \$60.00 non- member before May 16th \$70.00. After May 16th prices increase to \$65.00 and & \$75.00 Respectively.

A TOURING NEWS EDITOR IS NEEDED - If anyone is interested please see Ralphine.

National Introductions and Reports

- Temporary Board of Directors Region B—Charles Horner
- National Website –John Hunrath

John reported at this time they are having some conflicting issues with the new web site.

Introduction of Members by Chapter Directors.

- Chapter A ---Chapter Director---Manny Bernstein
- Chapter F-- Chapter Directors—Robert &Katrina Kyes

Members, Carl & Connie Ditmore, William Meyer, Janie Rickets, Ron & Marie Smith, Karen Padilla, Jim Barber, Phil & Charlie Messer, Heather and Gary Koollof

• Chapter L---Chapter Director—Lynn Hollenback

Member, Jana VanHousen

• Chapter P----Chapter Director—Harry Davis & Karen Davis

Members, Rich McMillan, Mel Teigen, Robert Taylor

- Chapter R –Tim Smith for Doug and Lori Green
- Chapter T—Chapter Directors --Skip &Terri Trautman

Members, Skip and Sue Paquette, Mary Lantzy, Scott Koller,

- Chapter V— Chapter Directors Christi & Steve Cue
- Out riders Buster & Joanne VanMeter
- Guests—John and Charmayne Hunrath –Chapter A Oregon

Family of the year nominations:

A Motion to have Ron and Marie Smith continue as California Family of the Year was issued by Manny Bernstein, 2nd by Robert Kyes.

Chapter, State, National Events—Build the 2021 Calendar

- Chapter A—Manny reported nothing new.
- Chapter F---Robert reported they have been having meetings at Jim and Karen's and scheduled a beautiful club ride to the State Directors home.
- Chapter L-- Reported they are having zoom meetings.
- Chapter P—Reported nothing new.
- Chapter R—Tim Smith Reported nothing new.
- Chapter T—Skip reported the Friendship campout will be held May,7,8, & 9th.You must call public works, or Sycamore ranch for reservations (530) 749-5420 ask for Pam) ask for loop B or C.
 - And chapter T will be riding in the Veterans parade all are welcome to join them. Fourth of July Sales will be held July 1st,2nd,3rd, & 4th.
- Chapter V—Christi Reported nothing new.

Spring Fling 2021 Planning

- Early bird Registration (post marked by April 1,2021) =\$25.00 GWTA members
- For Non- Members it will be \$35.00.
- Pre- Registration April 2, to May 15. GWTA members=\$35.00 non-members \$35.
- On- site Registration \$35.00 GWTA members. Non- members, \$40.

There will now be set times for Registration and Store hours.

The question was asked "What do you want to see at Spring Fling?"

- Guided Rides? Unanimous yes
- Dirty Bingo—Yes, each club to bring wrapped gift.
- Saran Ball---Yes, each chapter to bring small items no perishables.

- Door prizes—NO
- Raffle prizes –Yes, John Hunrath donated a beautiful hand made wooden flag for the Raffle.
- Jigsaw puzzle—Yes
- Game Night---Yes
- Movie night---NO
- Hobo Stew Motion by Christi Cue, 2nd by Jana Van Housen, will be Friday night.
- Chapter V Theme pies? NO
- Mystery Activity Game? Yes
- Illumination Procession to Ice Cream—Yes Bob will call ahead and lead.
- Photos It was decided a group photo is best and to take at the beginning of the event so
 everyone is still on site.
- Chapter Olympics? NO
- Cue Cards? Yes
- Ice cream social-- Yes
- Frozen T shirt-- NO
- Campsite Theme competition—Yes
- Chapter display boards Trifold (science report) boards to display members, rides and general information about your chapter to be created by each chapter and displayed.
- Seated Volleyball—Yes
- Event Pins—No
- Event T Shirts—No
- Awards –NO
- Certificates –Yes
- Sunday Service—yes
- Pet show –No
- Best Dressed Couple—No
- Bike/Trike skills competition—Yes
- Bike/Trike games—Yes

Resume Meeting 12:50

A Big shout out Thank you for the cooks and servers for the wonderful meal.

October 2-3, 2021 is the set date for Fall Fiesta, at Sycamore Ranch.

Need to plan rides, think of events you would like to see and bring them to Spring Fling

Old Business

• Last March at the meeting it was approved to create a California banner NTE \$150.00. While cleaning the state trailer an old banner Nor-Cal was found. Mary Spencer has volunteered to convert it into a California banner and put all of the Chapter Logos on it.

New Business

• No new business.

We all shared a minute to remember our fallen riders.

Mel Teigen was the winner of the 50/50. Mel donated his winnings in the name of Marilyn Teigen to the state organization.

A motion was made to adjourn by Mary Spencer and 2nd by Jana VanHousen.

Meeting Adjourned at 1:35pm.