

STATE STAFF MEETING AGENDA

OCTOBER 2, 2021

Call to order- and Pledge of Allegiance--Paul Androwsky.

All were ask to silence their phones, and thank you for coming today.

- Thank You Sue Paquette for picking up the donuts.
- Thank you Skip Trautman for making the coffee.
- Thank you to state staff for lunch.

If Needed there will be a break at 10:30

At this time we are reminding everyone to treat each other with respect and dignity.
Please no politics or religion.

- Welcome new members and guests
- Welcome John and Char Hunrath from Oregon
- Welcome Harry and Mary Mixie from Nevada

- Introduction of State Staff-
- StateDirectors
Paul and Ruth Androwsky

- Assistant State Directors
Lynn Hollenback and Janna VanHousen

- Secretary—
Joanne VanMeter

- Treasurer –
Christi Cue

- Raffle Coordinator
Steve Cue

- Support Team
Joe and Mary Spencer and Teri Troutman

- Web Master
Skip Trautman

- Stores
William Meyer
- Historian
Robert Keyes
- Chaplain
Rich McMillian—Robert Tayler acting chaplain

Introduction of California's Mr. & Mrs. GWTA 2021

Robert and Katrina Kyes congratulations.

- Introductions of National and Regional Staff.
- National Web Master—John Hunrath
- Board of Directors---Vacant
- Regional B Director ---Ralphine Andrus, Not Here
- Introduction of Chapter Directors and please introduce your members.

Chapter A (Manny Bernstein) –Not here. No members present

Chapter F (Robert Kyes, Katrina Kyes), Gary & Heather Kooltht
Phil & Charlie Messer, Karen Padilla, Jim Barber.

Chapter L (Lynn Hollenback & Janna VanHousen)

Chapter P (Harry & Karen Davis) Not Here, Members Mel Teigen,
Robert Tayler.

Chapter R (Doug & Lori Green) Not Here Members
Paul & Ruth Androwsky

Chapter T (Skip & Teri Troutman) Members Sue Lemows

Steve & Jackie Burkart, Scott Koller & Mary Lantzy

Richard & Jan Agesen.

Chapter V (Christi Cue & Steve Cue)

Out Riders (Buster & Joanne VanMeter)

- Minutes from last (March 6, 2021)State Staff meeting
They have been posted online.
Motion to approve the minutes Lynn Hollenback
Second Christi Cue.
Any discussion -No, Motion passed.

- Treasure Report Christi Cue
5/28/21 \$4,950.17
Fall Fiesta Deposits + 140.00
235.00
200.00
225.00
Change for event -200.00

Current \$in the Bank \$5,550.17

- Motion to approve Report Janna VanHousen
Second Steve Cue
NO discussion approved and passed.
- Web Master Skip Troutman's report all is going good.
- John Hunrath Reported Judy is getting new merchandise
For people to order there are order forms on the table.
- National News and Report-Ralphine Andrus
Chapter Renewals are coming up cost remains the same at \$100.00
For the year. Please complete the form provided online at www.gwta.org
California send to Paul and Ruth Androwsky.
- The deadline date is November 30th. Otherwise there is a late fee
Of \$25.00.
- Membership Reports
Memberships marked in Red will be dropped for non -payment dues
On the next publication. Those marked in Orange will be allowed a total of 6
months from due date. Those marked in yellow are currently due and payable.
- If we have a current e-mail address on file member receive reminder e-mails the
month of expiration or before. No e-mail address snail mail.
- Membership special offer continues until the end of the year

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

- Please mail your membership renewals to Gold WingTouring Association,
P.O.Box24390, Belleville, IL 62223
- Gold Rush 2022 will be in Rapid City, South Dakota. Its beautiful with lots of
Roads to discover. It is Gold Rush 35th Anniversary year.

- Our host hotel is Holiday Inn Rushmore Plaza.
 - www.gwta.org Reservation deadline for the rally rate is June 17, 2022
 - Chapter Olympics if you have questions please e-mail Ralphine at Randrus322@gmail.com.
 - Need a Touring News editor and executive secretary talk with Ralphine if you are interested.
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- National Web Master report. John Hunrath reported everyone had a good time at Gold Rush. John encouraged more members to be involved and go to Gold Rush next year. John also asked for someone to step up for the touring news position.
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- New Business
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- Spring Fling Theme Super Hero
 - Place—Plymouth Again
 - Date—May 27-30 ,2022
 - Lynn Proposed ½ off for new members
 - Janna VanHousen 2nd the motion
 - Cost stays the same \$30.00 Tent \$35.00 RV
 - \$10.00 Dinner \$6.00 Breakfast.
 - Kitchen need volunteers to cook Dinner and Breakfast
 - Registration opens Thursday evening about 4:00pm
 - Opening ceremony will be on Friday about 3:00

Planning will be done in March 2022. Possible date change in future
 We will need ride leaders. What more or less do you want to see added or removed from Spring Fling?

- Free camping on Sunday night
- Chapter Events 2022 Calendar
- Paul has now visited all California Chapters.
- Please share your Covid work arounds

Chapter A No news

Chapter F Robert Kyes 3rd Saturday meet at Denny's December will meet at Karens

Chapter L December meeting for Planning

Chapter P meetings 3rd Tuesday @ Denny's Christmas Dec 5 @ Memes

Chapter R No meeting was 3rd Wednesday @ I hop.

Chapter T Meeting is 1st Saturday of the month

Chapter V No Meetings

50/50 Drawing seems to be successful.

Tortilla toss has new rules

- Tortilla toss at 3:30

- Proposal

It was proposed that the tortilla award be turned into the state for the engraving. First place will receive \$1.00 more than second.

- There are currently 208 members 168 of them are lifetime.

Meeting Adjourned