Northern CA State Staff Tortilla Toss-Sycamore Ranch October 3, 2020

On October 3, 2020, the meeting was called to order at 9:30AM by Paul Androwsky, CA State Director. The Pledge of Allegiance was led by Paul.

Welcome: Guests from Oregon – John & Char Hunrath, Dave, Shelley & Laney Caudle

THANK YOU'S!!! Sue Paquette for arranging the campground reservations

John & Char Hunrath and Mary Spencer for picking up the donuts this morning

Introduced State Staff officers

Directors: Paul and Ruth Androwsky

Assist. State Directors – Lynn Hollenback and Jana Van Housen

Secretary- Joanne Van Meter

Treasurer- Christi Cue

Webmaster- Skip Trautman

Raffle Coordinator- Steve Cue

Newsletter Editor- Jenny Genesoto (absent)

Chaplain – Rich McMillan

Historian – Robert Kyes

Support Team- Joe and Mary Spencer & Teri Trautman

Introduced – Mr.& Mrs. GWTA - Lynn Hollenback & Jana Van Housen State Family of the Year- Mel & Marilyn Teigen (absent)

State officer reports:

Treasurer - Christie Cue

Beginning Balance \$4,965.62

Deposits \$668.00 Spring Fling Withdrawals \$60.00 Change in bag.

Current Balance \$5,572.00

Motion to approve report by Lynn Hollenback, 2nd by Robert Kyes, motion

carried by unanimous vote.

Newsletter Report -Jenny Genesoto was not able to attend. Paul said that we would discuss the newsletter further under new business.

State Webmaster- Skip Trautman - Skip stated the new name will be coming soon. It was reported in January the new name will be GWTA CALIFORNIA, Skip asked that each chapter make sure to submit event information to him so he can post it on the web site

Skip Trautman e-mail- tntinc@hughes.net

**Don't forget Items for Sale section online, if you have sold it please let Skip know so he can remove.

****Please send your event flyers converted to PDF. Most are done in either word or publisher. We must convert it for the website. If it is sent as a picture file such as a jpeg, it requires extra work to convert it to a full page size. Sometimes we miss it and it will NOT appear right or print correctly off the website.

Introduced Region & National

Steve & Ralphine Andrus- Ralphine reported no National news because of Covid Gold Rush will still be as planned. New members will be getting their cards in 3-4 months after joining. Each chapter may have or not have their meetings depending on their area and social distancing.

John Hunrath- National Web Master John Hunrath discussed learning the new National web site and the new changes in the near future. John also encouraged anyone who is interested in helping with touring news to contact Sara Carpenter, the current editor. If we can get a interested committee together this could be a fun and informative magazine project.

Charles Horner- National Board of Directors (absent) **We need a new representative** Charles is still interim

National RED (Rider Education)

Need one

State Directors and Members in Attendance:

Chapter A—Manny Bernstein; Lucy Bernstein

Chapter F –Robert Kyes; Karen Padilla, Jim Barber, Butch and Connie Ditmar,

Jay Hadley, Phil and Charlie Messer and Ron and Marie Smith.

Chapter L—Lynn Hollenback; Jana Van Housen

Chapter P— Asst CD; Rich McMillan, Robert Taylor

Chapter R—Tim Smith, Chapter rep; Paul and Ruth Androwsky

Chapter T—Skip Trautman; Teri Trautman, Scott Koller, Mary Lantzy Koller, Skip and Sue Pageutte, Joe & Jenny Francis

Chapter V—Christie Cue; Steve Cue, Joe and Mary Spencer, Ralphine Andrus

Chapter events coming up:

- A. Manny Bernstein No Polar Bear Ride this year
- F. Robert Kyes -Mid Winter Gathering date to be determined (usually early March)
- L. Lynn Hollenback Election of officers
- P. Rich Mc Millan Asst CD No Events Planned
- R. Tim Smith- No Meetings and No Events
- T. Skip Trautman- Their chapter fireworks stand was very successful,

Event planned -Friendship camp for next May 2021.

V. Christy Cue- Chapter V. Donated money for toys for the needy, Events planned-Toy Riders are pending.

State Events:

Fall Fiesta - Sycamore Ranch Spring Fling May 28-31, 2021 at Plymouth, 49ers

National Events:

Gold Rush July 12-15, 2021 Salt Fork Lodge Cambridge, Ohio. The Theme is Rock and Roll.

No Intermission wanted

Old Business

Spring Fling May 28-31, 2021—Plymouth again—Same Theme – 49ers

Logo contest was won by Joe Spencer and they won free registrations for two **Cost:** Fairgrounds is increasing RV camping \$35.00 night-tents \$30.00 night. The fairgrounds are not expecting to raise their rates

- Free camping for State Family of the year only, not all nominated
- Brand new members also receive free registration to Spring Fling so that they might come and experience.

Spring Fling will start THURSDAY EVENING, FREE CAMPING ON SUNDAY NIGHT.

Chapter V has volunteered to cook dinner, but they will not be able to do their yummy

Theme pies. Does anyone have suggestions for replacing the pies?

Chapter T has volunteered to cook breakfast.

No checking in earlier then 3PM the first day. Paul is responsible for insurance regulations and all the check in at the fairgrounds he needs to do before we get there. Opening ceremonies Friday afternoon

Beads, puzzles, games will be available in main hall.

Raffle prizes - \$25.00 at least **one** from **Every** chapter

Saran Wrap ball- **EACH chapter** should plan to donate \$20.00 in small items, could be lottery tickets, change, candy, \$1.00 bills or \$5 bill.

Dirty bingo

We will need ride leaders and ride suggestions for Friday and Saturday. Remember that we are in Gold country – it should be easy to come up with themed rides this year. Saturday dinner- Potluck, State will provide main meat, everyone brings a potluck dish Illumination Ride to an ice cream assuming we can find a place that is open Do we want to have Indoor beach volleyball?

Donuts Sunday morning

Gold panning?

All events for the weekend will be finalized at State Staff in March

Places to stay if you are not camping:

Shenandoah Inn 209-245-4491 theshenandoahinn.com

Call in sooner than later to make sure you get a Saturday night reservation.

New Business

Chapter registrations Due November 30 in National office. Please get them to Paul Androwsky by Nov. 1st.

State Store Position - Robert Kyes took State Store supplies to give to a volunteer in his chapter. Thank you to Char Hunrath for her past diligence

Newsletter Position – Jenny has been having a lot of medical troubles that make it impossible for her to publish the California Hub. Paul asked for volunteers. In lieu of volunteers he suggested sharing the chapter newsletters.

Silent Auction - Ralphine will have a silent auction through the tortilla toss, of a quilt all proceeds will be going to Helping Hands, in Memory of Dennis Therien. Dennis was a member of Chapters S & P as well as serving as a Northern California State Director. Unfortunately, we lost Dennis this last month.

Suggestions for dealing with Covid-Paul asked the members to share some of their ideas for continuing their chapter events while maintaining their local Covid mandates.

Robert Kyes from Chapter F stated they have been able to hold their meetings in a member's back yard. They held breakfast potlucks and maintained their social distancing while conducting the meetings. They are also continuing their monthly rides, bringing a picnic lunch if necessary.

Rich McMillan of Chapter P mentioned that their usual meeting place is still closed. While on one of their monthly rides, they found that the Point restaurant has outdoor seating available. If they moved their monthly meeting to Wednesday, they could use the Point for their meeting place temporarily.

Next State Staff Meeting March 6, 2021 Moose Lodge Yuba City 10AM Free coffee and donuts in the morning. Poppy Seed Chicken for lunch \$10.00 each

50/50 \$130.00 to Paul Androwsky State \$130.00

Lunch will be at 12:30PM. \$5 per person Tortilla Toss will be at 3:30PM Potluck will be at 6PM Karaoke will be at 7PM

Motion to adjourn was made by Robert Kyes; Lynn Hollenback 2nd the motion; All Approved

Meeting adjourned by Paul Androwsky, CA State Director, at 11:30AM

Submitted by Joanne Van Meter