State Staff Meeting – March 7, 2020

- Call to order (time?)-- State Director Paul Androwsky
- Pledge of Allegiance: Lead by Paul Androwsky
- Reminder to silence cell phones
- Thank you
 - Skip & Sue Paquette for arranging for the use of the Moose Lodge

Safety:- Katrina Kyes and Lucy Bernstien, volunteered for emergency first aid if needed as are both current on their First Aid and CPR. Skip Trautman will serve as the designated 911 caller

- Lunch Tickets available from Christy Cue. \$10.00 per person
- Welcome: Jackie and Steve Burkart new members of Chapter T. welcome also to our visitors Phil and Charlie Messer's daughter Carrol Metzger who is visiting from Arizona. John and Char Hunrath, Chapter director for Chapter A from Oregon, and Dave Caudle, who is also visiting from Oregon.

• Introduction of State Staff

Paul &Ruth Androwsky—State Directors Lynn Hollenback & Janna VanHousen—Assistant State Directors Christi Cue -Treasurer Joanne VanMeter- Secretary Jenny Genesoto- Newsletter Char Hunrath –Stores Robert Kyes – Historian Steve Cue –Raffle Coordinator (unable to attend) Skip Trautman –Webmaster Rich Mc Millan-Chaplain Joe &Mary Spencer-Support Team Terri Trautman –Support

- Mr. & Mrs. GWTA 2019- Lynn Hollenback & Jana VanHousen
- Thank you to Manny Bernstein for selling 50/50
- Minutes from our last meeting of Sept 21,2019

Mary Spencer motion to accept, Christi Cue 2nd motion, no discussion, motion passed

- **Treasure Report:** Christie reported with the deposit of \$668.00 less check \$60.00 cash in bag the brings the total to \$5,572.62
- Christi also reminded all to Register for Spring Fling.
- Web Master Report: Let Skip know when items have been sold. Wants minutes early
- Send get well messages to Stu Stewart

e-mail - Kuda<u>Stu@att.net</u>; phone - (530)301-5413 Snail Mail Stu Stewart 1797Hoya Court, Copperoplis, Ca 95228

- Regional Directors Report
- **Ralphine** spoke about the membership special, and to mail membership directly to Judy, and the organization is now in the Black.
- Steve spoke about changes to help our organization to grow. He is on a task force that will be discussing the memberships thoughts on the following 3 points. Please get him your memberships ideas ASAP
 - **1.** What needs to be done
 - 2. What are our obstacle
 - o 3. What is the current need to change. All ideas are considered
- John Hunrath: National Website
- Board of Director Charles Horner, due to illness is not available
- **Special guest Waldo** was there visiting Ca from Oregon Gold Rush, He is now heading to Ohio for Gold Rush Stopping and visiting along the way.
- Chapter Directors introduce members in attendance.
- Chapter A Manny and Lucy Bernstein
- <u>Chapter F</u>—Bob &Katrina Kyes, Ron& Marie Smith, William Meyer, Carl & Connie Ditmars, Phil and Charlie Messer, Guest Carol Metzger, Jim Barber.
- <u>Chapter L</u>—Lynn Hollenback & Jana VanHousen
- <u>Chapter P</u> Rich McMillan, and Mel Teigen.
- <u>Chapter R</u>—Tim Smith, Paul and Ruth Androwsky
- <u>Chapter T</u>—Skip &Teri Trautman, Scott & Mary Koller, Jenny Genesoto, Richard & Jan Agesen, Steve &Jackie Burkart, Skip Paquette and Sue Leamons.
- <u>Chapter V</u>—Christi Cue, Steve & Ralphine Andrus, Joe & Mary Spencer.
- Chapter X Terry & Debbie Owen, Buster & Joanne Van Meter
- Morning Break 10:44-10:54
- Family Presentations
- Chapter F introduced their chapter's Family of the Year Ron & Marie Smith
- 50/50 was won by Ron Smith \$135.00
- Rich Mc Millan gave a blessing on the food.
- Break for Lunch 12:00—1:00
- Ron and Marie Smith From Chapter F were unanimously voted 2020 family of the year Mel Teigan presented the Sash to the new family of the year.
- Chapter Events
- Chapter A Polar Bear Ride 1/1/2021 He also announced that his Eagles Lodge in Stockton will be having a Surf and Turf Fundraiser in April. If you are interested, please call (209) 423-1226
- Chapter F Mid Winter Gathering March 14th listed on State Website

- Chapter T –Friendship Campout –May 8-10 2020 Sycamore Ranch Campground Marysville CA If you want to come early or stay after the event you will need to call and make your own arrangements 30 days before the event (530)749-5420 Credit or Debit only. November 11,2020 Veterans Parade Marysville, Meet at Peach tree for Breakfast
- Chapter V Helps with Street Cruisers May 11, 2020 10 3pm Lots of fun and loads of cool cars
- John Hunrath talked about how to recognize scams on the internet, and mentioned he made a high-resolution image in black and white of the two bike logo that will be available on the national website for anyone in GWTA to use.
- State Events
- Spring Fling May 21—25, Plymouth Fairgrounds. Theme 49rs , not football
 - \circ $\$ Logo competition for Spring Fling-- Thank you Joe Spencer
 - Free registration for new members, saran wrap winner and 2 for Logo winner – Joe Spencer. Please make a note on the registration form when you turn it in with your camping reservation.
 - NO Checking in earlier than 3:00 p.m. Wednesday
 - Opening ceremonies Friday afternoon
 - Need Raffle prizes --\$25.00 each chapter
 - Need Saran Wrap Ball prizes EACH chapter donate \$20.00 in small items, could be lottery tickets, change, candy, \$1.00 bills or \$5 bill.
 - Raffle prizes—Mary Spencer, and Christi Cue
 - Dirty Bingo –Charlie will need help. Each chapter should plan to bring several items. They do not need to be wrapped
 - No Bike Show, John will still be taking pictures with your bikes and a group picture.
 - Ride Leaders, still need a Friday Ride
 - Saturday Ride, Robert Kyes has made arrangements for a ride to Kennedy Mine in Jackson, Tour fee of \$12.00 ea.
 - Illumination Ride for ice cream.
 - Friday dinner Chapter V Thank you
 - \circ Saturday breakfast Thank you Chapter T for volunteering
 - Chapter T donated \$100.00 for donuts –Thank You
 - Chapter Olympics Steve and Ralphine in charge
 - Places to stay if not camping (Shenandoah Inn) (209-245-4491) theshenandoahinn.com
 - Rich McMillan will have Bike Blessings available
 - $\circ~$ Bring your GWTA historic pins and shirts to display at Spring Fling
- New Business
- Chapter V donated \$300.00 to state

- The new Mr. & Mrs. GWTA will be announced at opening ceremonies at Spring Fling
- Purchase of a State Banner was proposed Size 4x5 cost about \$120.00 The idea was accepted motion proposed by Mary Spencer not to exceed \$150.00 Jana 2nd this motion voted approved.
- NEXT State Staff Meeting Spring Fling
- Fall Fiesta –October 2&3, 2020—Sycamore Ranch
 - \circ $\;$ Staff meeting Saturday morning at 9:30 $\;$
- Thanks to Sue Paquette for making the arrangements. If you want to come early or stay after the event you will need to call and make your own arrangements 30 days before the event (530)749-5420 Credit or Debit only
- Lunch by State Staff Tacos
- Tortilla Toss –John Hunrath or Paul Androwsky will set it up.

National Event

- Gold Rush Salt Fork Lodge Cambridge, Ohio July 13-16th 2020
- Motion to adjourn by Robert Kyes 2nd Char Hunrath voted and approved. Meeting adjourned (time?)

<u>GWTA/PA/JV</u>