

GWTA Northern California State Staff Meeting

January 26, 2008

Pledge of Alliance by Dennis Therien Opening at 10:05am

- A moment of silent prayer for Terry Owens for the loss of his Brother and Uncle
If you like to send a card to Terry Owens at 11627 Lincoln St, Los Molinos, Ca.

Prayer by Jimmy Phillips

Acceptance of Previous Minutes:

- Motion to accept by Don Talbert and Seconded by Jim Barber
- Dennis read a of apperception from Mary and Gilbert regarding organ donations

Chapter roll call

- A Jim and June Jackson
- F Phil and Charley Messer
- J Richard McMillan
- L Jimmy Phillips
- O Les and Joyce Long
- P Mel Tergen
- R Tim and Linda Smith House
- S Jack Jackson and Debby
- V John and Char Hunrath
- Z Don and Shelly Talbert
- T Dennis and Becky Rogers
- The attendance was 55 adults and 3 children

New Chapter Directors and ACD

- L Lynn Hollenbeck - ACD
- F Kathy Honing - ACD
- T Dennis and Becky Rogers - CD
- S Jack Jackson – CD

Regional Directors *Steve and Raphine Andrus*

- Jim Barber and Karen Padilla were recognized for there service as region B directors
- Jack Jackson and Debbie were recognized for doubling there chapter membership
- 2008 New Membership Program, any new one year membership will automatically get an additional 6 months for free. Who ever signs up a new membership will get two GWTA-Bucks. GWTA-Bucks may be used for registration or other merchandise from GWTA.
- Chapter Directors need to encourage there nonmembers to join the association.
- The umbrella insurance will only cover members not nonmembers of GWTA.
- Weekend Winter West March 28-29-30 2008 at the Red Lyon in Sacramento, CA.
- Some of the events are Opening ceremonies - Rider Safety - A tour to the Napa Wine Country - Jelly Belly - Budweiser plant - Pajama Party - Games – Desert
- Volunteers are needed for Rider Education call Raphine and Steve.

- Gold Rush, in the CD packet is information about Billings Mt. and its events and sights to see
- Camping, RV camping, Ice Cream locations and historic sights such as Lewis and Clark explorers.
- Region “B” birthday “T”-Shirts can be reused by adding PLUS ONE {+1} to the # 20 on the “T”-Shirt
- Chapter staff/officers, new letter editors, rider education, WEB-master, goodies person, also need recognition in some form a pin, badge, awards for service and so on.
- 7 Chance tickets sales were low only 761 were sold. Region A sold 108 and region F sold 105
- the remaining regions sold between 14 and 50 tickets. The January drawing of \$ 500 went to Southern California.
- Twice Steve Andrus sold Gold Rush tickets in the form of a raffle, \$5 for a 1 in 20 chance to win 100 tickets at this staff meeting. Phil and Charley Messer and Jim Barber were the two winners.
- Touring News will have an article about the highlights of region B Steve and Raphine need your photos and articles by the middle of March.

Board of Directors *Ed Davis*

- Ed Davis was elected to be chairman of the board of directors of GWTA. He spoke of the association’s cash flow and the need for new members to keep GWTA running. He said one chapter had its charter pulled because of lack of membership.
- Ed and Joanna Davis are having a 50th anniversary February 16th 2008 and every member of GWTA is invited. The invitation is in the CD package.
- The Founder Life seat on the board of directors has been eliminated and replaced by Lifetime membership due to lack of qualified members to fill the seat since 1994.
- Bruce Keenan has been executive director for 10 years; the average term has been only 5 years please e-mail him your thanks and comments for the job he has done
- Ed’s last comment was that the Gold Rush ticket sales were the life blood of the association.

Treasures Report *Katie Bazanson*

- Reported \$ 15,800 income and \$ 12,900.13 paid out with a balance of \$ 2,900 and that Char Bazanson, treasure,r has a detailed report available.
- John Hunrath is now the GWTA National WEB site master and has turned the Northern California WEB site over to Jack Jackson. Any item to be posted on the WEB sites need to be sent electronically. The national WEB site is being up dated with more photos showing the spirit of GWTA.

Family of the Year

- Chapters participating
- V Joan Doolittle
- Terry Owens and Debbie Waner
- Z Don and Shelly Talbert
- F Phil and Charley Messer
- T Milton and Lonna Applehof were elected family of the year
- Christy is having a bumper sticker made saying “Got Motorcycle - GWTA.ORG” right now it’s vary plain and she wants some line drawing graphics to make it more attractive, send her your or your chapters ideas. It is about 11.5 by 3 inches. When she is finished the bumper sticker will be free to

be placed on a vehicle not in a drawer or hung in the garage. John Hunrath also is working on a smaller sticker for the back of a Gold Wing.

Lunch break 12:00 to 12:45PM

- Chapter "T" had candy bars for sale with the proceeds going to Ride for Kids

State Reunion

- Logo submission, none to date!
- The theme is "China Town".
- Send Dennis your logo drawings by the end of this week!
- The "T"-shirt will be polo style and the logo options are one big one on the back, one small one on the front or both front and back.
- Badge holders or wrist bands? Badge holders are preferred and the Region "B" will have GWTA lanyards available at the registration table for \$ 5.00 or for \$ 4.00 with pre-registration. A punch will be available to put holes in the plastic badge holder for use with the GWTA lanyard.
- For 2009 theme each Chapter is asked to submit one or two ideas at the next state staff meeting.
- A ballot with the theme ideas will be passed out at the state reunion and the results will determine the 2009 theme.
- The next state staff meeting is March 27, 2008, Yuba City, Moose Lodge.
- Sam and her daughter from Southern Californian will be serving coffee and running the Kids games.
- Dirty Bingo will be hosted by Reeda and Charles Baker from Southern Californian
- A self practice riding course will be set up in the parking lot so riders can practice with out pressure
- Bike show will be overseen by Don Talbert Chapter Z
- Security by state staff, chapter directors, assistant chapter directors, and every one else. If some thing does not look right ask to see a pass or badge.
- RV {Motor Homes} parking will be organized according the space available with the over flow using the parking lot. Caution tape will be placed at various entrances to hopefully control unauthorized entry by other groups using the fairgrounds.
- Door prizes donated from the chapters should be one or two nice prizes rather than the usual \$ 2.00 or \$ 3.00 gifts. Its all right if not every one gets a door prize so long as the prizes are of higher quality and things that you would like to have.
- Dirty Bingo prizes need to be appropriate for all ages! \$ 2 to \$ 3 prizes.
- 31 tournament Saturday about 1:00PM several tables set up and chips will be used in place of coins. Lessons will be provided before the games start. The proceeds will go to helping Hands. Christy needs more chips and color is unimportant
- Breakfast will be provided by the state staff Saturday morning the price is registration for the event.
- June Jackson will appreciate some help with the door prizes

Saturday

- One tour ride is sponsored to Yosemite after breakfast Saturday
- Chapter games Need to check with Southern California
- Family Games Need to check with Southern California
- Adult Game Chair Volleyball Linda Smith Northern California
- A place will be available for card games and puzzles and croquet
- John Hunrath and Karen Padilla will be the 50/50 people
- Raphine Andrus will organize a Skit by state staff for the opening ceremony
- Bike Games Phil Messer and Need to check with Southern California
- Hobo Pie on Friday night: chapter V
- Two \$ 100.00 prizes will be drawn from pre-registration

- Family of the year Need to check with Southern California
- Grazing, 50/50, 31 card game, and dirty bingo on Saturday night

Sunday

- Church
- Bike show 10am to 1pm category awards given at the show with best of show awarded at closing
- Kids games
- Chair Volleyball
- Closing
- 50/50
- Light parade hopefully escorted this year by peace officers
- Last an Ice Cream social

Ride for Kids

- Don Talbert there is information in the CD package, volunteer forms and flyers
- The dates are Pleasanton June 29th and Woodland October 5th
- Contact Kathy Carlson in Dublin, Ca. to volunteer

Old Business None

New Business

Chapter	Event
• V	Mid-Winter Gathering Feb 9, 2008 \$ 5.00 per person and a dish to share Mothers Day Camp out May 9, 2008
• S	Willetts Campout Tahoe Campout Aug 1, 2008
• T	Cinco De Mayo May 2, 2008
• V	Shriners Toy Run Apr 12, 2008 6 inch and bigger

- Joanna Davis commented that Gold Rush stored were looking for new ideas and items someone mentioned belts and buckles. She asked how many at the meeting had there membership card and a dozen or more hands with cards went up.
- Raphine Andrus spoke about Weekend Winter West
- Next staff meeting menu was discussed, Poppy seed & Ham, Chicken, Cold Cuts
- Christy won the 50/50 and received \$ 100.00
- As of January 26th 700 Gold Rush raffle tickets have been sold

Adjourned at 2:36PM

Respectively submitted
Linda and Tim Smith
GWTA Northern California Secretary