

GWTA Northern California State Staff Meeting

October 18, 2008

Call to order at 10:00AM

Pledge of Alliance by Dennis Therien

Prayer by Jimmy Phillips

Doug Green Silent auction one jacket proceeds to go to Ride For Kids
 One year 2000 GL1800 service manual proceeds to go to Helping hands

Introductions of New CD, Regional and National staff

Board of Directors Charles Horner effective January 2009

No other changes

Review last meeting minutes

Meeting minutes are now on line

One name and one typo to be corrected

Ed Davis questioned how the minutes were distributed to those who do not have computers

Dennis indicated that he mails the information to those he knows do not have computers and that any one else who does not have a computer contact him

Motion to accept and seconded by Don Tolbert

Chapter roll call

- A Jim & June Jackson
 Dan Emerson
- E John and Delores Reynolds for the chapter as the CD was not present
- F Phil and Charlie Messer
 Karen Padilla
 Jim Barber
 Dave Caudle
 Steve & Katie Bezanon
 Char Bezanon
 Carl & Connie Ditmar
- J Richard McMillan
- L Jimmie Phillips
- O Les and Joyce Long
 Charles Horner
- P Harry and Karen Davis
 Robert Taylor
 George Brice
 Gene Shimmel
- R Doug Green
 Tim & Linda Smith
- S Dennis Therien for the chapter as the CD was not present
 Michelle Therien
 Christy Sonneborn

- T Dennis Rogers
 Adrien Genestor
 Adrinenne McWhorter
 Milton & Lonna Applehof
 Sue Leamons
 Ed & Joanne Davis
 John Lopez
- V John and Char Hunrath
 Steve & Ralphine Andrus
 Carol & Robert Grandbois
 Stephen & Christi Cue
 Jack Everett
 Joe & Mary Spencer
 Joan Dolittle
- Z Don and Shelly Tolbert

Christy with info hand outs from John Reynolds

Christy handed out an information package that John Reynolds created.
 Dennis spoke briefly that either a personal Social Security number or an IRS EIN can be used for chapter bank accounts. The IRS requires that an online form be filed each year. And it takes less than 2 minuets to file the form. Providing there was less than \$25,000 in your account.

Family of the year

The chapter nominations will be voted on at the January staff meeting

Chapter registration forms need to be turned in before November 15th

Regional Directors Steve and Raphine Andrus

National is charging each chapter a \$25 late fee if the registration is not in by December 30th
 Of the 2500 tickets for sale for 2008 only 800 were sold.
 Steve explained the “7 Chance Drawing” there will be only 2500 tickets sold at \$ 20.00 each.
 The ticket sales end December 31, 2008. You do not need to be present to win, if your ticket is drawn how you marked your choice (Draw / Split) will prevail.
 Steve would like the 7 Chance ticket stubs returned by mid December to avoid the holiday mail rush

John Hunrath and Raphine Andrus explained the web site horse race that shows the progress of New Membership growth, 7 Chance ticket sales, and National ticket sales by region. The time frame is September 2008 through May 31, 2009? Check the National Web Site. A question was raised if a regular member up grades to Life Member is one more point for the region, Raphine will check on this one.

Chapter registration forms need to be turned in to National by December 21st
 Chapter directors were asked to keep track of members who’s member ship is about to expire
 Winter Week End will be in February 27th to March 1st 2009 in Colorado Springs and in California in 2010
 Steve and Raphine want to thank the CD’s and the origination that make-up the GWTA for the hard work and support. It helps if you give someone a job to do in the group.

Board of Directors

John Reynolds requested that the chapters not use the National EIN and to follow his instructions in the pamphlet.

Ed Davis talked about finding a replacement for Bruce Kennon as Bruce wants to step down. 20% of the members who signed up under the free membership program have renewed their membership. Touring News is just breaking even and asked that if your home is receiving two magazines please let Steve or Raphine know.

Break at 11:05AM

Return at 11:22AM

Robert Taylor has accepted the position of state RED (Rider Education Director)

John Hunrath has turned the position of state web master to Jack Jackson

Chapter Events

- A Polar Bear Ride January 1
- E Blossom Trail Ride March 1
- F Mid Winter Gathering January 31
Mothers Day Camp out May 9-10
- L Bob Rees Memorial Run April 5
Lake County Toy Run December 6
Taylor Tavern Chicken BBQ Fund Raiser October 9
- O Golden Throne January 11
Fallen Rider Run April 25
Crater Lake Camp out October 14-17
Redding Christmas Parade December 6
- P Will lead a Yosemite ride from Nor-Cal Spring Fling
Go Cart rides to raise money for charity November 9th ?
- R Robs Run a charity ride October?
- S Tahoe Camp out August 7-9
Willetts Camp out June 19-21
- T Cinco de Mayo May 1-3
- V Mid Winter Gathering January 31
Shriners Toy Run April 19
Toy / Poker Run November 8
- Z Blue Angles Fleet Week San Francisco October?

Nor-Cal Spring Fling

Mariposa 2009

2010 Looking for another site

Anderson \$ 1,400 to \$ 1,700 for the weekend

Placerville? Plymouth?

Sonora no shade

Lake County car races, noisy if the wrong week end

Auburn? Angles Camp

Sycamore Ranch no buildings and just outhouse

Hotels cost and attendance

Lunch 12:30PM

Restart 2:00PM

Nor-Cal Spring Fling

Mariposa 2009

Pirates Theme

Treasure Hunt In camp, or in town with local merchants helping with clues

Scavenger hunt In camp, or in town

Thursday night is an on your own for camping, you pay the fair grounds, Friday, Saturday, and Sunday is part of the event.

Prefer to keep every one close together.

RV camping will be on the front lawn area and the back area.

Logo designs will be voted on at the January meeting

Discussed having the light parade Sunday afternoon ending up in a town parking lot for the bike judging and allowing the general public vote for a separate best of show bike

Rides to Yosemite, Coulterville

Indoor / Outdoor games

Kids games (Adrian and June Jackson), Beach ball sit down volley ball (Linda Smith)

Door prizes (June Jackson and Connie Ditmars) a few Nice things not a lot of junk

Dirty bingo (Joanne Davis)

Hobo / Pirate pies on Friday evening

31 tournament card game (Steve and Kelly)

State Store name badges GOLD Chapter director and co-chapter director, SILVER State/provincial director and co-state/provincial director, RED Regional director and co-regional director, BLUE Executive director, co-executive director and other National staff, WHITE Board of director and co-director

Contact Eagle Eye Engraving in Fairfield

Dennis spoke about helmets, jackets, gloves, leather pants, and shoes as protection and safety as driving skills Doug Green spoke about fatality statistics, Nation wide a 146% increase, California 120%

In the age group of 50 to 70 year olds. 1.2 million Motorcycles registered in California and 600 thousand

Untrained riders. ERC training is hard to come by. A motorcycle endorsement is required for all motor scooters and motorcycles, moped peddle powered bicycles are exempt from the endorsement.

Old Business

Fall Fiesta Tortilla Toss

First place David Caudle

Second place Don Fisher

Third place Skip Paquette?

New Business

Next state staff meeting in Yuba City at the Moose hall

Motion to adjourn by Dennis

Seconded by Robert Taylor

Adjourned at 3:11PM

Respectively submitted
Linda and Tim Smith
GWTA Northern California Secretary