

# NCRG NEWSLETTER

May – 2008

## **Presidents' Message**

The NCRG Roundup in Auburn, California is just weeks away. It looks to be a great time as registrations are coming in at a good pace. Over 150 Registrations have been received and we are still five weeks from Memorial Day weekend (The Roundup begins May 22).

If your club members have not registered yet, there is still time. Let your chapter members know that the Host Chapters have waived the late registration fees until May 15.

Changing of the Guard takes place following this year's Roundup Meet. A vote to install the new NCRG Board will occur at the NCRG Meeting on Sat - May 24.

The proposed Officers for 2009 are:

President - Noel Stetson

Vice President - (Open)

Treasurer - Al Stoll

Secretary - Linda Mahnke

At the last NCRG Meeting, Ed Anderson was nominated for Vice President. Due to other commitments, Ed has respectfully withdrawn his name from nomination. We are looking for someone to step-up-to-the-

plate and be nominated for Vice President. We will call for nominations from the floor at the NCRG meeting on Saturday.

The Host chapters are requesting donations from the Member Chapters for Door Prizes. Ask your Chapter to bring a donated door prize to the Registration table.

I have served on the NCRG Board for 5 years, the past two years as President. I have enjoyed being a member of the NCRG Board, and now it's time for me to move on to other Model A endeavors. I will be around for another year as 'Advisor' to the Board. I think that means that the new Board can advise me to sweep the floors and clean up after the meetings or whatever else they can assign me to do. And that's ok because I'll always be around to help where I can.

I'm looking forward to this year's NCRG Roundup to meet up with old friends and meet new Model A friends, and that goes for all the Roundups to follow.

Respectfully,

Les Andrews  
President - NCRG

## **Northern California Regional Group MINUTES OF MEETING**

January 26, 2008  
Turlock Swap Meet - Modesto, Ca  
Hosted by Modesto Area A's

**Call to Order:** The meeting was called to order at 1:00 PM by President Les Andrews.

**Board Members Present:** Les Andrews, President; Vice President Noel Stetson, Linda Mahnke, Secretary; Al Stoll, Treasurer.

**Introduction of Guests and MAFCA Members:** Dave Vestal MAFCA President, George Fontaine, past MAFCA President; Al Stoll, MAFCA Past President; Trudy Vestal past MAFCA Era Fashion Committee member.

**Roll call of Chapters:** 18 of 29 Chapters present.

**Minutes:** *Al also reported that 2006 taxes have been paid.*

**Treasurer Report:** Al Stoll passed out the 2007 Fiscal Statement (copy attached to minutes).

Al explained that the \$200.00 expense was for a CPA to prepare our 2006 taxes.

NCRG sponsored activities; Representative breakfast was \$930.11 and the Welcome Party contribution was \$750.00, these are the things that the NCRG does for the Chapters.

Balance:	December 31, 2007—NCRG checking account	\$2046.75
	December 31, 2007—Wells Fargo Bank CD	\$20710.03
	Profit/loss for the year	-\$1871.72

Al presented the 2008 Budget (copy included with minutes). \$3200.00 for Receipts and \$3700.00 for Expenses. A motion to accept the 2007 Budget and 2007 Fiscal Statement was made by Patti Stetson, second Trudy Vestal, motion passed.

### **Vice Presidents Report:**

Noel Stetson reported;

**2008 Roundup:** Les Andrews reported; the registration forms are being handed out to the Reps to take back to clubs to put in their newsletters. The information is also on the NCRG web site, [www.NCRGMAFCA.com](http://www.NCRGMAFCA.com).

There is no host hotel, there is a list of hotels and the KOA RV park. There will be Car and Fashion judging. All events will be at Churches in large gymnasiums.

**2009 Roundup:** John Lavoy reported that the event will be on Memorial Day weekend at Lake Tahoe. Car and Fashion judging will be available and we have commitments from several hotels and we will be asking for the seed money. A motion to advance the seed money was made by Dean Boring, second by Bob Gilmore, motion passed.

**2010 Roundup** No real commitment yet, we need someone to step up, please take this back to your Chapters.

**2008 Labor Day Meet:** Sagebrush meet is a go.

**2009 Labor Day Meet:** Dave Vestal reported that it was also a go.

### **COMMITTEE REPORTS:**

**Youth Award:** Ed Anderson reported that we have one candidate, Alex Thompson from the Delta A's, he has an automobile restoration on a 1929 Phaeton. Ed thanked John Cammack for helping get the paper work together.

Ed also challenged the girls to get a fashion award together. Trudy Vestal gave input on how a boy or girl could put together the components for the award. Ed also reminded us that it could be a memorabilia collection too. The information is on the NCRG web site.

Les thanked Ed for doing this award for ten years.

**Newsletter:** Les Andrews thanked Bob La Follette for doing a great job on the newsletter.

**Web Site:** Les thanked Steve Mick for doing an outstanding job on the web site.

**OLD BUSINESS:**

**MAFCA Insurance:** Dave Vestal reported they have received the renal with a %10 percent increase; this will be voted on when the Board (MAFCA) meets next week. He also reported that they are looking into a couple of other things and will get the information out to us after that meeting. Ed Anderson inquired on the D & O insurance. Dave Vestal reported that they are working on it and it looks good.

**NEW BUSINESS:**

**Nominations:** Les Andrews opened the floor up for NCRG Board nominations. We are taking nominations from the floor at this meeting and at the NCRG Roundup we will open nominations from the floor again, there will also be a vote at that meeting.

Noel Stetson nominated for President. Ed Anderson nominated for Vice President. Al Stoll will stay on as Treasurer. Linda Mahnke will stay on as Secretary. Les Andrews will be the Advisor for next year. Nominations are closed for this meeting.

**Les Andrews** The next meeting will be at the NCRG Roundup in Auburn. Les thanked the Modesto A's for arranging this meeting.

**Al Stoll** Reported information about 501C7 social clubs (tax exempt). In 2007-tax year you must file a new 990-N form. After 3 years you will lose your status if you don't re-file the form.

**George Fontaine** asked that the new board work with the Modesto Area A's about parking and admittance to the meet for NCRG reps for next year. Only 18 of the 29 Chapters were present.

**Les Andrews** thanked all the Reps for all they do, and there will be a Reps Breakfast at the meet in Auburn, Les reported that is a way of thanking them for what they do all year.

**Bob La Follette** will check into putting club newsletters on the web site, this could be done as a PDF.

**Meeting adjourned at 1:56 PM**

Unapproved Minutes  
Respectfully Submitted;  
Linda Mahnke

**NCRG PRESIDENTS AND REPRESENTATIVES BREAKFAST**

**There is a correction for the breakfast Saturday morning, It will be at 7am at the restaurant near the the host Motel . Lou Abonte's, 13460 Lincoln Way, Auburn, CA. The meeting will follow on the heels of the breakfast. A quick way to get to Lou Abonte's is to take hiway 80 toward tahoe, the next exit north of the grass valley exit puts you on a frontage road, and the restaurant is on the frontage road. Editor.**