

Call to Order by President Paul Shinn at 1:04 PM

Introduction of NCRG Board: Paul Shinn, President; Dave Vestal, Vice President; Patti Stetson, Secretary; Al Stoll, Treasurer; absent is Jim Costello, Past President/Advisor

Introduction of distinguished guests: NCRG Past Presidents – Steve Lewis, Noel Stetson, Tom Rut. MAFCA Past Presidents – Al Stoll, Dave Vestal. Current MAFCA Board members – none. MAFFI Board Members – none

Chapter Roll Call – Patti Stetson. 10 of 28 chapters present including Auburn, Capitol, Chico, Delta, Hangtown, Modesto, Sagebrush, Santa Clara Valley, Sonoma, Sonora A's.

Minutes of the January 25, 2020 meeting – Patti Stetson – No additions or corrections. Motion to accept as printed by Al Stoll, 2<sup>nd</sup>: Dave Vestal. Motion carries.

Treasurer's Report – Al Stoll.

2020 Financial Report. See attached document. Review of each line item. Additional notes: NCRG received favorable comments about the entire registration fee being returned from participants at the 2018 National event. Our income is in a checking account with minimal interest (about 0.005%). The Board will look at possibly opening a CD account when we can all meet to conduct banking business.

2021 Budget. See attached document. Review of each line item. NCRG is a 501(c)7 nonprofit corporation. Al has filed the required annual forms for both the FTB (Form 199) and the IRS (form 990-EZ). Both are the long forms which we have to use rather than the postcard forms 199N and 990N because our three year average receipts are over \$50,000 due to the 2018 Convention. Next year we can use the postcard forms which only take 5 minutes to complete on line and are very simple to complete. Al also has filed the Secretary of State Information form SI-100 which is required to be filed every 2 years. He will file the income tax returns for both the FTB and IRS this month but no taxes will be due as we had no income other than dues which are exempt from taxation.

No corrections or additions made to either report. Motion by Dave Vestal to approve the 2020 financial report and the 2021 budget as submitted. 2<sup>nd</sup> Tom Rut. Motion carries.

Q: Does our chapter need to file forms with the state and feds?

A: It depends on how your chapter is organized in structure and if you are a not for profit organization. Your Board should take a look at your founding documents and call Al if any questions.

NCRG Chapter Registrations – Al Stoll. Has received 18 to date for 2021. If you are not sure if your chapter has renewed yet, contact Al or Patti. The form is not on the website currently- see next item. It was emailed to active addresses for chapters, reps and presidents. Patti requests to have email address printed clearly as some are difficult to read.

Website – Paul Shinn, Web Master. Reports that Steve Mick has resigned and the page has not been updated for quite a while. We no longer have the past account. Rick Black, MAFCA webmaster volunteered to help Paul to redesign our page and get it up and running. There have been some issues and software problems but anticipating it to be on line in a few more weeks. Current information will be reloaded and much more added. The final page will look a lot like MAFCA's website.

Northern Wheels Newsletter - Tom Jeanes, Editor. Absent, no report.

Old Business

Rescheduled "Fun dAys with the Sonora A's". An NCRG sponsored alternative event in 2021 – Planning for June 2021 - Paul Shinn. By keeping the event on file with Black Oak Casino Resort, the agreed upon pricing for 2020 has remained locked in for catering and rooms. Sonora A's is still committed to hosting it on June 5 & 6, 2021 with registration signup in March. Unknowns are if a smaller event will work and if people will want to attend based on vaccination, personal risk, etc. If it is determined to be not safe yet, the deposit to NCRG would be refunded. A later date in the year may be considered or in 2022. The limited registration of 100 in 2020 was in effect due to a concurrent concert and would not be necessary in 2021.

New Business

Zoom meetings - Rep. Mark Barrett extended an invitation to all chapters to join Santa Clara Valley Chapter Zoom meetings. Their chapter meets on the 1<sup>st</sup> Tues of the month, next on Feb. 2 at 7 PM; their seminars, both technical and fun & fashion, dates vary; and board meeting is on the last Tues of each month. Contact Mark at [barrettfarm@att.net](mailto:barrettfarm@att.net) for more information if you want to join them on Zoom.

Next NCRG meeting – Is currently on the calendar for the Sonora meet in June.

Should we confirm the meeting now? What format – in person or Zoom or both?

Discussion ensued about Zoom accounts. Cost is about \$90 for an annual user fee which has no limit for length or meeting or number of participants. The free account limits time to 45 minutes and to 40 participants.

Comments from several reps that their Chapters use it effectively as well as for MAFCA meetings such as Restorer's Class. The NCRG Board will consider the purchase of a Zoom account.

Decision made by all to hold the next NCRG meeting on Sunday June 6 at 1PM at Black Oak Casino Resort as an in person meeting. It is strongly recommended to have Zoom on line video and audio access, either by using a chapter rep's access or an NCRG account.

Upcoming events

CCRG Jamboree – TBA

MAFCA National Tour – White Mountain Adventure, North Conway, NH, June 20-25, 2021

MAFCA National Awards Banquet – December 2-5 hosted by Cowtown A's, Ft. Worth, TX

MAFCA National Convention – June 12-17, 2022 hosted by Alamo A's, Kerrville, TX

Any other business?

None

Thank you to Warren Belisle from Sonora A's for access for the Zoom meeting  
Adjourn at 1:49 PM

Respectfully submitted by Patti Stetson, Secretary