

Northern California Regional Group Minutes
May 28, 2023 8:30 AM
NCRG Mini Roundup, Mother Lode Fairgrounds, Sonora CA

Draft

Call to Order: At 0831 by President Paul Shinn. Welcome and introduction of NCRG board and distinguished guests.

NCRG President Paul Shinn; VP Dave Vestal; Secretary Patti Stetson; Treasurer Al Stoll;
Advisor/Past President Jim Costello.

MAFCA current directors: None.

Past MAFCA Presidents: Dave Vestal, Al Stoll, Rodger Griffin

Chapter Roll Call: Patti Stetson.13 of 28. Quorum present.

Minutes of Last Meeting: Patti Stetson. Motion made by Jim Costello to approve the February 2023 meeting minutes as written and sent to chapter reps and presidents, 2nd by Dave Vestal. Motion carries.

Clubs that are dues current: Patti Stetson. All renewal received and dues paid for 2023.

Treasurer report: Al Stoll. In 2016, dues received were \$617 for 1234 members in NCRG clubs. In 2023, dues received were \$500 for 1000 members in NCRG clubs or a reduction of members in the clubs of 234 in 7 years. Al has prepared and filed the necessary tax forms for 2022 for both the IRS and FTB. Our taxable income from interest and non-member sources was less than \$100 so no income taxes for 2022 were due to either agency.

Northern Wheels Newsletter: Tom Jeanes, Editor. Absent. No report.

Website: Les Wittrup. He will post newsletters if you send them in to him. Mini roundup guidelines are posted. Contact is webmaster@ncrgmafca.com

Old Business:

1. New Chapter: Banger A's. Absent. No update.

2. Document "Requirements, planning and activities/functions for NCRG sponsored alternative events." Handout available on NCRG webpage and copies handed out.

New Business:

1. Mini Roundup report. Paul Shinn reported that there is great feedback to the event so far (with just a few hiccups). More events all day today with seminars, gymkhana, self guided tours and dinner.

2. Proposal for NCRG donation to Pasadena High School auto program (restoration of Model A for raffle). Paul Shinn made a motion to donate \$200 to the Pasadena High School auto program. Comments: Sonoma A's reported the program is funded only by donations, not the school district. It is a MAFCA chapter. Per Al Stoll, our treasury has substantial funds to cover this. Dave Vestal 2nd. Motion carries. Patti asked for a contact email or newsletter for updates. Discussion and decision to post their information on our webpage, newsletter and send emails to our chapter reps and presidents. Paul will follow up with them.

Upcoming Events:

MAFCA National Awards Banquet. December 5-8, 2023, Santa Maria CA.

MAFCA National Tour, July 2023. Auburn IN.

Appeal to chapters: Your chapter can host a mini roundup or event and be a sanctioned NCRG function. Looking for Roundup or Mini Roundup hosts for 2024 and 2025

2025. Capitol A's Steering committee had been formed. They will host a mini or full roundup.

2024. Banger A's is willing to do a mini roundup in El Dorado Hills on Memorial Day weekend. They have 10 members currently.

Thank you to Capitol A's and Banger A's for stepping up!

Call for other business: Q&A. None.

Next Meeting: Winter meeting 2024, California Auto Museum, Sacramento CA, Date to be determined.

Adjourn at 8:56 AM

Respectfully submitted, Patti Stetson, NCRG Secretary.

Addendum:

Jim Costello reported that Jill Barrett and Paul Shinn are running for the MAFCA board this year.

Noted that Bill Truesdell is running for the MAFCA board as well this year.

Comments: MAFCA membership is up. Chapters are active.

Note: These minutes are draft form until voted upon at the next meeting.