

**Northern California Regional Group Meeting Agenda**  
**February 3, 2024, 1030 AM**  
**At California Automobile Museum, Sacramento CA**  
**DRAFT**

**Call to Order** by President at 1030 AM

**Welcome and introduction of NCRG board and distinguished guests.** NCRG President Paul Shinn, VP Dave Vestal, Secretary Patti Stetson, Treasurer Al Stoll, Past President/Advisor Jim Costello MAFCA directors Dave Gill, Paul Shinn. MAFCA Judging Standards Committee Tom Rut. MAFCA Past Presidents Al Stoll, Dave Vestal.

**Chapter Roll Call:** Patti Stetson 16 of 27 chapters present. Quorum present (is 1/3 of member chapters)

**Minutes of Last Meeting:** Patti Stetson. Motion by Dave Vestal to approve as previously sent out to chapters. 2<sup>nd</sup> by Cindy Omoth. Motion carries.

**2024 Chapter renewals:** Patti Stetson. Chapters needing to return renewals as of the meeting are Auburn A's, Banger A's, Feather River A's, Humbolt Bay A's, Oakdale A's, Oroville Golden Feather A's, Redding Rambling A's, Sonora A's, Spark'N A's. (have heard from several clubs today and pending).

**Treasurer's report:** Al Stoll

2023 Financial Statement. Review of the statement. Noted that a CD of \$20,000 was opened at BMO Bank. Total income \$2373.80, Total expenses \$3278.20. Al has not received a 1099 tax statement yet but expect interest income from the CD account. As a 501c7, Al will check with his financial advisor if we are liable for tax payment from some of the non NCRG member income at the Sonora mini Roundup in May 2023. Nonprofit organization tax filing is by May 15.

2024 Budget. Review of the proposed budget is based on historical estimate for Roundup expenses. Al will revise the budget after the Banger A's presentation today of any requested expenses for the 2024 Roundup. Approval of the budget is deferred until the revision is complete.

**Website:** Les Wittrup – Requested that all updates be emailed to: [webmaster@ncrgmafca.com](mailto:webmaster@ncrgmafca.com). Les has received no newsletters for 2024 to date but was receiving them in 2023. Please check if your club has sent in one for 2024. Les needs to make sure there is not a technical problem with the website. Also posted are the 2024 dues form and the Lake County Spring Opener forms.

**Northern Wheels Newsletter:** Tom Jeanes, Editor. Absent. Patti reported that Tom would like articles sent in from members for publication. An email request had gone out earlier this year for help to make the local news of chapters and events timely and more informational articles of interest.

**Old Business:**

1. Board positions in 2025. Paul asked for any volunteer candidates willing to step up. Anyone interested? Contact one of the board.
2. \$200 donation to Pasadena High School auto program (restoration of Model A for their raffle) was sent. Several NCRG chapters have donated as well. Paul texted the contact information for the program to Les to post on the NCRG website if any other chapters or individuals are interested in donating to the their nonprofit program. FYI, the raffle will be held after the set number of tickets are sold; therefore no date yet.

## **New Business:**

1. 2024 NCRG Roundup. Jay Bolton of Banger A's reported on the 2024 Sagebrush Classic on May 24, 25 26 at Fuji Park, Carson City, NV. [www.sagebrushclassic.com](http://www.sagebrushclassic.com). Jay handed out their information page and flyer which Les will post on the website. In summary, they will be raffling a Burtz engine for \$10 per ticket or 15 tickets for \$100 as a fundraiser; cost will be \$100 per person for ALL events and ALL meals. Registration includes Friday Welcome Dinner, Saturday breakfast, car show, car judging, Grand Tour to Virginia City with Lunch, Hubley Races, dinner at the Park, Sunday breakfast, car games, lunch, seminars, fashion show, Awards Dinner. There is NO host hotel but information is forthcoming and they are working with the Carson City Visitor Center for hotel rates. No sanctioned judging of fashion or vehicles. Registration forms will be out soon but all events are not quite finalized. Addendum: The Carson City clubs are going to provide a Brunch Monday for those that are leaving late.

Proposal for NCRG to host the Welcome Dinner at the 2024 NCRG Roundup. Jay will make a formal request for the dinner with a per person cost and send it, when finalized, to the NCRG board for review and discussion.

2. 2025 NCRG Roundup. Dave and Peggy Gill of Capitol A's reported. . Meals for Welcome Party and Awards Banquet included in the registration fee. Single site; all inclusive, May 24, 25, 26 at downtown Hilton (Arden area) \$139 per night with breakfast for 2, Plan for 70 registrations/ 135 people. A more traditional roundup with sanctioned car judging with Restorer's Class and Fashion Display. Everything at the hotel except the grand tour. Fee for seminars and hubley. Trying to set registration fee at \$200 per person. The pricing of hotel rooms are set but an additional costs such as taxes, union wages, set up, etc. need to be considered in planning – Cost, plus plus per Dave. Menu/food prices are subject to change until early 2025. They do not need seed money from NCRG. A contract is already signed with the hotel. The last Roundup in Sacramento was in 2015, at the same venue. Tom Rut will contact Dave after the meeting about possibility of offering fine point vehicle judging.

Request for NCRG to host welcome dinner. Written proposal by Dave Gill to have NCRG sponsor ½ of cost of the dinner at about \$4781.40 at the current price. NCRG will meet later to review and discuss.

3. Bill and Edie Jones Award. Review the qualifications and criteria of the award created by the Jones in the spirit of participation at a NCRG Roundup.

Discussion of Capitol A's plan for a modified Roundup in 2025 and if the award is applicable since no fine point vehicle and fashion model judging is being offered Review of the guideline show the Capitol A's qualify to present the award in 2025 since sanctioned judging events, Fashion Display and Restorers' Class Evaluation, will be offered. These events did not exist at the time of Bill and Edie Jones creating the award. Bob Johnson raised questions about the scoring and totals. NCRG board will need to review the documents related to the Award and update them as needed.

4. NCRG meeting winter of 2025. California Auto Museum meeting room cost and availability.

Al explained that future room use will be \$800 on a weekend, possible use during the week for the \$100 set up fee. Comment by Jack Robinson that weekday meeting attendance is often not possible for employed members. Jay Bolton, also of the FAST group, did not receive a notice of room rate increase, which they plan to use in March. Suggestions offered for various venues around the Sacramento and Santa Clara area as options. NCRG board will collect options and report back.

5. Consider NCRG hosting the 2025 MAFCA Awards Banquet. Al Stoll presented his idea of using the Italian Picnic Grounds and local hotels in Jackson as a location to host the Banquet in 2025. There could be a bus trip to Big Trees and Murphys, local wine tour, seminars and the dinners. Ed Tolman is the contact director at MAFCA looking for 2025 and 2026 hosts. Question posed by Paul: Would local chapters be willing to help? To be discussed.

6. Youth Award. Volunteer coordinator needed. Possible candidate in 2024. Paul reviewed guideline sheet, suggestion sheet, and application form. There is a monetary award of \$400 for Model A restoration, \$200 for Fashion and \$100 for Model A memorabilia. Patti reported that there is at least one youth member who might be interested and eligible to participate. NCRG would need to update the guidelines as needed but we really need a coordinator who can facilitate and direct interested youth to apply and be ready at the Roundup in May. All the information about the Youth Award is on the NCRG webpage thanks to webmaster Les. Paul asked that members bring this back to their clubs.

7. Looking for Roundup or Mini Roundup host chapters for 2026 and 2027. Take back to your club.

Upcoming Events:

March 8-9: CCRG Jamboree in Clovis.

May 3-5: Lake County A's Spring Opener.

May 24-26: NCRG Roundup hosted by the Banger A's in Carson City, NV.

June 23-29: MAFCA National Convention in Ruidoso, NM.

Other non agenda items

Les Wittrup reported the Capitol A's have a new Youth membership level for those 13-22 years of age for only \$5 per year. Their intent is to encourage youth to participate, whether their parents are involved with the club or not.

Mark Barrett - Are clubs taking Venmo, PayPal, etc. for payments? Answer - Yes, some are.

Al Stoll commented that at the Santa Maria National Awards Banquet in Dec 2023 Paul stood out as the best dressed, cleaned up Model A guy in the group there! Congratulations Paul as our new MAFCA director!

Next Meeting: At the 2024 NCRG Roundup in Carson City, NV. Day and time TBA

Meeting adjourned at 1154. Motion by Mike DeCesare, 2<sup>nd</sup> Johnny Long

Respectfully submitted,  
Patti Stetson, Secretary