

Minutes Northern California Regional Group
May 26, 2024 Meeting
at Carson City, NV NCRG Mini Roundup hosted by Banger A's

Call to Order at 0843 by President Paul Shinn

Welcome and introduction of NCRG board and distinguished guests

NCRG board. President Paul Shinn, Vice President Dave Vestal, Secretary Patti Stetson, Treasurer Al Stoll, Past President/Advisor Jim Costello.

Past NCRG Presidents: Noel Stetson, Jim Costello

Chapter Roll Call. Patti Stetson. 14 or 26 chapters. Quorum present.

Minutes of Last Meeting. Patti Stetson. Motion by Al Stoll to approve the February 3, 2024 minutes at CA Auto Museum in Sacramento CA as published. 2nd by Dave McArthur. Motion carries.

Review of the Board meeting on February 23, 2024.

- The Board decided to increase the non-refundable grant to a host club for an activity or function at a NCRG Roundup or alternative event such as the Welcome Party, Banquet or any other event. It was increased from \$1000 to a maximum of 50% of the stated activity cost up to \$3500. The only condition is that the host club provide credit to the NCRG through signage at the Event and/or in the Event program. The amount of the funding provided will be based on a proposed budget submission, is not repayable and is offered to help increase NCRG's visibility and provide a direct benefit to the host club and NCRG members attending the Event or Roundup
- The board is waiting for a grant request from Banger A's. Action pending.
- Review of Capitol A's grant request for the 2025 NCRG Roundup: Paul will let their Roundup committee rep know about the revised guideline maximum grant, as stated above.
- NCRG Youth Grant Award revised. The board will act as the coordinator until a volunteer steps up. Copy of the Award, the Application and Ideas/Suggestion page sent to webmaster and chapters.
- Bill and Edie Jones Award eliminated after lengthy discussion. Chapters can offer a Participation Award of their choice at their Roundup or event.
- Hosting a MAFCA Awards Banquet in 2025 or 2026 in Jackson CA was discussed but it was felt the facilities were not adequate for such an event. We will investigate other local venues as options for such an event.
- NCRG board vacancies discussed. Looking for volunteers. Will need to elect officers at the May meeting.

Renewal chapter membership. We are waiting for one chapter's renewal still. Will contact them again. Sis-Q A's and Sparkin' A's disbanded in 2024.

Treasurer report. Al Stoll.

Al reviewed the 2023 Financial Report (attached)

We opened a CD at BMO (Bank of Montreal) for \$20,000 for 1 year

Checking balance is \$5738.

2024 expenses to date include an \$1800 grant to Banger A's for the Roundup Welcome Dinner, \$119 to Tiger Tech. for the website, \$12 to Wells Fargo Bank for statement fees.

Al reviewed the 2024 Budget (attached).

Website. Les Wittrup absent. Represented by Al Smith.

The website is doing well. Request that all updates be emailed to: webmaster@ncrgmafca.com.

Newsletter. Tom Jeanes, Editor. He will be publishing a newsletter and including this Roundup and the MAFCA National in NM in June. Please send photo and any stories to Tom at toms30ford@aol.com

Old Business

Banger A's 2024 NCRG Roundup report. Jay Bolton reported they have about 10 members and try to focus on bringing in and providing Model A interest for younger people. He mentioned their Hill Climb is in Virginia City next weekend and invited everyone to stay or come back and attend. There were about 160 people at this Roundup and 170 dinners were served. The Sagebrush and Carson Valley members and a local Boy Scout troop helped with the events.

Revision of NCRG Youth Award. As reviewed under meeting minutes above. Paul recommended revising the amount of the awards and will bring it up as an agenda item at the winter 2025 meeting. Current amounts are: \$400 Model A restoration, \$200 Fashion, \$100 Model A Memorabilia.

Revision of the Bill and Edie Jones award. As reviewed under meeting minutes above. Host club to decide parameters if they chose to offer a Participation Award at their event. NCRG will no longer require this award at Roundups.

New Business.

Banger A's report on 2024 NCRG Roundup. Paul thanked Banger A's, NCRG newest member chapter, for hosting this event. Details covered by Jay Bolton under Old Business.

2025 NCRG Roundup to be hosted by Capitol A's. Dave Gill, steering committee member, reported details including: Host hotel is Arden Hilton; dates are May 23-25, 2025, Memorial Day weekend; all events except tours will be at the hotel; it will be a full Roundup with fine point and restorers' class judging, fashion display and boutique, gymkhana, Hubley racing; hoping to keep the registration fee at \$200 per person which will include the welcome party and the banquet; hotel room rate at \$139 per night and available with a code after registering for the event.

NCRG to co-host welcome dinner at 2025 NCRG Roundup. Dave & Peggy Gill presented a written proposal at the February 2024 meeting to have NCRG sponsor ½ of the cost of the dinner or about \$4781.40. Paul brought this up as a discussion item since the maximum was set by the board at their February meeting at ½ of an event total up to \$3500. Motion by Jim Costello to sponsor the requested full amount of \$4781.40. Discussion. Jim's reasoning is that Capitol A's is willing to host a full Roundup. Dave reported the requested amount is based on 140 individual registrations (per person). 2nd by Dave Vestal. Motion carries.

NCRG meeting winter 2025. California Auto Museum meeting room cost and availability. Room rental worked out. As a member, NCRG has free use of the meeting room once per year. Paul requested use on Saturday, February 8, 2025.

Board vacancies.

Treasurer. Al Stoll requests we seek a replacement after 30 years of service. Thank you Al! Vice President Dave Vestal has volunteered to step into Al's seat and complete the current term.

Vice President. Al agreed to be the VP until a volunteer steps up.

Past President. Jim Costello agrees to stay on unless another past president volunteers.
President. Paul Shinn agrees to stay on as President unless another candidate volunteers. No volunteers stepped forward.

Slate of NCRG officers for 2024-2026 is

President – Paul Shinn

Vice President – Al Stoll as interim until a successor volunteers

Secretary – Patti Stetson

Treasurer - Dave Vestal

Past President – Jim Costello

Motion by Bill Truesdell to approve the slate of officers as proposed. Discussion none. 2nd by Johnny Lang.
Motion carries.

Upcoming Events.

MAFCA National Convention in Ruidoso, NM, June 23-29, 2024

MAFCA Awards Banquet in Salt Lake City, UT, December 12-14, 2024

Appeal to chapters to host a mini roundup or event and be a sanctioned NCRG function for 2026 and 2027.

Jim Costello presented an offer from Sonora A's to host a mini Roundup in spring 2026 in the Sonora area. The Chicken Ranch Casino Resort is new with 200 rooms, plenty of parking and restaurants. They are eager to host groups. The Black Oak Casino Resort is currently undergoing remodeling and is another option as well as the Mother Lode Fairgrounds where the 2023 Roundup was held. The Sonora club has already voted to host a mini Roundup, if accepted. IF another club wants to host a full or mini Roundup in 2026, Sonora A's would step aside or host a mini in 2027 or later.

Call for other business.

Introduction of current MAFCA board members. Dave Gill, Bill Truesdell, Paul Shinn

Next Meeting: 10 AM February 8, 2025 at the California Auto Museum Sacramento CA

Adjourned at 0937

Respectfully submitted,
Patti Stetson, NCRG Secretary