

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday December 19, 2017

2017 Officers

President - Troy Janicki

Vice President #1 - Bill Senter

Vice President #2 - Warren Clucker

Treasurer - Scott Donkers

Membership Director - Les Litzenberger

Recording Secretary - Yvonne Ahrens

Procedures Director - Gary Davis

Facilities/Shop Director – Tom Lavack

Events Director – Richard Holcomb

Budget/Planning Director – Denny Lockman

Public Relations Director – Ed Gordon

Call to Order

President Troy Janicki called the meeting to order at 1:05 p.m.

Quorum Verification

Quorum was verified by Les. There were 66 present.

Pledge of Allegiance

Pledge of Allegiance was recited by the members.

Roll Call of Officers

Roll called was called by Troy and all were present except Tom LaVack.

Introduction of New Members and Guests

There were no new members present. Guest was Tom from Whitewall Wax. Their product cleans grave markers and also cleans tires. Tom explained his product and will sell his wax at ½ price today for \$10. Will restore any soldier's bronze marker here for no charge.

Troy noted that in the past we had agreed to dispense with reading the past monthly meeting minutes. He made a motion that we would like to continue with not reading last month's meeting minutes, 2nd by Bob Faron. Motion passed. A few copies of the minutes have been passed around and minutes will be on website and when we get a building they will be posted there as well. So we approve November's meeting minutes.

Membership Director's Report: Les Litzenberger

We have 268 members paid in 2017 and 81 paid so far for 2018. Les reported a lot of members have renewed today so that number will increase. Troy also said the membership application will be on the website too.

President's Report: Troy Janicki

We have been approved to have the maintenance building behind the bowling alley here at Lakeview. This is only temporary until we get a building on Grand Avenue. Now that we have a building there will be a lot of things that have to be done. We have formed a committee, myself, Jon Braemer and others and we will be forming procedures and things we have to do. So if there is anyone else out there with shop experience if you would like to sign up let me or Jon Braemer know. Any assistance we can get will be helpful. We've been told it will be about 2 months before we can get in there. We should have something before we leave for summer.

Vice President #1 Report: Bill Senter

Bill Senter reported that as a member of the Events Committee he is looking for different things for our club to do and would like to have an event called "Where Am I Now?". I have 50 copies available today but there's 2 mistakes on it that you will have to change. Turn them in on March 20th at the general meeting not the 27th so please change that date. On April 3rd we will have a car show and potluck at Mountain View, not April 4th. This will be on the website. The grand prize will be a voucher for up to \$160 from Code Red Detail. He also wants to be a vendor at our March 3rd car show. There is no charge to play.

Vice President #2 Report: Warren Clucker

Told jokes and wished us all a Merry Christmas

Election Committee – Gary Davis

We need officers for next year but we need to nominate some new people. Jon please assist me. It cannot be me to ask for nominations since I am on the board.

According to Roberts Rule of Order we have to ask 3 times, Are there any other nominations for each office. We do not have to vote if there are no other nominations.

Jon Braemer asked three times if there were any other nominations for each of the following offices, as there were none, the following persons were elected for VVSC slate of officers for 2018.

Jon told the members that Bill Senter had met with two RCSC board members and requested that we get this building. So it is to his credit that we have this temporary building.

President, Troy Janicki

Bill Senter, 1st Vice President

Ed Gurski, 2nd Vice President

Secretary, Yvonne Ahrens

Treasurer, Roxie Whitney

Shop Director, Tom LaVack

Membership Director, Les Litzenberger

Events Director, Richard Holcomb

Public Relations Director, Ed Gordon

Budget/Planning Director, Walter Ready

Procedures, Gary Davis

Keep in mind most of these officers are coming up on 3 years, so remember that we will be needing new people next year. A question was asked if a 6 month person could be an officer. The answer is yes.

Gary reported we did get the corvette for a raffle for March of 2019 and tickets will be available at the January meeting. It's a 1988 red Corvette Convertible with 87,000 miles.

Treasurer's Report: Scott Donkers

Beginning balance	\$47,530.37
Shirt and hat sales, membership dues etc.	\$ 1,682.00
Interest savings account	\$ 5.87
Gary bought a corvette for \$5500	
Club bought a lift and a trailer	
Total spent was	<u>\$ 8,224.94</u>
Ending balance	\$ 40,993.30

Also Western States Bank will still donate \$100 for each new account opened.

Building Committee Report: Jon Braemer

Troy, Jon, Bill Senter, Tom LaVack, Rick Franklin, Les and Tim Shelton so far. We will have meetings and membership will be made aware of those meetings to help establish rules and prices for consumables, etc. Troy reminded members that if you have expertise, please step forward and help out.

There was a lot of discussion about the new building and several members will be willing to help. Les reminded us that all questions should go thru the President or Vice President just to keep things in order.

We do have a beginning committee and we are adding people so we will still take other people who want to serve. We are talking to SCW to see what we can take from them regarding pros and cons. Jon said we have procedures and plans underway so we can have all procedures set before RCSC will let us in the building. This training will include monitor training.

Event Director's Report – Richard

We have posters for the car show so please take these posters and ask businesses them to post them and give us something for the goody bags or for a raffle or door prize. Ron said we need to make sure these people who donate are recognized and thanked. Richard said we will have a board listing all those who contribute in any way to our show.

Richard has registration forms for car show coming up in March. We are ordering 300 shirts.

Jo asked if we are keeping a list of where these posters are already posted? Troy said we could have something set up on the website to show where we've gone with posters.

Les pointed out that if you know anyone who might want to be a sponsor, you should contact Troy or Richard to set up the sponsorship.

Tim asked about T-shirts, Beth reported she talked to Touchdown and we will have our logo on the front and the car that is on the poster will be on the back. We estimate 250 cars and will order 300 shirts so we have a few extra to sell. She told us to get our registrations in early so she can order correct shirt sizes asap. Also told us that the car that wins first place this year will be on next year's event shirts.

Richard encouraged us to please sign up to help at the car show.

Budget/Planning Director - Denny Lockman

We are in the process of getting insurance for the car club and the officers.

Denny explained the menu to us for our Anniversary Party on January 20th, cost is only \$20 this year and would like to see 100 people there this year. Ron said the menu is on the website. It must be pre-paid by January 13th. We will have the Calhouns again for entertainment. It will be held at Lakeview in Social Hall 1.

Les - we have shirts and caps available for sale and stickers at the desk if you didn't get one please pick one up.

50/50 drawing – the winner was Rick Miron, he won \$66 and donated it back to the club.

2 door prizes from McDonalds were also drawn and won by Scott Donkers and Pat Clucker.

Troy made a motion to adjourn. Walter seconded the motion.

Meeting adjourned 2:40 p.m,

Respectfully submitted,

Yvonne Ahrens, Recording Secretary