

Vintage Vehicles of Sun City  
General Membership Meeting Minutes  
Tuesday January 23, 2018

**2018 Officers**

President - Troy Janicki  
Vice President #1 - Bill Senter  
Vice President #2 – Ed Gurski  
Treasurer – Roxie Whitney  
Membership Director - Les Litzenberger  
Recording Secretary - Yvonne Ahrens  
Procedures Director - Gary Davis  
Facilities/Shop Director – Tom Lavack  
Events Director – Richard Holcomb  
Budget/Planning Director – Walter Ready  
Public Relations Director – Ed Gordon

**Call to Order**

President Troy Janicki called the meeting to order at 1:04 p.m.

**Quorum Verification**

Quorum was verified by Les, 66 members 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 Bill Senter.

**Introduction of New Members and Guests**

David Japhet, Stan Thompson, Bud Jorgenson, Doug Swartz are new members present today. Troy reported we've had lots of new members sign up. Troy welcomed all new members and said we have lots of members who don't have cars here. Two guests present today, Dave Peterson, and Tim Mittenger.

Troy said December minutes are on website and copies here too. Asked if there were any changes or corrections. Troy asked for a motion to approve last month's meeting minutes. Bob Faron made the motion, seconded by Glen Mester, vote taken, motion passed to accept the minutes.

Treasurer's Report: Roxie Whitney

Treasurer's Report for January

Income:

Beginning checking account balance;	4,441.76
Total Receipts	<u>3,424.00</u>
Total Income	\$7,865.76
Scam	
Total Expenses including a \$3200.00 scam	<u>5,821.24</u>
Ending checking account balance	\$2,044.52
Savings Account Balance	<u>\$35,796.73</u>
Total	\$37,841.25

Roxie said the e-mail she received appeared to be from Troy even thou it was not and she has copies of it for anyone who wants to see them. Troy said a police report was made about the scam and also filed with Maricopa County. Troy made it clear this was not something that the bank did. The bank account was not hacked. It was a voluntary wire transfer. Also member's e-mails were not compromised so we don't have to be concerned about that.

Membership Director's Report: Les Litzenberger

If you have not paid your current year membership, please do so. We have a total of 183 members who have paid 2018 dues. A total of 292 that have been members this year or just last year.

President's Report: Troy Janicki

We have a lot of sign-up sheets here for monitors so we can open up the shop. We cannot open the shop until we have enough monitors. There will be monitor training for everyone. We also have a set of rules and regulations. Once we accept these R&R and get them approved by RCSC we should be able to open the shop possibly by the end of the month. As far as the contractors go there are just minor things they need to complete and should be able to be finished by the end of the week. So it is possible we could be in there in 3 weeks.

Building Committee Report – Jon Braemer

Jon said we are looking at monitoring in 4 hour shifts once a week and both men and women can be monitors. Number one consideration is safety. You will receive monitor training and we need the help. A question was asked about members refusing to follow rules of the shop because they think they know better. Troy said we have rules and disciplinary procedures in place, so the monitor will have the last say. Connie said we have to be able to sell t-shirts so we don't have to haul them around all the time. Jon answered yes we will have a monitor station and a place to sell shirts, and sign people up as members and fill out work orders etc. The club has requested a small door be installed there where people can come in and the monitor will be right there.

### Facilities/Shop Director Report – Tom LaVack

Tom said the shop will be used for a training facility also. You just have to have a desire to work on cars. We will need 24 monitors for a single week. Also we will need 10 fill-ins. We will not be making it mandatory that you monitor to work on your car at this time. The other stipulation is you will not be working on your car while you are a monitor. One monitor will be at the desk and the other will be a roving monitor. We will be open 8-4 six days a week for right now. We will have to adjust this according to how many monitors we have. If we don't have monitors, we won't be able to be open but if we have enough we might be able to extend the hours into evenings.

A member requested what qualifications Tom has to teach monitors and he explained his background in this area.

A question was brought up about closing time. Jon answered that in the rules we have set out you will have to stop working and clean your area an hour before closing time. Jon said we have tried to address all these areas where there might be questions. We are responsible for cleaning the shop and RCSC will not be doing janitorial duties for us.

Monitor schedule will be up to the members and the club will not be telling you when to monitor. The schedule will be on-line and it will be flexible. Troy explained we will also have a schedule in the shop and you can fill in your name.

Troy said we will try to put one experienced person with an inexperienced person. Everyone should do monitor training even if you don't think you will be a monitor.

### Procedures Director's Report – Gary Davis

The car is coming along. Radiator was replaced, etc. When alarm system was removed car won't start now. We've also been holding off a little so when we get the shop open this car can be our first project car. We will need it cleaned up and buff-sanded and some other work done on it. Maybe some of the members would like to be able to work on it. We have over a year to sell tickets. Jo suggested that maybe some of the car care places might be willing to do a demonstration for the club for free. Gary said he will look into that. A member asked if the car would be able to be at our show? Gary said it would try to get it to our show.

Gary also said everyone should go thru monitor training and then we will always be able to be open. Tom will be the shop supervisor.

### Budget/Planning Director's Report/ Walter Ready

We will have to get a budget to figure out what it's going to cost us to operate our shop. Jon offered to give Walter some help in this area. I know we haven't had our big car show yet but we need to plan for what is coming up in the future so we can budget for it.

### General Discussion

A member asked about visitors coming in to see the shop. Yes, a member can bring a guest in, we have a host card where visitors can tour the shop with a monitor or pay their \$2.50. In answer to questions Troy said you have to be a member and own your car to be able to work on it and you are not to be working on another person's car who is not a member.

A member asked about those members who have not paid. Troy explained that when your card is scanned we will know if you are active and whether or not your dues have been paid and reminders have been sent out to those who have not yet paid their 2018 dues. Also it will be set up that when you scan your card at the door it will show whether you have had monitor training. So we will have documentation.

Les commented that Sun City West has 3 monitors and asked if we will be following that also. Tom said not now because we have a much smaller shop. Troy said when we get into the larger shop we could possibly move to 3. We will have 2 for right now. Jon said we will evolve over time and may require more monitors in the future.

Several more questions were asked about the shop and answered. Troy said certain spaces will be set up so we will not have members on top of each other. Monitor training will answer most of these questions. We will have a monitor roving the floor and work orders so we know what it going on. There will be no storage of vehicles there. We will have quick turn-around areas and spaces for jobs that will take longer. There is going to be a learning curve to this, so members need to be patient. Troy said we are just learning also.

#### Public Relations Director – Ed Gordon

Nothing to report. Need help with newsletter.

#### Event Chairman – Richard Holcomb

We need more people to park cars and please look at sign-up sheets for other areas where we still need help. We're talking 2 hour shifts. We still need vendors. If you cannot help please put money in the donation jar so we can go out and buy prizes. We need more items for grab bags. You can donate new items for raffles. He said we need more walkie-talkies and golf carts.

Richard said he has turned in 2019 schedule with RCSC for our shows for next year. Told us he is working on 83<sup>rd</sup> and Peoria for our 2019 show.

RCSC will be providing 16 tables for us to use.

There will be no bake sale and no swap meet this year.

If you know a kettle corn vendor, please let us know. We working on getting all the food vendors. There will no open alcohol. A member said there are food vendors on 83<sup>rd</sup> every Friday night and we might be able to find some there.

Car members will not be winning trophies for our cars. After some discussion the membership voted that club members will be able to participate in winning raffles and 50/50. If you win and decide to give it back that is fine too.

If you are going to ARC show in Sun City West on February 10, we will meet at Safeway on Dell Webb and we will need to leave at 7:00 so we can all park together when we get there.

#### Old Business

Gary has name tags for sale \$10 each.

We have 53 members who signed up today for monitor training. We will be getting a hold of you. Not sure how long training will last but should be 4 hrs. or less.

Denny reported we had a good party with 85 attending. Food was excellent and entertainment was great as well.

Roxie has raffle tickets for you to sell if you didn't get yours when you came in.

#### New Business - Troy

All clubs have to write up their own conduct hearing and disciplinary guidelines and there are copies up front and we need to approve these today. Does anyone have any questions? Les explained when RCSC changed their BP 12 and 29 they took that part out and put it on to every club. He said he borrowed this language from another club who has already had it approved by RCSC so what is in here should work for us too. Les explained how it works and said it seems a fair system. Troy said this will benefit you and anyone who gets a conduct report as you will be able to have an appeal process and

you will be able to speak your peace. Motion was made by Patsy Mester seconded by Bob Faron to adopt these disciplinary guidelines and add these to our rules and regulations. Motion passed.

Additional rules for the shop will be addressed later after talking with Chris at RCSC.

Door prizes and 50/50

#3738 wins first door prize, #3746 wins second door prize.

50/50 \$127. Ticket number 827 wins \$63, Beth wins and donates it back to the club.

Meeting adjourned 2:34p.m,

Respectfully submitted,

Yvonne Ahrens, Recording Secretary