

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday March 20, 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 1:00 p.m.

Quorum Verification

Quorum was verified by Tim approximately 93members 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 Les.

Introduction of New Members and Guests

Burch Pickett, Jamie Longtin, Jim Vonheeder, Tony Brunetti and wife Chris and Lance Donnell are new members present today. Troy welcomed all new members and gave out goody bags. 2 guests were present.

Troy said last month's minutes are not yet on the website but he has copies here. Asked if there were any changes or corrections to last month's minutes. Hearing none, Troy asked for a motion to approve last month's meeting minutes. Bob Faron made the motion, seconded by Jim Martin, vote taken, motion passed to accept the minutes.

Mini-Golf Tournament

Dick Roberts explained mini-golf tournament that will be held at Mountain View with the potluck on April 3rd. There will be prizes. We will start playing at 8:00. Takes about an hour to play 18 holes, you can start anywhere you want. Those who play will get an extra door prize ticket. He encouraged more men to play this year and said it was a lot of fun last year and he has a few trophies left.

Membership Director's Report

Les is sick but we have lots of new members, Connie said approximately 300.

Treasurer's Report: Roxie Whitney

Treasurer's Report for March 20, 2018

Income:

Beginning checking account balance; Feb. 21, 2018	\$ 6,521.67
Total Receipts	<u>11,041.00</u>
Total Income	\$17,562.67
Total Expenses	<u>3,700.73</u>
Transfer to Savings	<u>\$10,000.00</u>
Ending checking balance	<u>\$3,861.94</u>
Total savings account balance; Mar. 20,2018	\$45,809.66
Total Bank Balances: March 20, 2018	\$49,671.60

Event Director's Report: Richard Holcomb

Richard reported we made \$8,355.94 in 6 hrs. at our March 3rd car show and thanked all who participated and worked at the show. There may be a few more changes to this amount.

Richard told us he is stepping down. We're looking for someone to step up as Events Director.

Troy told us that the board has decided to split this Event Director's position. We will have one person in charge of all events such as nursing homes, schools, RCSC property shows, etc. The 2nd person will do the annual big car show only. Anthony will take over the car show and we are looking for someone else to be Event Chairman for all the other events during the year. The biggest thing is help, we have over 300 members and hopefully we will have more members help out.

Marilyn Miller on Farewell Car Show/Picnic: Spring Picnic will be April 3rd at Mountain View and we have a sign-up sheet going around so we can get an approximate head count. The club is providing coffee, lemonade, ice tea and water and table service. There's no refrigeration but there are plenty of plugs for crockpots. A suggestion would be A-H main dish, I-R salads and S-Z deserts. Or you can bring anything you like you don't have to stick with that. We still need help with set-up and clean-up. We will eat at Noon. We still need help with set-up and clean-up. We need a few people to carry in dishes for those who need assistance.

Dick will be in charge of mini-golf and that will start at 8 a.m. the car show and potluck will be 9-3pm. We will eat at Noon.

President's Report: Troy Janicki

We have not heard anything on the building. Everything is all done. Fire Marshall has been in there and signed off, electrical is done, painting is done. We are still waiting for Chris Herring to sign off on Rules and Regulations and procedures and then we can get in. Troy said he does not know why it is taking so long. Without the sign-off on that we cannot get in. Troy will keep asking and as soon as we can get in we can start monitor training. We will get the R&R out to the membership by e-mail or regular mail. We have to vote on those as a membership. We can call a special meeting if necessary. Troy told us he will notify us as soon as we know.

Connie has extra car show shirts from the show for \$10.

Vice President #2 Report: Ed Gurski

We will be having elections as officers can only serve 3 years. We will vote in December. The membership needs to nominate someone to head up nominating committee.

Troy commented nominating committee will be formed in October and nominations will be made known in November including nominations from the floor and we will vote in December. All positions are open and are for one year.

Vice President #1 Report: Bill Senter

Rules and Regulations are on the website so please read them. Bill said he will be finished at VP after this year. You can look up the description of each office and suggested that we do this. Please think about running for office so we can get this done by December when we vote.

Bill said all positions are open. If we have more than one person nominated, we will have a ballot.

Bill said no one has entered the "Where Am I Now" contest and we were to have it turned in today and winner would get a free car detail by Code Red up to \$160. Winner will be announced at the April 3rd picnic.

Building Committee Report: Jon Braemer

Jon said someone has made an anonymous gift of 1000 dozen golf balls to the club. They are stored in his garage. The board decided that we give these away with each raffle ticket sold at the Sun City golf courses. We will make a sign saying Free Golf Balls with a ticket purchase. Roxie made a schedule and we will start at the golf course up North and go to all golf courses. So if you want to pick up the car from Gary and take it to the golf course, we can sell tickets and give away the balls with each purchase. Jon will deliver the balls. Please sign up today. These are new balls never been struck. They cannot be sold. If we have any balls left, we will do it again next year. RCSC has given us permission to do this.

Troy reported that Sun City Upholstery donated the labor to cover the seats on the Raffle Car. It is all done and looks great.

The Health Fair is coming up and we can take the car and sell tickets.

Facilities/Shop Director's Report: Tom LaVack

No keys to the building yet.

Procedures Director Report: Gary Davis

Gary asked Richard to stand up so we could thank him. We have sold 200 tickets for the raffle car so far. The car looks great, Troy did an excellent job buffing it out and it looks gorgeous.

We decided it would be best to get the shop open before we do any monitor training. Everyone that signed up will be called.

Regarding elections, board members cannot be on the nominating committee according to RCSC rules. We need members to be on the committee so please consider this. Beth said she will be on the committee. Beth said she will serve and will be calling members to help. We also want to thank Anthony for helping with the show.

Public Relations Director's Report: Ed Gordon

Ed said he submits a different article every week and cannot help what they print or don't print. He said he needs help.

Old Business:

Jim Vonheeder has cars for sale in Nebraska if anyone is interested. Troy told him to get pictures to Ron Whitney to put on the website for sale. He said he has a 3-car trailer to tow them down here.

New Business:

Richard reminded members of car show at Bell Fun Fair this Saturday from 9:00-3:00. We had been limited to 12 cars but now RCSC wants as many as possible.

50/50:

\$77 in the drawing. #3962 drawn, no winner. #3937 drawn, winner is Beth Smith. She donated the money back to the club.

Adjourn Meeting:

Bob Faron made a motion to adjourn meeting and seconded by Tim Shelton. Motion passed
Meeting adjourned 2:18 p.m,

Respectfully submitted,

Yvonne Ahrens, Recording Secretary