

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday April 17, 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

Public Relations Director – Ed Gordon

Budget/Planning Director – Walter Ready

Call to Order

President Troy Janicki called the meeting to order at 1:00 p.m.

Quorum Verification

Quorum was verified by Les approximately 80 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 Walter.

Introduction of New Members and Guests

Mark Crashell, Shirley Franklund, Carolyn Griffin and Bobby Castella are new members present today. Troy welcomed all new members and gave out goody bags. Troy introduced Paul Henderson and thanked him for his very generous donation to our club. Paul brought the dragster to our picnic and was recently inducted into the AZ Hall of Fame.

Troy said last month's minutes are on the website and 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 Glen Mester, vote taken, motion passed to accept the minutes.

Treasurer's Report: Roxie Whitney

Treasurer's Report for April, 17, 2018

Income:

| | | |
|--|--------------------|--------------------|
| Beginning checking account balance: March 20, 2018 | \$ 3,861.94 | |
| Total Receipts | <u>8,052.00</u> | |
| Total Income | \$11,913.94 | |
| | | |
| Total Expenses | <u>6,023.64</u> | |
| Ending checking balance | <u>\$ 5,890.30</u> | |
| Total savings account balance Mar. 20,2018 | \$45,809.66 | |
| Interest | 7.31 | |
| Transfer to Checking | <u>-5,000.00</u> | |
| Savings Account Balance April 17, 2018 | <u>\$40,816.97</u> | |
| Total Bank Balances: April 17, 2018 | | <u>\$46,707.27</u> |

Membership Director's Report: Les Litzenberger

Les reported we have 258 paid members and added a few today.

President's Report: Troy Janicki

Troy said any type of equipment you would like to donate, please contact Anthony as he is going to be doing the inventory for the shop. It doesn't necessarily have to be car related. If we don't need it, we will take it to the swap meet and give the money to the club.

We have a position that has become vacant since Walter has resigned. The officers decided that since Roxie is already doing the budget and planning we will not need to fill that spot. We added another position as Car Show Director since it is too much for one person to do all events and annual car show. So I would like to have a motion made to eliminate the Budget/Planning Director position and add the Car Show Director position. Motion was made by Bob Faron and seconded by Denny Lockman. Vote was taken and motion passed.

We have a whole new set of Rules and Regulations for the shop. These were submitted to Chris Herring for approval and he has made his changes and we have included those here. So we just need to have a motion to approve these or if you have any questions we can go over them now. A question was asked about safety glasses and you may wear you own if they are safety. Otherwise we do have safety glasses for use in the shop. Motion was made by Steve Bullard to approve the revised rules and regulations, seconded by Bob Faron. Vote taken, motion passed.

Vice President #1 Report: Bill Senter

Bill told us he is going to look into pursuing a 501C3 status. Bill asked if anyone would like to help or knows anything about it he would appreciate some help.

Vice President #2 Report: Ed Gurski

As you know Beth has formed a Nominations committee with 3 other members. All positions are open and we would like to have some qualified members run for office. So please think about doing so.

Facilities/Shop Director's Report: Tom LaVack

The shop is coming along we should be able to start monitor training by Friday and then those trained monitors will train others. Then we will be open and you will be able to use the shop. It will be user friendly, there will be someone there to help you if you need help.

Event Director's Report: Richard Holcomb

Richard thanked us again for all our help at the big car show. He said our last car show is April 20 at Bell which is this Friday. He thanked everyone for all their donations to the shop. Richard told everyone to come by to see the shop.

Procedures Director: Gary Davis

Gary told us the shop has room for 8 or 9 cars, and told us about equipment and tools and the shop in general. He said he would go over after the meeting to open it for members to see. He told us Harbor Freight gave us a 25% discount. Please thank him if you go in there on Bell in Surprise. The manager's name is Mark. He said he would be calling those who signed up for monitor training. Please donate, we can always use more tools. Gary said we will fill out a work order and schedule a time to work on your car. In answer to a question Gary said yes there will be a place for hazardous materials and oil, etc. It will be picked up by Safety-Kleen. We will have an area to do upholstery. Also if you want to teach anything that would be great too.

Gary said there was minor damage on the corvette and it should be fixed soon. We can still continue to sell raffle tickets.

Gary reminded new members they can order name tags.

Elections Committee: Beth Smith

Beth said the nominations committee met once and we will meet again on the 24th. We will interview you and we need people to say yes they would be willing to run for an office. Please consider this.

Building Committee Report: Jon Braemer

We only had 8 people at the first meeting about 4 years ago when this club was formed. Most of them are still here and we never knew if this would happen. This is all up to all of you. Jon thanked us for all we had done and encouraged us to continue.

Recording Secretary: Yvonne Ahrens

Yvonne suggested that the women submit a favorite recipe each month for Ed to use in the newsletter.

50/50: Les

Les said there are 80 members in this room, we need your help, we need to fill 11 spots so please step up and contact Beth Smith about running for an office.

Door prizes #857, and #876 are winners. 50/50 # 060, \$64 won by new member Mark Crashell.

Adjourn Meeting:

Bob Faron made a motion to adjourn meeting and seconded by Glen Mester. Motion passed. Meeting adjourned 1:48 p.m.

Respectfully submitted,

Yvonne Ahrens, Recording Secretary