

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday October 16, 2018

2018 Officers present

President - Troy Janicki

Vice President #1 - Bill Senter

Treasurer – Roxie Whitney

Membership Director - Les Litzenberger

Recording Secretary - Yvonne Ahrens

Facilities/Shop Director – Scott Donkers

Events Director – Richard Holcomb

Public Relations Director – Ed Gordon

Car Show Director – Anthony Britnell

Call to Order

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

Quorum Verification

Quorum was verified by Les approximately 63members present

Pledge of Allegiance

Pledge of Allegiance was recited by the members.

Introduction of New Members and Guests

Troy asked if we have any new members today since April and welcomed all new members. There were 8 new members here today and Troy noted we have taken in 19 new members this summer. Connie has new membership forms if anyone needs them and she also has information on those running for RCSC office this year.

We have one guest, Ruth, whose husband passed away recently and she has some Franklin Mint die-cast cars to sell if anyone is interested she brought them today.

Troy asked for a motion to approve April's meeting minutes. Bob Faron made the motion, seconded by Richard Holcomb, vote taken, motion passed to accept the minutes.

Membership Director's Report: Les Litzenberger

Les said since the club's inception we have had 434 members. As of the present time we have 286 paid up to date members. If anyone wants to pay for next year I can take those today too.

Treasurer's Report: Roxie Whitney

Treasurer's Report for Summer 2018

May Checking Account Balance	\$ 8,591.25
Total Receipts	4,750.00
Less Expenses (shop)	<u>(6,203.82)</u>
September Checking Account Balance	\$ 7,137.43
Savings Account Balance	\$35,824.04
Summer interest	<u>24.15</u>
September Savings Balance	\$35,848.19
Current checking account balance	\$8,493.89
Current savings account balance which includes \$505.50 interest	
	35,853.69
Total Bank Balances as of October 2018	<u>\$44,347.58</u>

Roxie encouraged us to get our raffle tickets sold as we have only sold a few and several tickets are still out and have not been turned in yet. We have had a lot of expenses on the car and really need to sell these to come out even or make a profit on the car. Right now we are behind and if everyone would sell 2 or 3 tickets each we could come out on the car.

Troy said if you willing to take the car to car shows or the golf courses, get a hold of him or Scott to get the keys to take the car and sell tickets. We're going to be giving away golf balls again with each ticket sold.

Presidents Report – Troy Janicki

We need to have more monitors if we want to open the shop full time. Stop over at the shop for monitor training. We would like the shop to be able to be open 6 days a week 8-4. So sign up to be a monitor by going by the shop to sign up or contact Scott or myself.

We have been told someone has come into the shop at night or on the weekend. We cannot have this. If anyone is caught, we will call the police and you will be charged with trespassing and you will be thrown out of the club. No use of the shop without approval.

Event Director's Report: Richard Holcomb

The club has a show coming up at Menke Funeral home on Friday the 19th, a sign -up sheet is going around for you to sign up to go. They only have room for 10 cars. Address is 103rd and Coggins.

VVSC upcoming shows will be at Sun Dial Saturday Oct. 20, from 2-5pm and Bell Rec Center Saturday Nov. 3rd 10-2.

Another sign-up sheet is being passed around for participation in a joint show with the Cars Club and ours at 91st and Union Hills. We need 25 cars for this show and they are paying us to attend, so please sign up.

The Bellevue Church would like us to come there for a show on November 17th. More information will be available on the website.

Vice President #1 Report: Bill Senter

The club is still looking into trying to get a 501C3 status. When everyone gets back I will contact those who have expressed an interest in working on this endeavor. If anyone else has ideas or suggestions on this, please contact me.

Secretary's Report: Yvonne Ahrens

There will be a Route 66 program at Oakmont Rec Center on Monday Nov. 12th at 1:00 pm and afterwards the Sun City Museum will be encouraging those attending to visit the museum. We have been asked to provide a couple cars from that era to park at the museum. I encourage attendance there to support the museum. I have a flyer if anyone would like to see it after the meeting.

Also the ladies lunch is Monday at noon on November 5th at BJ's on Northern and all women in the club are welcome.

Public Relations Director's Report: Ed Gordon

There will be a grand opening of our shop after our general meeting on Tuesday November 27th from 3-5pm. We will have cookies and punch and I will need lot of cookies for this event.

Scott Donkers

I have taken over monitor training for now at the shop and this is a plea for all to sign up for training so we will be able to man the shop with at least 2 monitors a day for every day we are open. Right now it's only 3 mornings a week but we want to be open all day 6 days a week. Therefore, we will need a lot more monitors. Some will only want to monitor at the desk and that is fine, others will not want the desk and only want to monitor in the shop and that is fine too. We will need a lot of monitors, 24 a week if we want to be open full time. We've had a lot of women volunteer to be monitors too and that is great.

For now, Ron Atkinson, Ed Gordon and Richard Holcomb have taken on added responsibilities as safety supervisors, training, teachers, etc. These 3 guys will be your go to guys and myself included if you need help or have any questions.

In the summer it was too hot to wear the vests so we can wear orange t-shirts instead which can be purchased at True Value for \$3. You will wear one or the other.

Also please put your name on the white board on the wall as the monitor for the day.

Car Show Director's Report – Anthony Britnell

The cut off for sponsors is October 31st so we can get their information on t-shirts and advertising. We still have 6 vendor spots available and cost is \$75 for 1 space and an additional \$25 if they need 2 spaces.

Nominating Committee – Chairperson - Beth Smith

We will meet and come up with a slate. We have someone for all positions at this time but would like to have more members who are interested in a position. We will take nominations for all of these positions from the floor at the November general meeting. Call or e-mail me if you have any suggestions or questions. We will meet with each person. Our election is in December.

Facilities/Shop Director's Report: Tom LaVack

I will be willing to give classes at night on anything, AC, etc. If we have 5 or more wanting training, we can have a class. It will be posted on-line. Need to have training on tire-changing machine. We need some balance weights or any wheels we could use for training.

New Business:

Les reminded members to be sure to wear your name tags when in the shop because your emergency contact is on the back.

Denny Lockman reported the Anniversary Party will be on Friday, January 12th at Fairway Rec Center.

Old Business:

No old business

Door prizes and 50/50 Drawing:

#3109 won \$47 in drawing.

Adjourn Meeting:

Bob Faron made a motion to adjourn meeting and seconded by Les Litzenberger.

Meeting adjourned 2:10 p.m,

Respectfully submitted,

Yvonne Ahrens, Recording Secretary