

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday, December 18, 2018

2018 Officers present

President - Troy Janicki

Vice President #1 - Bill Senter

Treasurer – Roxie Whitney

Membership Director - Les Litzenberger

Recording Secretary - Yvonne Ahrens

Procedures Director's – Gary Davis

Call to Order

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

Quorum Verification

Quorum was verified by Les approximately 60 members present

Pledge of Allegiance & Invocation

Pledge of Allegiance was recited by the members.

Introduction of New Members and Guests

Troy asked if we have any new members today. Two new members were present today, Jim Poling and Jim Bates and 1 guest, Denny Meyers.

Troy welcomed the new members and guest.

Approve Last Month's Meeting Minutes

Troy asked for a motion to approve November meeting minutes. He noted these are posted in the shop and are available on line. Bob Faron made the motion to approve last month's minutes, seconded by Gary Meager, vote taken, motion passed.

Membership Director's Report: Les Litzenberger

Les said since the club's inception we have had 477 members. As of the present time we have 337 paid up to date members. If you have not renewed, you can do it today or at the shop. When you renew you will have your bar code on the back so we can scan your member number into our computer. Les has new member badges here today or you can pick them up at the shop.

Treasurer's Report: Roxie Whitney

Treasurer's report available on line now so per Treasurer is not necessary to be included in the monthly minutes.

Total Bank Balances as of November 2018 \$54,411.92

Roxie encouraged everyone to sell more tickets for our raffle car. You can take the car to golf courses and give away 10 golf balls for each ticket sold.

Presidents Report – Troy Janicki

Per last month's discussion we cannot make a profit on work we do at the shop. Chris from RCSC gave as an example a kit car that is built from the ground up would be something we can do and then a percentage would go to the builder and the club. If something like does take place, then the board would have to come up with percentages.

But you cannot bring a car in the shop with the sole purpose of fixing it up to sell then 100% of the money would go to the club. You can still advertise on line or in the shop a member's car that is for sale.

Elections

Glen Mester, spokesperson for the Nominating Committee read the slate of all positions and those who have been nominated to serve for 2019.

President:	Troy Janicki
1 st Vice President:	Richard Holcomb
2 nd Vice President:	Les Litzenberger
Treasurer:	Roxie Whitney
Recording Secretary:	Yvonne Ahrens
Facilities/Shop Director:	Scott Donkers
Membership Director:	Alan Lund
Events Director:	Glen Mester
Annual Car Show Director:	open (board will need to find someone)
Public Relations Director:	open (board will need to find someone)
Procedures Director:	Joe Warfel

There were no further nominations. Denny Lockman made a motion, seconded by Bob Faron that all candidates for election be confirmed by acclamation. Vote taken, motion passed to accept all candidates for office.

Car Show Director's Report: Anthony Britnell

Car show registrations forms are here today or you can sign up on line using pay pal if you like. We have all sponsors and vendors in place. We have a lot of new ones this year. Now all we need is cars to come to make our show a success. I have a list of upcoming car shows and would appreciate it if you would sign up to take registration forms to these shows to promote ours. Please take some of these forms and pass them out or put them on any cars you see and invite others personally. To register a car for our car show you do not have to be a resident of Sun City.

Vice President #1 Report: Bill Senter

I would like to develop some programs we can have in the shop such as upholstery. If we put together programs like that it will show RCSC that we need a new building.

Also we have talked about having a project, we could do a small project such as a transmission or an engine to take on and get something small that we could do quickly. If you have an idea let someone on the board know about it and we can go from there.

Bill said this was his last year as Vice President and thanked everyone.

Secretary's Report: Yvonne Ahrens

If you are shopping or eating out, please ask for donations for our car show in March. We can use either something small for our goodie bags or a bigger item that we can raffle off. There only a few of us doing this now. We will have sign-up sheets after the first of the year to ask for help for the Car Show.

Ladies lunch reservations being taken by Judy Gross for January 7th, 11:30 at Cracker Barrel and hope to see all our ladies there.

Events Director's Report: Glen Mester

Richard is sick today and asked me to report for him. There is an upcoming car show at Bell on January 4th from 10-2. Wheelchair races will be held that day. Hope to see everyone there.

Anniversary Party will be Saturday, January 12th 6-9 p.m. at Fairway Rec Center.

Connie has arranged a charity baseball game on Saturday, February 23rd and we are listed on the program. No ticket prices available yet.

Richard asked for help getting equipment from Ron Atkinson's garage over to the shop.

Procedures Director's Report: Gary Davis

I will be stepping down and wish all the new board members good will and will be glad to help anyway I can.

Old Business

Troy asked Yvonne to read last month's motion regarding club membership dues. Yvonne said last month Lloyd Hildebrandt made a motion seconded by Walter Peterson to change the dues to \$25 and to include the second member in the household. She noted that Jo had requested that we find out what this would cost the club.

Troy asked Roxie what she found out: Roxie said it will cost us about \$800. Troy asked if there was any discussion on this motion. He said it would go into effect in 2020 if we change it.

Gary Davis said it's a numbers game and that would be a way to raise our numbers. He said this is what RCSC looks at.

Les pointed out that getting a quorum could become an issue with a larger membership.

After further discussion Troy asked for a show of hands for those who want to change dues to \$25. 18 voted to change it. Then he asked for a show of hands of those who want to leave it the same being \$25 for the first member and additional \$10 for wife or second member of the household. The motion failed and dues will stay the same.

Bob Faron thanked Richard for getting car donations and cabinets in the shop.

Troy mentioned that if you've had partial training last spring, just let us know. You will probably need a refresher, but if you feel comfortable with what you were trained on you're good to go.

New Business

There was a discussion regarding working on your car at the shop and paying for services. Troy said he will get more clarification on what we can do. A couple people made suggestions regarding things we could do like Tech and Tune Day, etc.

Troy reported the website will be updated soon and you can sign up for monitor training there. There will be more availability for anything we are doing such as the Anniversary Party and March car show and you can pay for it online if you choose.

There is a poster here showing new shirts that can be ordered. Connie said there are shirts at the shop but if you want something different you can order those also. She has a catalog you can use.

Edward Srsen, a charter member and CPA said he will be helping with our club review otherwise known as an audit. He would like a couple more people to help him and Roxie with this. He will write the report and present it at the January meeting. Troy asked for volunteers and Bill Senter volunteered to help Ed.

Gary Meager asked for help on his Nova and also told everyone he could answer most questions regarding car repairs for others.

Denny Lockman reported on the Anniversary Party at Fairway January 12th, cost is \$20 and includes good food and entertainment. Denny will take your reservations today.

Troy reported new shop hours are Monday – Thursday 8-4 and Friday 8-Noon. The more monitors we get the longer we can be open.

50/50 Drawing:

\$65 in drawing. Yvonne Ahrens won the drawing with ticket number ending in 934 and donated back to the club.

Adjourn Meeting:

Gary Meager made a motion to adjourn meeting and seconded by Hal.

Meeting adjourned 2:30 p.m.

Respectfully submitted,

Yvonne Ahrens, Recording Secretary