

Vintage Vehicles of Sun City  
General Membership Meeting Minutes  
Tuesday, February 12, 2019

**2019 Officers present**

President - Troy Janicki  
Vice President #1 – Richard Holcomb  
Vice President #2 – Les Litzenberger  
Treasurer – Roxie Whitney  
Membership Director – Alan Lund  
Recording Secretary - Yvonne Ahrens  
Procedures Director – Joe Warfal  
Facilities/Shop Director – Scott Donkers  
Car Show Director – Anthony Britnell  
Events Director – Glen Mester  
Public Relations Director – Ed Gordon

**Call to Order**

President Troy Janicki called the meeting to order at 12:01 p.m. He then introduced the officers and board.

**Quorum Verification**

Quorum was verified by Alan with approximately 89 members 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. We have one new member today, Don Smith from Evansville Indiana. Guests today are Tom Jones and Danny Gebhart from ARC, SCW club. Troy welcomed the new member and guests.

### **Approve Last Month's Meeting Minutes**

Troy asked for a motion to approve January's meeting minutes. He noted these are posted in the shop and are available on line and we have a copy here. Bob Faron made the motion to approve last month's minutes, seconded by Henry Brown, vote taken, motion passed.

### **Membership Director's Report: Alan Lund**

Alan said as of the present time we have 383 members listed and 296 paid up to date members. If you have not renewed, you can do it today. This leaves 87 outstanding. Please renew as soon as possible. Alan reported we have a new member that joined today after coming to our show at Marionette. He is Randy Higgs. Calculation shows we have taken in 19 new members in November, 18 in December, 30 in January and 8 in February, so far. He said he has been taking the new membership cards to the shop for members to pick up there. It was agreed that is best so we can scan them to see if they work. Please let him know if there are any corrections needed.

### **Treasurer's Report: Roxie Whitney**

Treasurer's report available on the website now so per Treasurer is not necessary to be included in the monthly minutes. Treasurer's report is also posted at the shop.

Total Bank Balances as of January 2019	\$56,557.94
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Roxie said she is moving the savings account into a money market in order for us to earn more interest.

The board has approved the budget for 2019 but we have 4 items that need membership approval. They are as follows: a precision welder for \$3,094 an A/C Recharger/Recovery System or \$3269, a 50 ton press for \$2500 and the raffle car for \$5000 to purchase and repair if necessary for 2020 car show.

Roxie said we need to have discussion and approve those items and then I will post the budget on the website. Connie made a motion to approve all the items. Troy said we have to have discussion first.

A member noted that in AZ you have to have a license so you can buy the 134 freon. It's federal law. You need to pass a test. Ron Atchison is already certified. Also Robin Air will also train us. Ron can train some of the monitors to use the AC System. So the days we have a trained monitor you will be able to use the machine.

Bob Faron asked for an explanation on the welder. Scott noted the welder is a Lincoln brand TIG welder. It's expensive yes, but we don't want to buy cheap equipment. It's from a local distributor here in Phoenix. A member asked where we would be able to use it, since you can't use it outside. We would need a curtain to go around it. Scott said he relies on his supervisors for recommendations on purchases.

Roxie said the total for all 4 items is \$13,300. That will be plus tax.

After further discussion about all the purchases it was recommended by Warren Clucker that we vote on each item separately and a not to exceed maximum amount, for audit purposes. Roxie agreed and said we can do that and vote on each item separately.

Jo asked if we find a car that costs more and we have already approved \$5000 for it, then what would happen. Roxie said we can amend the budget at that time to change it if necessary. The car will be for the 2020 car show.

Roxie recalculated the items to include a 10% tax. The precision welder will be \$3300. She asked for a motion. A motion was made to approve the purchase by Bob Faron seconded by Steve Fehn. Vote was taken, motion passed. The AC Recharger/Recover System, \$3500, motion was made to approve the purchase by Steve Fehn, seconded by Ron Atchison. Vote was taken, motion passed. For the 50 ton press, \$2750, the motion was made to approve the purchase by Tom LaVack, seconded by Steve Fehn. Vote was taken, motion passed. Motion to approve the car purchase of \$5000 by Henry Brown, seconded by Gary Osier. Vote was taken, motion passed.

### **2<sup>nd</sup> Vice President Report: Les Litzenberger**

Les said he sent out an email blast about upcoming legislation HB2374 which was recommended to be supported by SCHOA. It is a positive thing for Sun City residents to keep everything the same as it is now. If you did not get it or need a copy let him know. It's on the website and you only have to be a property owner not a registered voter in AZ to contact these representatives.

Regarding our magnetic name badges, we have done some research and found a business in Sun City to make them and they will include our Club Logo. If we order in a batch they will be cheaper but down the road individually they will be \$8.72. You will pay on receipt of the badge. Keep in mind that badge is still not valid for in shop use. You will need the one Alan is making which have your information on the back.

Silver Auctions will be having another show in April at Peoria Sports Complex. There will be another one this fall and you can check it see if you can drive for Silver like you can for Mecum.

If you have a convertible, I was contacted by Sun City Poms looking for convertibles to accompany them in 6-7 parades a year. I have contact information if you are interested.

### **Charity Spring Training Baseball Game**

Saturday February 23<sup>rd</sup> we will be attending the opening game. 36 are going and we have good seats this year so let me or Connie know if you still need a ticket. We will car pool from Bell leaving at Noon. We will get free parking passes.

### Rotary Spaghetti Dinner/Car Show

The Rotary club will be hosting their 29<sup>th</sup> annual spaghetti dinner on March 21<sup>st</sup>. Last year some of us went and took our cars. I will be taking the Chevy and hope others will go. I will talk about this again at next meeting. Proceeds go to area youth programs and Valley Food Bank, etc. I have tickets now if you're interested. \$10 for all you can eat spaghetti dinner, serving from 4:30-7:00.

Another Rotary function is the Taste of Surprise. It's a well-organized event, food vendors are competing and there is a car show also. Regular admission is \$25 but if you bring your car you get in free. The date is April 6<sup>th</sup>, you can register on line. It's a neat event and benefits a lot of youth.

### ARC presentation on driving Mecum Auction Cars

Troy invited Tom Jones and guest to speak regarding Mecum Auctions. He told us how he happened to be involved with the auctions, said Mecum is very loyal. They will stick with you. They have a strong bond with GTO. He said they are about 62% signed up. They need people to drive the cars, not push the cars, actually drive them. He proposed that we partner to do this since we are very similar to each other. If he doesn't get this done the auction people will be contacting other clubs. He told us we're here to offer you an opportunity to do this with our club. He said he will do all the administrative duties and have all the contacts set up. He needs to find out if we want to do this. Originally Mecum going to make a donation to their club, then they changed it to paying drivers individually. He said if you want to be involved, I brought some signup sheets today. Once you are signed up they will contact you. There are 3 shifts a day. 2 hrs. a shift. You can do one or more shifts. Auction is at the Glendale stadium, March 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>. You will drive 5 or 6 cars an hour. You will get a pass and a hat and shirt. If you work am shift, you will have all afternoon to walk around. You will not be charged for parking. He said the will have another meeting on March 12<sup>th</sup> at their shop in SCW. They need 40 drivers a day.

### Secretary's Report: Yvonne Ahrens

Jan and I went to Golden Corral in Surprise for donations and the lady there gave us 2 free buffets for our car show and invited us to come to their car show the benefit children of disabled veterans. It is March 16<sup>th</sup> from 8-noon. You can print the registration form at Cruisin AZ and the cost is \$20. You will receive a T-shirt and free breakfast for bringing your car.

### Shop Director's Report: Scott Donkers

Scott thanked all who have helped at the shop and said we still need more monitors on Thursday afternoons and Friday afternoons. Please stop by and check the sign-up sheet for monitors. I'd like to have an emergency sign-up for monitors when we have someone who can't come in at the last minute.

This Friday the 15<sup>th</sup> we will have hamburgers and chips and water on the club. Then we will have a shop cleanup. The more help we have the shorter time it will take. We will pressure wash the floor and some tools need cleaned and the tire machine. So please sign up today.

Don will be doing another clinic at the shop on suspension and steering on February 20<sup>th</sup>. The class starts at 3 and lasts about an hour.

We've taken in 3 bicycles so far and fixed them up. So if you find a bike that needs a small child, bring it to the shop and make a donation. We will fix it up and give them away locally. We may partner with a fire station to do this.

### **Event Director's Report: Glen Mester**

We will be stuffing goody bags for the car show on Saturday February 16<sup>th</sup> at 9:00 am and then meeting again on Friday, February 22<sup>nd</sup> at 1:00 pm. to finalize everything for the show.

On Thursday, February 14<sup>th</sup>, there's a Valentine Day cruise up to Cave Creek for lunch.

In April we will have our going away potluck at Mountain View and Bill Senter and Patsy Mester will be heading that up. There will be more information about that at next month's meeting.

### **Car Show Director's Report: Anthony Britnell**

We are a little over 2 weeks away from our annual car show. We have 170 cars signed up as of today. That's a lot more than we had last year at this time. I think we can comfortably fit in about 190 cars. If you have not signed up, get registered because we will probably be turning cars away. We have 45 vendors which is more than we have ever had. Richard will have sign-up sheets for the show and we need your help. There are 20 or 30 of us who will be working all day, so please sign up to help. It's not fair for only a few to do all the work. It's going to be a good show. Anthony reminded us to not go to registration right away to get your goody bags. You will get your T-shirt, so take your time, you will get one. Jim asked that we recognize Anthony for all his work for the show.

### **1<sup>st</sup> Vice President Report: Richard Holcomb**

We need help parking cars. We need people on 50/50 so others can get up and take a break. We need 5 more people on registration and 5 more on T-shirts. This is a heck of a show we have a lot of sponsors and vendors. We have extra vendors this year. We need canopies if you can loan us one for the show. We only have 5 right now. Put your name on it and on the bag. We have 20 tables. I'll pass around signup sheets. Put your name and phone number and right down what you would like to do. We also need golf carts. If there is an emergency, Troy is the one to go to. Also Joe reminded we are collecting can goods at the show and also clothing donations too. We will have boxes there. In answer to a question, yes we will have trash cans. Richard said we will be asking you to help. We will have to decide after this year if we need to go to a different place. Yes, we do need weights for your canopies.

Troy said please sign up for the car show to help, the more people we have the less time it will take.

Troy said please contact Anthony if you have anything to donate to the shop to get it approved first. Don't just drop off stuff at the door.

### **Old Business & New Business**

Roxie asked please turn in your raffle tickets.

Jim told us about a shop called G&G towing that he would like to recommend. He also has a spray booth.

There's Mecum folders here if you want to pick them up.

Ron Whitney said there is a sheet at the shop where you can order a plaque for your car, put \$5 in envelope and I will return the sign to the shop for you to pick up.

A member told us that Sun City Mechanical had helped him out with his air conditioner.

Anthony said we need to let them know that we are with Vintage Vehicles so they know we are supporting them. However, they told us that they have not received any business from us so we need to let them know that you are with the club when you contact any of our sponsors or vendors.

Richard said inside breakroom, there's a cabinet with information in it from our sponsors.

Please tell us if you know a business that you would recommend.

Ralph asked if Don would be willing to repeat any of his classes for those who had to miss them. Troy and Scott said yes that would be possible. Tires and wheels will be next. We have considered putting them on U-tube.

### **50/50 Drawing:**

\$65 in the drawing today, #387 Beth Smith won and donated it back to the club.

### **Adjourn Meeting:**

Bob Faron made a motion to adjourn meeting and seconded by Steve Fehn. Vote taken and passed.

Meeting adjourned 1:34 p.m,

Respectfully submitted,

Yvonne Ahrens, Recording Secretary