

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday, March 29, 2019

2019 Officers present

Vice President #1 – Richard Holcomb

Vice President #2 – Les Litzenberger

Treasurer – Roxie Whitney

Membership Director – Alan Lund

Recording Secretary - Yvonne Ahrens

Procedures Director – Joe Warfel

Facilities/Shop Director – Scott Donkers

Events Director – Glen Mester

Public Relations Director – Ed Gordon

Call to Order

Vice President, Les Litzenberger called the meeting to order at 1:00 p.m. He then introduced the officers and board.

Quorum Verification

Quorum was verified by Alan with approximately 57 members present.

Pledge of Allegiance & Invocation

Pledge of Allegiance was recited by the members. Invocation led by Dale Gross

Approve Last Month's Meeting Minutes

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

Les asked Jon Braemer to speak on an upcoming meeting. Jon said on March 28 at the RCSC board meeting there will be a motion to approve funding for the completion of the Grand Avenue property which includes an additional building for the Vintage Vehicles of Sun City using PIF funds in the amount of \$6 million dollars.

What we would like to see is as many of you that can make it, please show up at the meeting. Wear your Vintage Vehicle shirts and just show up you don't have to say anything. Please be there in support if at all possible. Since it's already on their agenda we expect it to pass.

In answer to a question Jon said the \$6 million sounds like a lot of money but the improvements will include a deceleration lane from Grand Ave. to the property and improvements to the building so of course that will be expensive.

We don't have exact details. We have not been asked for our plans but we have let them know we have plans. Gary Osier said he is a member of the long range planning committee and will have a copy of our plans and make sure that those RCSC members who need those plans get them.

Again the meeting will be at 9:00a.m. at SunDial Rec Center on Thursday March 28th.

Richard asked that we let others know about the meeting.

Our plans are about 17,000 sq. ft., we don't know if we will get that. There is also about 11-12,000 sq. ft. enclosed area outside.

After a short discussion and a few questions, Les said if you have ideas of what you would like to see or suggestions you may have, please put them in writing and get it to a board member.

Old Business

2nd Vice President Report: Les Litzenberger

The newer magnetic name badges are available to order. I will give you information about where to go to get them. We will not be doing a group order or ordering through the club as we did in the past.

Les asked Alan to report on the new badges. Alan said we have been accumulating new badges for this year at the shop. I have brought them in today because we have about 30 or 40 badges that have not been picked up. Please see if yours is here. Your current badge is old and we have new 2019 badges here with your emergency contact information on the back and your bar code.

Les said Silver Auctions will be holding another sale at Peoria Sports Complex this April on 12th and 13th. There will probably be another one in the fall.

Sun City Poms would like anyone who has a convertible to join them with their parades. I have contact information here.

The Rotary Spaghetti Dinner is this Thursday at the Fountain of Life Lutheran Church on DelWebb. Food starts at 4:30 and some of us are taking our cars. I have tickets here or they will be available at the door.

The Taste of Surprise is on April 6th. It's a fun event with food vendors. If you take your car it's \$10 for samples from 30+ restaurants. No car, it's \$25 to get in. The cars will be parked before the event so if we want to be parked as a group we can make arrangements to do that. Registration is on line. It's a neat event and benefits a lot of youth.

Sun City Mechanical has been a club supporter and sponsor. We would like to ask if you use their services or any of our vendors, please let them know that you're with Vintage Vehicles and that is why you are using them. We want to be able to keep those supporters that we already have.

Richard also noted Sun City Mechanical said they might give us an air conditioning unit next year for the car show, so please use them when you need service or for a summer tune-up and let them know you're with VVSC.

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.

Thanks to everyone for their hard work at the car show. We made \$17,511.00 on the show. We brought in \$6,000 the day of the show with the raffle car and the registrations. Also thank everyone who has been working on the car, we should make approximately \$5000 on the car.

We have our savings in a money market now to make better interest.

Total Bank Balances \$57,869.54 not including the show. If we include show it would be \$66,910.00 which will be reflected in next month's report.

Membership Director's Report: Alan Lund

Alan said as of the present time we have 411 paid members. This leaves 75 outstanding. If you have not renewed, you can do it today. We have taken in 64 new members since the beginning of the year.

Sometimes people just don't know about the club. So if you see an old car in a garage or on the street let them know we have a club here in Sun City.

There's a clipboard going around with your names. So please let us know if your information is correct and include your car. I get lots of requests about who owns what car. So I'm trying to come up with a current list.

Alan said he will contact members who have not paid to remind them. We do not want to lose these members. In the past it has been our policy if you paid in the last quarter of the year, you're paid up till the end of the following year.

In answer to a question, our rules say dues should be paid by January 31st. Our true active paid members have to be turned in to RCSC by March 1. Your membership is suspended on January 31 and a red flag will come up when your card is scanned and you cannot work on your car at the shop if you're red flagged.

Recording Secretary's Report: Yvonne Ahrens

Yvonne thanked everyone for helping at the car show. She said the businesses that donated gifts to the car show are listed on line and the remaining gifts from the show will be given out at the annual potluck/picnic at Mountain View on April 5th.

She reminded the ladies that we will be having our monthly lunch at Rio Vista Park again on April 1st. It's at noon and you bring a sack lunch. This gives us a better chance to visit and get to know each other.

Shop Director's Report: Scott Donkers

We are still working on getting some better prices on some of the items we were planning to buy. So that is great and we can use the money on other items we need for the shop.

The corvette is just about finished. Tom Wilber has spent hours on the corvette, so we thank him for all the work.

Summer hours depend on monitors. We will keep shop open as long as we can. After that hours will be Monday, Wednesday, Friday, 8-noon. So monitors will dictate that. We still need afternoon monitors. We are going to have a monitor appreciation burger burn in April, probably on the 12th. There will be more information on it later.

A member said he was approached at the show by someone who wanted to donate a 68 Camero to the club. Troy and Richard are aware of it. Tim said he thought the guy said I'll call you, don't call me. We will check it out.

Procedures Director Report: Joe Warfel

As part of my duties as Procedures Director I need to try to find more members to help out with the club duties. It takes a lot of people to put on the show. We do need positions filled on the board. Our club President, the Secretary and Car Show Director. We have everything you need, and we will all help. But we need one person to take charge of the show for next year. The groundwork has been laid and we need someone to take it over. We need it filled as soon as possible. Ron said we should be preparing for next year's show. Yes, we need to fill this position now. Joe said if you have experience with putting on a car show or helping with one somewhere in your past, please come see me and you can join the Events committee and help out.

Les said the car show director was elevated out of the Events Committee, so you are not on your own to do this, you are in charge but you have lots of help from that committee and others.

Event Director's Report: Glen Mester

We have 2 events left this year. Our last car show will be at Bell on Friday, April 19th.

On April 5th we will have our end of the year potluck at Mountain View from 9-4. The club will supply fried chicken and water and iced tea. Patsy is passing around sheets divided by alphabet for us to sign up to attend and what we want to bring. In the morning we will have miniature golf run by Dick Roberts and horseshoes by Bill Senter from 9-noon. Meal will be at noon inside Mountain View.

Glen said the car show director was separated from the Events Chairman. I'd like to thank Anthony for all he did at the car show.

Public Relations Director: Ed Gordon

Ed says he is continuing to send articles in to the Independent and the Sun Views. Nothing else new to report.

Gary noted that the Independent does not list our club under all the clubs in Sun City. Ed sends it to them every week but it is not included. We do get articles put in but we are not listed under club listings.

New Business

Gary Osier wanted to thank the members who worked at the Mecum Auction. We were well represented there and it was good for the club.

Lynn Cummings asked as a new member how can we learn more about the club other than the newsletter.

Glen said you are welcome to attend the Events Committee meetings. Les said you are welcome to come to our board meeting once a month.

Another member asked about how we can go to places as a group. Les said write your ideas down and talk to someone on Events Committee to answer your questions.

Tom Wilber said if you did not get your goody bag and T-shirt at the show, they are at the shop for you to pick up. Monitors know where they are. When you pick them up, please check your name off on the list there.

50/50 Drawing

\$96 in the drawing today, #780064 winning ticket #, Beth Smith won and donated it back to the club.

Adjourn Meeting

Bob Faron made a motion to adjourn meeting, seconded by Tim Shelton. Vote taken and passed.

Meeting adjourned 2:36 p.m,

Respectfully submitted,

Yvonne Ahrens, Recording Secretary