

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday, April 16, 2019

2019 Officers present

Vice President #1 – Richard Holcomb

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, Richard Holcomb 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 58 members present.

Pledge of Allegiance

Pledge of Allegiance was recited by the members.

Richard asked if we have any new members in attendance. Jim Ferguson introduced himself as a new member and was welcomed by all. He's a full timer.

Approve Last Month's Meeting Minutes

Richard asked for a motion to approve March's 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 Stephen Fehn, vote taken, motion passed.

Richard reported the corvette is gone and the lady gave us a \$250 donation when she picked up the car.

Membership Director's Report: Alan Lund

Alan said he sent out a blanket e-mail for those who were not paid up after last month's meeting and picked up several. Some are no longer with us due to health reasons or have moved away. So right now we have 355 paid members. We have a total in the data base of 406 so we have 51 that I'm still working with. Data also shows we have 117 members who are trained monitors. Please let me know if you do not have a membership card.

Event Director's Report: Glen Mester

Glen report over 100 attended the potluck/picnic at Mountain View last Friday. Everyone enjoyed themselves and we plan on doing the same thing next year.

We still have 2 more events in April. Tomorrow at the shop Don will be giving a class on fasteners and Friday, April 19th will be our last car show at Bell from 9am till noon. That is all until October. We've changed the date for the picnic to the last Friday in March because so many leave before April. So it will be one week earlier than it was this year.

Richard said we are going to have wheelchair races at the car show on Friday and are looking for volunteers. This will be couples, the women will be blindfolded and the guys will be in the chairs, so it should be a lot of fun.

Richard said he needs 5 cars on May 17th for Desert Harbor Nursing Home from 9-Noon. These folks appreciate us coming there.

2nd Vice President's Report: Richard reporting for Les Litzenberger

We are looking for people to serve on the nominating committee to look for people who want to serve on the board. The committee will interview these people. We have quite a few openings this year and we need more people to run for these positions.

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 in a book at the shop.

The treasurer's report will be done all thru the summer if you want to see it.

The Mecum drivers gave us \$550 and Ginny Senter \$100 from opening an account at Western State Bank Refer a Friend program. Thanks to all for their donations.

Total Bank Balances \$62,552.90

Shop people have purchased the welder and the tank on budget. The AC exchanger was purchased for under what we approved. The press is on back order. The lady paid for the air conditioner part and gave us \$250 in addition so we made \$5722 on the car.

Recording Secretary's Report: Yvonne Ahrens

Yvonne mentioned that she would be glad to help anyone who decides to run for secretary and told the members the club gives you a computer to use. She said she will have served 3 years at the end of this term and cannot run again. She said she has a copy of minutes here if anyone wants to see them and they are also on line and posted at the shop.

She introduced Lynn Cummings who will be taking over scheduling ladies lunches for the summer. Lynn told us she had sent out e-mails for the May lunch and to let her know if you did not receive one. She said she was asking for restaurant ideas and she would research them to see if we could go to any suggested places. She said her contact information is on the website.

Public Relations Director: Ed Gordon

Ed said he has nothing to report. Richard said Ed sends articles in to the Independent and the Sun Views and does a great job.

Shop Director's Report: Scott Donkers

RCSC approved \$6 million dollars for the property on Grand. Scott introduced Jon Braemer to recognize him for all his efforts for this club. We do know that RCSC has committed to this building. Jon will be working towards moving this forward during the summer, along with Gary Osier who is on the Long Range Planning Committee. When you come back in the fall we hope we will have some exciting news to report.

We still will need monitors to keep the shop open in the summer. We will not be open in the afternoons in the summer when it gets hot.

Chuck asked if we will be having a training session again soon. Scott said he will probably not due to the fact that the information is not retained if you leave and come back, so probably not anymore until Fall. We may have to do some refresher courses.

Tim asked we will be able to make suggestions for the new shop. He said there are probably some good ideas in the membership that would be good to take into consideration. Ron Atchison asked if we could put something on the website for members to make suggestions. Ron Whitney will look into finding a way to get this done. Richard said he will mention it to Troy.

Scott told us we will be able to recharge your air conditioner. Freon is coming in this afternoon.

We have an issue with the computer and would like to have someone step up if you can help us with it.

1st Vice President Report: Richard Holcomb

Richard said he will train anyone who is going to be here this summer.

Richard said Troy is sick again but is doing a lot better than he was last week. He did find a Dr. here so he can be treated and we should be seeing Troy around again soon.

New or Old Business

Beth asked who is going to be here for the summer. Richard said there was a sheet to sign if you will be here. Please sign up if you're going to be here for the summer.

50/50 Drawing

\$42 in the drawing today, #780159 winning ticket #, Barb Altenweg won.

Adjourn Meeting

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

Meeting adjourned 2:00 p.m,

Respectfully submitted,

Yvonne Ahrens, Recording Secretary