

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday, October 15, 2019

2019 Officers present

President – Troy Janicki
Vice President #1 – Richard Holcomb
Vice President #2 Les Litzenberger
Treasurer – Roxie Whitney
Recording Secretary - Yvonne Ahrens
Facilities/Shop Director – Scott Donkers
Public Relations Director – Ed Gordon

Call to Order

Vice President, Troy Janicki called the meeting to order at 1:00 p.m. He then introduced the officers and board. Troy reported Alan is in Michigan and Joe and Glen are both ill and cannot be here today.

Quorum Verification

Quorum was verified by Stephen with 63 members present.

Pledge of Allegiance

Pledge of Allegiance was recited by the members.

Troy asked if we have any new members in attendance. Jere Martynotte introduced himself and his fiancé Donna. A visitor wanting to join the club, Tim Dobson, was also present.

Troy introduced Mike Egge who is a member and running for RCSC board. He thanked us for signatures to get him on the ballot and said he needs 100 votes and there are only 3 running for the board. He told us about his background and asked us to support him in his election to the board. He said he had an impromptu meeting with the board and talked to them about the new building. Has a 69 Dodge Dart and other Mopars. He encouraged us to vote either on line or in person.

Approve Last Month's Meeting Minutes

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

Treasurer's Report: Roxie Whitney

She told us she did treasurer's reports during the summer and they are on line or posted at the shop. She noted most of the expenses were shop supplies.

Roxie said we purchased a 54 Ford Pickup for the next project/raffle car. \$5000 was already approved for this purchase and in our budget but it cost \$7500, so we now need to approve \$2500 for the additional cost. A motion was made by Don Peutz to approve the \$2500 and seconded by Bob Faron. Vote taken and motion passed.

Total Bank Balances are \$52,327.87.

Membership Report

In reporting for Alan, Troy said we have 385 paid members and we took in new members almost every week during the summer.

President's Report: Troy Janicki

Troy reported he and Chris with RCSC have been communicating back and forth about the new building. So far we've gotten a drive-thru door. We got 20' ceilings, and 16-1/2' foot doors. We have submitted another set of plans. The retaining basin will not be moved. We hope to be able to sit down with the architect. The drawing on the screen is what our building committee came up with and we can try to answer any questions. The total square footage is 8200 sq. ft. which is 2500 more than SCW has. We have not heard any more from Chris since we submitted the last drawing on Friday. Paint booth is out of the question at this time. There will not be anyone upstairs.

They are working on Building 1 first. Building 2 is in the works. Troy answered questions about the drawing and pointed out where the fence will be. He explained what we have inside the building and described separate areas of our building. He also pointed out where the big doors are and the tool crib is and library/break/meeting room. Shower was shut down but we're trying to get a changing room with a big sink. Restrooms are outside. Building will be blocked off and we will have security. Posse will be going in building 1. Parking will all be outside. Time frame possible 210 days so about March next year for Building 1. Once we get our plans approved we will be able to go forward. RCSC plans to finish Grand before they start anything else. So may be next summer or Fall for our building.

Troy emphasized that if anyone has any questions regarding the club, please go thru the board or me as the liaison between our members and them. We've been in trouble again because members did not go thru me first and I've been told I cannot control my members. So please comply.

1st Vice President Report: Richard Holcomb

Richard welcomed everyone back and invited members to come by the shop to see the truck we got for a raffle.

He passed around a clip board for sign up for the big show in March 2020 and asked everyone to help wherever they can.

Our regular car show will be this Thursday at Sun Dial from 2-5p.m. We will have something different for the wheel chair races this year.

The Cars Club and Vintage Vehicles will have another car show this year from 9-2 at 91st & Union Hills on Saturday, November 2nd. We have room for 30 cars.

Also the Glendale swap meet is Sunday November 3rd if anyone wants to go and come and help us load things up and help sell. If you want to help out, we will pay the \$60 and you can bring your stuff to sell.

Jon Braemer donated another lift to us so we need members to sign up to help move it into the shop.

We will take nominations in November for new officers.

John Edwards has retired. This week we will be giving him a quilt that someone in the club made.

There's a car show at Menke Funeral Home on Saturday, October 26th, from 10-2.

McDonalds is tomorrow night at 4pm. There will be a band and Sun City Poms will perform. Please come and support it.

Don Peutz reported we will have a class on Wednesday from 2:30-4:00. We want to have classes on a shop tool and shop equipment. So we will have a class on a leak down tester and a differential set-up.

Next month I will demonstrate a shop tool and the disc drum lath. I will be posting classes on the shop board regarding upcoming classes. So please sign up and attend if you would like to.

Troy noted everything is on the website.

2nd Vice President's Report: Les Litzenberger

Les welcomed new members and thanked Troy for being the go-to guy for us regarding the building. He said he sits in on the Long-Range Planning Committee to try to keep up and sure hopes this will be all done by this time next year.

Recording Secretary's Report: Yvonne Ahrens

It's good to see everybody back. Yvonne reported Sun City Health & Rehab on 91st and Union Hills had called Glen our Event Chairman and asked if we could get some cars there for a show on October 11th. He asked me to do it since they were not back yet. We had 12 cars there and it was a big success. It was especially rewarding as some of the resident had never left the building before. They really enjoyed it and the director asked if we could come back again.

Shop Director's Report: Scott Donkers

Scott welcomed everyone back and introduced the shop supervisors, Ed, Ron, Don, Richard and Stephen. He told us these guys put in a lot of time and make sure things run smoothly. Lots of things changed this summer. We have added some rolling tool boxes. Also some people don't know we have a way to work on golf carts. He encouraged members to come in and see what's new. He reported we're going to have a monitor party for those who worked so long this summer. We were open all summer, 4 hours a day. The party will be November 8th.

The returning members need to be retrained to go over the changes made this summer. The computer has changed and been made a lot easier. He thanked Troy for all his work making the computer easier for everyone. You can also now sign-up to monitor on line. You can still sign up at the shop and it will be transferred to the computer. There will be a sign-up sheet at the shop for a refresher course for monitoring.

John Edwards has retired and we plan to have a cake for him at the monitor party so everyone please come down and thank him and join in the party and have some cake.

Wear your badge to the shop and if you have lost it we can get you another one. Troy reminded us there are badges for new members here and cards made by Ron to put on your windshield.

Ed Gordon – Public Relation's Director

Nothing to report

Old Business

Troy reminded members the address of the shop and said to call to make sure we are open if you come down after noon. Right now we're open 8-Noon and Noon-4 when we have enough monitors. He said as soon as we get more monitors trained we will try to add a night or a Saturday for members who still work.

He also reminded us we can't work on other people's cars. We can't have selling cars, flipping cars, etc. and you do have to be a member to be able to work on your car.

Troy also added, just so you know, board members do not have to monitor at the shop. Please consider running for the board, we will have a few openings.

Richard reminded us again please do not go direct to RCSC with questions about the building, please go thru the board and we will take it to Troy.

New Business

Denny Lockman reported the Anniversary Party will January 11th at Fairway Rec Center, Rooms 1 and 2 from 6-9 p.m.

Yvonne asked for a show of hands who will go this first week to George's at Lakeview for breakfast at 7am on Thursday. Several responded.

Troy thanked Richard for helping him when he was so sick.

Connie said there's a new coffee vendor at SunBowl who would like to come to our shows and she has his card.

Adjourn Meeting

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

Meeting adjourned 2:14 p.m,

Respectfully submitted,

Yvonne Ahrens, Recording Secretary