

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday, December 10, 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
Events Director – Glen Mester
Public Relations Director – Ed Gordon
Procedures Director – Joe Warfel

Call to Order

President, Troy Janicki called the meeting to order at 1:00 p.m. He then introduced the officers and board. Troy reported Alan, car show director, is in Michigan and will be back next month.

Quorum Verification

Quorum was verified by Stephen with 89 members present.

Pledge of Allegiance

Pledge of Allegiance was recited by the members.

Invocation was given by Dale Gross.

Troy asked if we have any new members in attendance. New members present are: Mo Callaman, Dennis Hobart, Ron Sargent, and Nancy Fehn. There were no guests present.

Approve Last Month's Meeting Minutes

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

Treasurer's Report: Roxie Whitney

Roxie said minutes are on line and in a book at the shop.

We have car show registrations coming in and car show expenses going out. We have also resupplied the club T-shirts and these are available at the shop.

She gave bank balances in each account.

Total Bank Balances are \$52,134.90

Membership Report

In reporting for Alan, Troy said we have 420 plus paid members. We're growing every day.

President's Report: Troy Janicki

Troy reported he met with Chris and the architect along with Stephen, Don, & Mike Ege. We have a clean room for building engines, center drain, they're looking into exhaust system. We got heavier I-beams, concrete instead of asphalt, rolling overhead crane, they're designing a high enough structure. The architect was great he wrote down everything we asked for. We got overhead water, air, electric. No AC, it's just not feasible, but the meeting/break room will have AC and also the clean room. A sunscreen on the west side. Also eye wash station.

They will be starting before Building 1 is complete. Deadline for that building is March 1st but they want to start on ours at the same time because otherwise they would not be able to move anyone into it while our construction is going on so will try to do together as much as possible. We do have changing rooms and a 4 person ADA sink. We also have a mezzanine for a storage above the monitor's desk. Chris said they are still in compliance with the code for parking so we will have enough parking.

1st Vice President's Report: Richard Holcomb

Richard passed out sign-up sheets for parking and will have others for sign up too. Regarding car show, so far we have 19 vendors and 7 sponsors. We have 30 registered for the car show, only 25 of our members are signed up so far. Our dues are coming due and you can pay on line or at the shop.

Starting next Monday, we will be locking down the tool boxes. When you want to use a tool box you will sign it out at the monitor desk and then bring it back and sign it back in.

We have a 1954 pick-up that we will raffle off next year. Richard reported on the work being done on the truck. We also have a motorcycle lift now. There will be training before you get to use it. It will also work for smaller golf carts.

Richard showed a shirt from the Wickenburg Toys for Tot show. He asked for a vote on whether or not we want to make ours like theirs or keep them same as last year's shirt. Vote was taken, the old way won. Larry asked if we could get a pocket. Jo pointed out that we are giving away those shirts and it adds to the cost. After some discussion, it was decided to check on the cost or find a way for the Sew and Sew Club or a member to add them on.

2nd Vice President's Report: Les Litzenberger

Regarding Toys for Tots car show at Wickenburg, about 10 went up there and we had a good time and just took regulars cars as it was raining.

RCSC voting is today, Les encouraged everyone to vote today at Lakeview after meeting today or on line.

Les said officer training for all board members is coming up at Sun Dial on January 7th am or January 10th pm and more information will be available on that as it gets closer. It is mandatory for all officers.

Also, Jonathan at Edward Jones office across the street here on Peoria is doing on a Toys for Tots show this Thursday Dec. 12th and would like to have a few cars. They would like a headcount because they will be giving us lunch. It's 11-2 and we need a headcount by today. Les said let him know and he will turn it in.

Recording Secretary's Report: Yvonne Ahrens

Yvonne said that Verna had suggested we might want to go to Cowboy Cookin in Wickenburg on New Year's Day. Verna will check on whether or not they will take reservations and let us know.

Yvonne said this is her last report as Secretary and expressed her appreciation to all the nice people she has met over the last 3 years.

Shop Director's Report: Scott Donkers

We still need more monitors at the shop especially in the afternoons. He said for the most part all the monitors have been the same ones and we could use some more members to participate. Scott thanked all who have monitored and encouraged more people to do so. He said this is his last report as Shop Director. He said the gals can monitor too and are appreciated, he thanked Beth for being a frequent monitor.

Glen Mester – Event’s Director

At December 6th car show at Bell we had a good turnout of 56 cars.

Tomorrow night after eating at McDonalds is the parade of cars to drive thru the Christmas lights.

On Friday, January 3rd we’re having car show at Bell from 2-5.

January 11th is our Anniversary Party at Fairway from 6:00-9:00 pm. It will be held in this same room. Denny addressed this by saying it is \$20 per person and your choice will be chicken or beef brisket. The Calhoun’s will also perform for us again. Denny said he will be available at the front table for sign-ups after the meeting. A member asked about a vegetarian menu and Denny said he will check into it.

Ed Gordon – Public Relation’s Director

Nothing to report

Procedures Director: Joe Warfel

Things are looking very good for the car show. We need more members to sign-up for the show either by paper at the shop or on line. After 2-20-20 price goes up to \$25, so please up now so we know how many cars we can accommodate. Please renew your membership and register for the show. We have new sponsors and new members. We will have a lot of expenses at the new shop so please help out with the show which is our only fund raiser. Joe said this is his last year as procedures director but will still be involved. Joe encouraged others to find a place to serve in the club.

Mikeal Whitley: Nominations

Mike presented the slate of nominations as follows and asked three times for further nominations for each board position.

Les Litzenberger has been nominated for President

Richard Holcomb has been nominated for 1st Vice President

Troy Janicki has been nominated for 2nd Vice President

Debbie LaSalle and Lynn Cummings have been nominated for Recording Secretary

Roxie Whitney has been nominated for Treasurer

Stephen Fehn has been nominated for Facilities/Shop Director

Alan Lund has been nominated for Car Show Director

There is an open position for Events Director

Alan Lund has been nominated for Membership Director

Ed Gordon has been nominated for Public Relations Director

Glen Mester has been nominated for Procedures Director

Joe made a correction to the nominations that Debbie LaSalle took her name off as a nominee for Recording Secretary.

Troy made a motion to accept the board as written. Patsy Mester made a motion that the board be accepted by acclamation, seconded by Tim Shelton, vote taken, motion passed. The 2020 board has been accepted.

Old Business

Troy reported that he, Jason Gillespie and Ed Gordon met with SCHOA last week regarding the CC&R's. They were very helpful and it wasn't tense at all. The line about working inside your garage has been removed. The reason being their legal team told them they cannot enforce what you can and cannot do in your garage. You can work in your driveway but not more than 72 hours in a 30-day period. You can change your oil in your driveway or in the street. The 30 days is a running 30 days. They are not voting on those for another year. SCHOA will be educating the public regarding the CC&R's. Parking on the street is still 72 hours. They are not driving thru your neighborhoods looking for violations. A question was asked about % usage of your lot. Troy said he did not ask about that. He suggested going down there and talk to them.

Troy reminded us again to vote and said Mike Ege is a member and is running.

RCSC voted down having to prove our attendance but the RCSC club's office is making us show we our open and show our attendance. Their giving us a multi-millions dollar bldg. on Grand and we need to show that we are using our building. So let's try to stay open till 4pm. We need to prove that we're worthy of our building. Just another reason that we need monitors to sign up. In the summer it was ok to close early, it was not a problem.

Questions were asked about what you need to do as a monitor and Troy explained what is included in being a monitor and said it is mostly for safety. Monitor training will be standardized.

New Business

Les thanked everyone for their support of his nomination and thanked Troy for his service. Les said if you have any concerns or questions please let me know.

Yvonne said if you go someplace please ask those businesses for a donation for goody bags or for raffle prizes or even just advertisement, pens, etc. She said there is a letter you can use at the shop and Troy will put the letter out on line. A question was asked about how you know who has already been contacted. Joe explained there is a list at the shop and on line and it's ok if you ask them more than once. He said try smaller businesses who are more receptive. We need as much help as we can get.

50/50 Drawing

\$74 in drawing, Number 804159 was the winner.

Adjourn Meeting

Troy made a motion to adjourn meeting, seconded by Gary Osier Vote taken and passed. Meeting adjourned 2:10 p.m.

Respectfully submitted,

Yvonne Ahrens, Recording Secretary