

Vintage Vehicles of Sun City
General Membership Meeting Minutes
Tuesday, November 19, 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 83 members present.

Pledge of Allegiance

Pledge of Allegiance was recited by the members.

Invocation was given by Dale Gross

Troy asked all veterans to stand and thanked them for their service.

Troy asked if we have any new members in attendance. New members present are: Americo Duarte, Jim Harrison, and Dennis Dziewit.

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. Steve Bullock made the motion to approve last month's minutes, seconded by Larry Duvanel, vote taken, motion passed.

Treasurer's Report: Roxie Whitney

Roxie said minutes are on line and posted at the shop.

Not much activity in October. Because of the vote last meeting, we paid off the balance of the pickup truck, \$2500. Roxie said she purchased 2 guest punch cards to stay in compliance with RCSC so when we have guests at the shop or at our meetings we can use the punch card.

She gave bank balances in each account.

Total Bank Balances are \$49,375.33

Membership Report

In reporting for Alan, Troy said we have 411 paid members. We gained a lot of new members since the spring, we have been able to keep the shop open almost every day.

President's Report: Troy Janicki

Troy told members the December meeting has been changed to Fairway Rec Center, AZ rooms 1 and 2. This is also on the website. The location and dates have changed just for this month it will be the 2nd Tuesday instead of the 3rd Tuesday.

Troy reported Bob Faron is in Boswell after falling again last night. Please support him anyway you can.

Troy reminded members that RCSC elections are coming up and we do have a member, Mike Ege running for a position.

Troy asked Warren if he knows when the vote be taken on the CC&R's. Warren said he does not know but will find out and let us know. Some of the wording has been changed. Troy said he has been on SCHOA's website and can't get much information.

There was a long discussion about what the CC&R's say. Several members had comments and suggestions as to how to handle this and all pointed out this is very important to our club and our individual hobbies. Some say the adhoc committee has changed the wording. A member said he has been to SCHOA and can't seem to get anyone to call him back. It was advised that we be courteous if we go there to talk to them. We will continue to try to get information on the wording and when the vote will be taken.

Troy said again there has been confusion about who can join our club. Anyone can join, we are a social club too and you do not even have to have a car to join. Ron Whitney pointed out that The Cars Club is sometimes confused with our club and that could be part of the problem. In that club you have to be accepted to join their club. Larry said the Cars Club has recently changed their rules regarding joining so maybe that will help us too.

Monitors you need to start paying close attention when you are checking in members. We've had some trying to get in to use the shop and the lifts. We have new policies in force and all monitors that have left in the spring will need to be updated with your training. This is mostly a safety issue and we want to make sure we don't have any problems. Training now is Mondays & Wednesdays. Most monitors can do training. But you should probably get with Ed to be retrained.

2nd Vice President's Report: Les Litzenberger

I have been nominated for Troy's position as President. I won't be here in the summer and I won't be in the shop every day. I won't be as user friendly as Troy. I will rely on our other officers for information. The monitors will know the rules and regulations and procedures and follow them. Don't just sit back and ignore rules if you don't like them. Bring them up to the board and we can discuss them and make changes if necessary. If someone is speaking don't interrupt them.

Recording Secretary's Report: Yvonne Ahrens

Yvonne asked members to get involved. She encouraged members to help with the car show by asking for donations for the goody bags when you're out to eat or doing business with others to help make the car show successful.

Shop Director's Report: Scott Donkers

Scott welcomed everyone back and asked members to come to the shop to check out the truck we have for a project. Rick Franklin has been working on the truck and he introduced him. Don Puetz has also been working on the truck. Stephen has taken responsibility of the truck and deciding what needs to be done on it. The truck will be a beauty when its finished and we will decide then if we raffle it off or not.

Larry Duvanel has found a Pontiac shop manual if someone has misplaced it. Please contact Larry if you have lost it.

We will implement new policies to check out tools. There will be a form to sign to check out tools and equipment then when you return the tool, the monitor will make sure it's in good condition and sign it back in when it's returned to the tool room. The monitor will sign the form with you and sign off on it when its returned. Richard has made up tool boxes to be used and they will follow the same procedure. We've had to implement this policy because we've had some tools come up missing. Remember these tools belong to RCSC. If for some reason the tool has been damaged just report it to the monitor, we know tools break. If there is a broken tool the monitor should report it to the supervisor.

Each specific piece of equipment will have a person assigned to each one and then you can use it after you are signed off on it. Regarding the AC recharge machine, the operators have to be certified to use it. We will have a certification class coming up in January.

Members returning will be need to be retrained and as a monitor how to approach others wanting to use the equipment.

The computer has changed and been made a lot easier. You will only need to know how to check someone in and how to use the opening and closing page. That's it.

There is a computer in the break room for looking up car parts, etc. for use by the members. The front desk computer is not to be used for that.

The bulletin board in the front is only to be used for VVSC business. There is also a bulletin board in the breakroom. These items should be dated when you put them up and can be displayed for 30 days and then they will be removed.

Scott said he will not be shop foreman next year. Stephen Fehn is interested in the position but if someone else is interested in it, please let us know.

Glen Mester – Event's Director

Glen went over the next few month's calendar with the members and reminded us that all this information is also on the website.

He said Don will be teaching a class tomorrow on disc and drum break lath at the shop and there will be no class in December.

On Monday, December 2nd the Ladies Lunch is at the Adams Café in Youngtown in the strip mall next to Ace Hardware. Contact Lynn if you have any questions.

After McD on December 4th we will have a parade of cars starting about 6pm to drive thru some Christmas light displays.

December 6th car show at Bell from 2-5pm

December 10th is the next Event Committee meeting at the Lawn Bowl Bldg. at Bell at 10:00 am.

Also that same day December 10th will be our regular General Meeting at 1:00pm at Fairway Rec Center, please note location change and it is the 2nd Tuesday instead of 3rd Tuesday.

January 3rd car show at Bell from 2-5

January 11th is our Anniversary Party at Fairway from 6:00-9:00 pm. Please see Barb Altenweg after the meeting today to pay for the meal if you would like to attend or you can mail to Denny Lockman. It is \$20 per person same as last year. Your choice will be chicken or beef brisket. The Calhoun's will also perform for us again.

Saturday February 22, baseball game at 1:00 p.m. at Peoria Sports Complex

Connie said tickets are still \$15 even thou prices have gone up. Information is in the breakroom on bulletin board at the shop and you can pay monitors for tickets. You may bring guests. It is the Cactus League Charity baseball game between the Padres and Mariners. Food purchase also goes to the charity. All money goes to local youth groups. It's the first game of the season.

There's a car show in Wickenburg on Sunday December 8th. It's a Toys for Tots fund raiser at 9-1:30. Several are planning to attend. You can enter your car with a toy donation. There's a raffle every 15 minutes and a 50/50 drawing at the end. There's a flyer here if you'd like to see it. It's put on by Remember When Car Club.

Secretary's note all other upcoming meetings and events are on the website under Events tab and/or on the calendar.

Procedures Director: Joe Warfel

Regarding the car show: Please register for the car show. Lots of people are trying to get vendors and gifts for the car show. Most items are coming together. We have a few new sponsors. We have all our chairman set up. We will need people to help these chairmen. All food vendors are in place. Please get your registrations in early. Joe answered questions about sponsorship levels said he has information if you need it.

Joe thanked the members who served on the nominating committee. Dave Cross, Herb Carson, Lance O'Donnell, Tom Julius, Henry Brown, Mikeal Whitley and Franco. Said they made a lot of phone calls and worked hard on trying to get members to run for office.

Ed Gordon – Public Relation's Director

Ed said he has a sign-up sheet for helping with parking for the car show.

Monitor training will start tomorrow at 7:45.

Mikeal Whitley - Nominating Committee

1st phase of nominations is as follows:

President – Les Litzenberger

1st Vice President – Richard Holcomb

2nd Vice President – Troy Janicki

Recording Secretary – Lynn Cummings & Debbie LaSalle

Treasurer – Roxie Whitney

Facility Shop Director – Stephen Fehn

Car Show Director – Alan Lund

Event Director – open nomination

Membership Director – Alan Lund

Public Relations' Director – Ed Gordon

Procedures Director – open nomination

Nominations for all positions were requested 3 times, per Roberts Rules of Order.

Troy told us if these positions are not filled it will be at the President's discretion to choose someone.

Old Business

No old business

New Business

Yvonne reminded members we do also have breakfast at Georges at 7:00 a.m. on Thursdays. It's been well attended but we would like to have more women.

Don Puetz said he tried to change the class day but there were just too many conflicts so he asked if he could change the time to 1:30-3:00. Show of hands agreed. So starting in January class time will be 1:30 – 3:00 and still held on Wednesdays.

Connie said this is for Mike Ege who is running for RCSC, if we're going to continue to have car show at Sun Bowl, we should think ahead and request more power in the back of the Sun Bowl for coffee, etc.

Troy reported that on Thursday he and a few other members from building committee will be meeting with Chris and the Architect to go over interior layout of the new building and getting answers to our questions.

50/50 Drawing

\$129. In drawing, Number 803948. Winner kept the \$29 and donated rest back to the club.

Adjourn Meeting

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

Meeting adjourned 2:18 p.m.

Respectfully submitted,

Yvonne Ahrens, Recording Secretary