

**VINTAGE VEHICLES OF SUN CITY
MINUTES OF BOARD MEETING
TUESDAY, FEBRUARY 18, 2020**

OFFICERS IN ATTENDANCE

Les Litzenberger, President
Richard Holcomb, 1st Vice President
Troy Janicki, 2nd Vice President
Lynn Cummings, Recording Secretary
Roxie Whitney, Treasurer
Ed Gordon, Public Relations Director
Tom Wilber, Car Show Director
Connie Sherman, Events Director
Alan Lund, Membership Director
Stephen Fehn, Facilities/Shop Director
Glen Mester, Procedures Director

MEETING CALLED TO ORDER BY THE PRESIDENT, LES LITZENBERGER AT 1:00PM.

He then introduced the officers and board. Les also requested that all members present to turn their cell phones off. He also introduced our new board members, Connie Sherman, Events Director and Tom Wilber, Car Show Director.

OPENING PRAYER & PLEDGE OF ALLEGIANCE – Invocation was given by Dale Gross. Special prayers were given for Tim & Jo Sheldon on the loss of his mother. Pledge of Allegiance was then recited by the members.

QUORUM VERIFICATION – Alan Lund verified that 60 members were in attendance today.

PRESIDENT’S REPORT: LES LITZENBERGER

Les introduced our new members in attendance Bernie Blakely and Barney & Donna Wilkins. Bernie has a 1994 Buick Park Avenue and Barney has a 1949 Ford Coupe along with a 1957 Ford Ranchero. There are an additional 21 new members that were not in attendance. These new members are: Steven Buttitta, John Ramsey, Paul Dean, Terry Griffith, John Bushmaker, Julie Rice, Terry Caviness, Peter & Susan Ranke, Floyd Joss, Bruce Crocker, Mary Kay Campbell, Jan Hoskins, Iris Poling, Michael & Joy Vanek, Larry Burgess, Dale Warnecke, James Friedrich, Michael Tashian, David Birmingham, Michael Castle and James Moren.

Les then gave the floor to **Gary & Chuck Gilbert of Mecum**. They are subcontracted Driver Service Reps for Mecum. The show will be at the same location as last year’s. There will be a few improvements from last year. Water will be offered and available to all drivers. The new car set up should mean that drivers will have less walking to and from vehicles along with more drivers in attendance. There are currently 22 drivers from our club signed up compared to 26 from last year. There are still paid shifts available for the first night only, but you can also sign up for volunteer positions. The paid shifts will be \$40 a day with 2 shifts each day. Shifts are 9am to 3pm and 2pm to 7pm. Signup sheets are on sign up tables in the back. Volunteer and paid drivers do not have to members of our club. Mecum does ask that all drivers speak English and can drive a stick vehicle. The show dates are Wednesday, March 11th thru Saturday, the 14th. The hats, tee shirts and other items will be handed out by Mecum the day of each show. An email will be

sent to everyone that has signed up giving all instructions before the dates of the show. If you are interested on vehicle auction information, go to Mecum.com for all requirements and forms that will be needed to register. Mecum does 13 auctions yearly throughout the country. Any emails you receive will be from Sharon. She can get anyone additional signed up.

APPROVAL OF LAST MONTH'S MEETING MINUTES

Les asked for a motion to approve last month's meeting minutes. He noted these are posted in the shop and are available on the website for review. Bob Faron made the motion to approve last month's minutes, seconded by Stephen Fehn. Vote was taken, motion passed.

TREASURER'S REPORT: ROXIE WHITNEY

Roxie indicated that the Treasurer's Report is posted on the website and in the shop. She highlighted a few items, one being the Anniversary Party costs were \$1,374.00 over ticket sales. The club came in a little under the 2019 budget spending less than 2018. This is because we bought less shop tools. Those items will be purchased in 2020 once we are relocated to the new shop. The board has approved the 2020 budget and it's posted on the website and in the shop for review.

PRESIDENT'S REPORT CONT'D: LES LITZENBERGER

Verbal "conduct complaints" have been received at the shop. The written rules and regulations are to be followed in the shop at all times. Those rules are the only valid rules for the shop. **If it is not in writing it is not a rule.** Stephen is currently working a new form for any conduct complaints. See Les or any vice president with complaints. Please have the proper form filed out. Having a witness or two, date and time along with your complaint will help in the resolution of your concern.

Saturday shop hours are still in need of monitors to make this a reality. Friday afternoons are still an issue, also, with lack of monitors. Without monitors the shop cannot stay open. Les is asking that members sign up for these days so that we can be open 6 days a week by the time we are relocated to the new shop.

Work Space Form must be filled out every time and given to the monitors to be approved. The monitors or the shop supervisor are the only ones that can add these requests to the calendar. These forms are also used for space utilization data that goes to the RCSC.

1ST VICE PRESIDENT'S REPORT: RICHARD HOLCOMB

Richard asked that all attending members remind all other members that they might see about our monthly General Meeting that is every 3rd Tuesday at 1pm.

The Bell Fun Fair is on Saturday, February 29th. The club has been asked to supply 13 cars for this fair. The parking will be over by the Metal Shop, is from 9am to 3pm. Richard has brought sign-up forms for anyone that wants to attend.

We currently have 156 cars signed up for the March 7th Spring Fling Car Shows. We have spaces for 300 vehicles so stop by the sign up table on your way out to sign up. Richard passed around the signup sheet for volunteers for the car show. We still need some additional volunteers including two additional people to assist with the 5am setup and parking. Any additional volunteers can start at 8am. The car show is from 9am to 3pm. Please remember that this show is our club's largest fund raiser, so any help or assistance by our members is greatly appreciated. Richard gave appreciation for the Events Committee Group and all their hard work getting the show together.

Grab Bags assembly is on Thursday, February 20th at 1pm at the shop.

One more truck is needed the morning of the show for transportation of set up items. You would need to be at the shop by 6am.

Saturday, February 22nd is the ball game. Tickets are being purchased tomorrow so if you are interested in going see Connie Sherman. Everyone will meet at the shop at noon on Saturday. Ticket purchase information is on the sign up table.

The Pot Luck Event is on Thursday, April 2nd from 10am to 4pm. It is located at Mountain View. There is always a car show, goofy golf games and indoor meal in the auditorium. More information will be posted on our website and at our next General Meeting.

Les indicated that all club activities are always posted on the car club website. Take some time to review it and that will keep all members up to date on all current events going on with the club.

There is also a non-club car show being put on in the Safeway Parking Lot at 107th and Olive on Saturday, February 29th. It's from 9am to 1:30pm. A \$10 or canned food donation is requested. The food is always good and there will be trophies given out. Information on this show will be at the sign up table.

2ND VICE PRESIDENT'S REPORT: TROY JANICKI

Please review the signup sheets and shows info at the Signup Tables for all the information that has been previously discussed so far.

Troy discussed with Chris Herring about the work being done at our new building on Grand. Once the roof is on Building One they will start on the interior of that building. When that happens, the exterior work crew will start on our building. Due to recent rainy weather conditions, a small delay has happened but Chris is confident that they will still be able to stay on schedule. Troy highlighted the heating and cooling items again. There will be radiant heating above the monitor's desk to help keep that area more comfortable during the winter months. They will be pre-installing the roof vent for the exhaust system. Troy is still negotiating for the RCSC to cover the cost of the roof exhaust equipment. This is very expensive item (possibly around \$25,000).

Troy is still working on updating the Shop Policies and Procedures to reflect all the new changes that have been approved. He is also still working on all the computer issues and has determined that possibly when the club loses WIFI signal that creates Cloud issues that makes things not run right. Our new building will have its own router and a greatly improved high speed WIFI signal. No updates to WIFI will be made to our current location. In the meantime, if you are at the shop and experiencing computer issues just contact Troy and he will assist you. Stephen is working to get Saturdays on Signup Genius for monitoring for March. Troy indicated that we need to keep better records on the hours the shop is open for Chris. Several times Chris sent staff to the shop and the shop was closed due to lack of monitors. We, as a club, will be more successful if we are open 6 days a week. No Monday – Friday evening monitor positions will be opened until we can get Monday – Friday afternoon monitor positions filled.

Les stated that a "once a month opened" on Saturdays might be a great place to start. Just let any board member know if you are willing to monitor on a Saturday.

RECORDING SECRETARY REPORT: LYNN CUMMINGS

No new information.

MEMBERSHIP REPORT: ALAN LUND

Alan thanked the ladies that have assisted in the membership records. We currently have 435 members on the membership rolls with 323 paid 2020 memberships. Alan is working on contacting all the unpaid members to get renewed or remove from our rolls before the end of the month. March 1st is when our membership information has to be turned in to RCSC. It was discussed that Sun City West has over 700 paid members.

Alan discussed that we still have a few unclaimed badges to be picked up. If you change your emergency contact or phone number, Alan prints a new badge for you. Please stop by check-in desk on your way out today to see if you have a new badge to pick up.

It was asked if new members are getting a "New Member" packet when they sign up. Alan indicated that he is working on this and has a few packets currently to send out.

EVENTS DIRECTOR REPORT: CONNIE SHERMAN

Pastor Larry Smith of Radiant Church in Sun City has asked our club to provide 10-12 cars on Saturday, April 11th from 9am to 11am. The church is having a free Senior Community Event. The event is to get community care services along with healthcare information that is available to seniors in our community. The church is located on W Boswell and Connie will have a signup sheet at our next General Meeting for anyone that might be interested.

Steve Reinen, from our club, talked about the award he won at the Veterans Car Show @ the Peoria Sports Stadium. He won a trophy for his 1940 Chevy hotrod in the pre-1960 class. Our club also won a trophy at ARC/Sun City West Car Show for the most club cars present. We are proud to announce that we beat out the Dipsticks this year.

Monday, March 2nd is the Ladies Luncheon at noon at J & I Michaels.

Connie discussed that volunteers are always need for the RCSC Committees. Due to the fact we have one club member that is on the board, it could benefit our club by showing our support by donating a few volunteer hours.

Baseball tickets are being picked up tomorrow morning at 10am, so see Connie today if you are interested in going and have not signed up. Currently 23 people are signed up and you do not need to be a member to go on this outing with the club. Tickets are \$15 each.

Connie is currently working on a Car Show Poster with all the organizations, businesses and club members that have donated for the show. Please see Connie to make sure your name, as a donor, has been added to the poster. She wants to make sure that she doesn't leave anyone off.

Denny Lockman met Javier Soto, of Channel 3 News, at the Wickenburg Car Show Javier indicated that he has a 1955 Chevy Pickup. Denny told him about our car show. Les will look into if we can get any press coverage for our show.

PUBLIC RELATIONS REPORT: ED GORDON

Ed will be having a Parking Meeting on Friday, March 6th at 4pm at the Sun Bowl. He will be assigning duties at that time. He still needs a few more volunteers for early morning parking the day of the show.

CAR SHOW DIRECTOR REPORT: TOM WILBER

Tom indicated that he will be calling all current car show volunteers (after the show) to sign up for next year's show.

FACILITIES/SHOP REPORT: STEPHEN FEHN

Stephen reported that we are up 30% from last year on active monitor sign ups. He thanked everyone for signing up. On Signup Genius we are working on all electronic monitor signups and getting rid of the paper signup calendar. Until we are completely electronic on signups, please keep your own monitor records for shop use purposes. If your name is flagged but you have your records that show you have recently monitored we will change the records to reflect that.

The new toolbox sign up form has been replaced with a multi-use shop form. That way you will only need to use one form to sign up for shop use and toolbox use.

PROCEDURES REPORT: GLEN MESTER

The yearly financial audit has been completed by Denny Lockmon and Martha Cochran. The audit review information has been submitted to RCSC. Glen thanked Roxie for the great job she does as the club treasurer.

In the month of April, Glen will start working on the Officer nominating committee along with appointing a chairman. This is for the 2021 Officer selections.

OLD BUSINESS

Les discussed that 26 members went to the Commemorative Air Force Museum tour and Steak & Stone restaurant. Fun was had by all. Thank you to Connie Sherman for setting that outing up. Thank you to Yvonne Ahrens for the Gold Rush Days outing that 26 members attending.

NEW BUSINESS

Shop Class tomorrow at 1:30pm to 3pm – Part 2 on “Bueprinting and Balancing Heads” for Engine Building with Don Puetz. Several members are going to the March Good Guys show. The Tickets have been printed for the 2021 raffle truck. If you want to volunteer to work on the raffle truck, see Les. We will keep you posted on when the tickets will be ready for sale.

50/50 DRAWING

\$94 in tickets was sold. \$47 for Ticket 6864182 won by Richard Holcomb. He donated his winnings back to the club.

ADJOURN MEETING

Les and Bob Faron made a motion to adjourn meeting, Patsy Mester seconded. Meeting adjourned at 2:10pm

Respectfully submitted,
Lynn Cummings
Recording Secretary