

**VINTAGE VEHICLE CLUB OF SUN CITY
MINUTES OF GENERAL MEETING
TUESDAY, OCTOBER 19, 2021**

OFFICERS IN ATTENDANCE:

President, Les Litzenberger; 1st Vice President, Ed Gordon; 2nd Vice President, Troy Janicki; Treasurer, Deborah Benson; Events Director, Connie Sherman; Public Relations Director Joe Worfel; Procedures Director, Glen Mester and Secretary, Lynn Cummings.

Meeting called to order at 1:03pm by Les Litzenberger.

OPENING PRAYER & PLEDGE OF ALLEGIANCE:

Invocation was given by Dale Gross. Pledge of Allegiance was then recited by the members.

QUORUM VERIFICATION: 66 Members in attendance today.

New Members introduced were Joe Gruver, Kevin Connolly, Jack Kaminski, Ginger Dawson & Ron Standley, Warren Darling and Susan Mitchell.

RCSC Candidates Presented at the Meeting:

Candace “Candy” Ruggiero, Frank Thorwald, Alan “Al” Lenefsky, John Nowakowski, Stella Van Ness, and Kat Fimmel. Each spoke on what their qualifications are and what they hope to bring to the board if they are elected.

Les requested that all club members vote in this election.

Minutes from last month’s meetings were approved by Bob Dickerson and seconded by Yvonne Ahrens.

Treasurer Deb Benson: Treasurer’s Report, dated October 1, 2021, was read. She stated that we are getting approximately 5 new members a week. She received the air compressor invoice and will be paying that this week. The club is selling our prior year’s show tee shirts for \$5.00.

President, Les Litzenberger: **Our 2022 car show is scheduled for March 5, 2021 at Sun Bowl.** It will be paired down, in comparison to prior years, and the committee will be meeting to start working on all the details.

Les thanked the members for the tool and equipment donations along with the shop set up. He stated that our shop really shows well. Procedures are being written for the projects that are left in the shop to work on. There needs to be clearer written guidelines.

1st Vice President Ed Gordon: The move to the new facility went really smoothly. Ed thanked everyone that participated in the move. He stated that we still need monitors and requested more individuals sign up.

2nd Vice President Troy Janicki: Troy thanked Kevin Cole and Ed Gordon for all their assistance in keeping the shop running during his surgery recovery. He also thanked all members that participated in the move. Monitors are still needed to keep the shop open 5 ½ days a week. Shop policies are being

revamped to enable the shop to run smoother along with simplifying the different computer processes. Monitor training is starting again. There is a signup sheet at the shop. Surveillance systems are being worked on to be installed in the future in all areas of the shop. Please any suggestions, concerns or input can also be put in the "Suggestion Box" at the shop.

Current members are 390 with over 800 members since the club opened. Les reminded that the new membership dues are due soon.

Car Show Director Tom Wilbur: The 2022 car show will be scaled back. This is due to the Covid restrictions that are currently still in place. This is all in the planning stage at this time.

Public Relations Director Joe Worfel: The club grand opening will coincide with the grand opening of the entire complex. Joe has contacted Jolene at RCSC and Grand Opening will be January 2022. Per Les the RCSC will be videoing the shop on Saturday, October 30th for this event. Advertisement will be added to Sun View in November. Press releases for the club will be done at that time of the grand opening. Our Facebook presence is increasing. All committees need new people to join.

Procedures Director Glen Mester: Nominations for 2022 Officers was discussed at this meeting. Yvonne Ahrens, Bill Senter, Gary Meager and Kevin Cole are on the nominating committee. Positions that will be open for next year are Secretary, Events Director, Treasurer and Car Show Director. The committee will be bringing to the November meeting the list of members that want to run for these positions. Ron Whitney's computer website position will also need a replacement. He has requested to step down due to health reasons. Glen requested that all members that want to be nominated need to be present at the November General Meeting.

THE NEXT GENERAL MEETING WILL IS ON TUESDAY, NOVEMBER 23RD AT LAKEVIEW. This change was rescheduled by the RCSC.

Events Director Connie Sherman: Matco Tools 2nd annual car show is on Saturday 10/23/21 at 85th and McDowell area. Anyone that wants to go can meet at the shop at 7am and we will drive together.

The 107th and Peoria Edward Jones Friday night show will be discontinued. The club will focus on the Sunday 10am – 1pm car show at Sol Flower Shop. Connie discussed at the change on Friday nights to the Dairy Queen shopping center on Grand Avenue and 108th. The Potluck will start the last Tuesday of every month from 5pm – 8pm. It will be set up outdoors at the shop and must be cleaned up and out by 8:15pm no exceptions.

The Annual Dinner Party will be January 8, 2022, at Fairway. Further details will be available in the future.

Sun City West's annual car show will be February 12, 2022. They will be raffling off a Corvette.

Gary was thanked for the "Cruise In" work he did during Connie's summer absence. Any known WWII vets the club is willing to do drive-bys to honor on special occasions.

Sign up Sheets are available to any committee you would like to join.

YVONNE AHRENS – Cheers, Tears & Pitstop. Marilyn Miller, Nancy Oyler and Yvonne Ahrens head this group. They are looking for any information that you would like posted on the club's website or newsletter. Weddings, anniversaries, birthdays, illnesses, congratulations, etc. If you would like the club to send a card to someone, please let them know.

Troy Janicki: In August 567 members and September 617 members used the shop.

New Business: Don Purtz new classes will be on Wednesdays from 1pm – 3pm once a month. His next class is tomorrow on the Metal Lathe. Don requested that current monitors consider attending training classes to understand how all shop equipment works.

Old Business: No old business.

50/50 Drawing: \$112 collected - \$56 won by Ginger. Stephen Fehn built the new tumbler.

Meeting Adjourned: 2:05pm

Respectfully submitted:

Lynn Cummings, Secretary