

**VINTAGE VEHICLES OF SUN CITY
MINUTES OF GENERAL MEETING
TUESDAY, NOVEMBER 23, 2021**

OFFICERS IN ATTENDANCE

Les Litzenberger, President
Ed Gordon, 1st Vice President
Troy Janicki, 2nd Vice President
Lynn Cummings, Recording Secretary
Deborah Benson, Treasurer
Joe Warfel, Public Relations Director
Alan Lund, Membership Director
Tom Wilber, Car Show Director
Connie Sherman, Events Director
Glen Mester, Procedures Director

MEETING CALLED TO ORDER BY THE PRESIDENT, LES LITZENBERGER AT 1:05PM.

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Invocation was given by Dale Gross. He also advised members of the death of fellow member, Jerry Oyler from Covid. A memorial service will be held at a later date in January 2022. Alan Lund and his band were inducted into the Iowa Rock and Roll Hall of Fame. Pledge of Allegiance was then recited by the members.

QUORUM VERIFICATION

Alan Lund confirmed.

PRESIDENT'S REPORT: LES LITZENBERGER

Les introduced all the Board Members that were present. New member, Rick from Texas who drives a C5 Corvette was introduced. Les thanked for all members that have become our new board members. We have received a large tool donation of machinist tools. The motorcycle members and the side-by-side members of the club have gone on several enjoyable trips. The next project that needs to be addressed in the Black Ford Pickup. Don Puetz has done wonderful work on this project so far. A volunteer list will be posted at shop for what work needs to be completed on this truck. The potluck next week will be Thanksgiving themed. Les will be bringing two smoked turkeys and asked members that attend to bring Thanksgiving sides. The movie Ford vs. Ferrari will be shown in the Welding Shop.

APPROVAL OF LAST MONTH'S MEETING MINUTES

The membership attending approved last month's meeting minutes.

TREASURER'S REPORT: DEBORAH BENSON

Deborah reviewed highlights of the Treasurer's November 2021 report. In the month of November we had 16 new members and 40 member renewals. 2022 Membership dues are due now. January 31, 2022 is the cut off for payment.

1ST VICE PRESIDENT'S REPORT: ED GORDON

Ed indicated that he has signup sheets for the 2022 Spring Fling Car show and the Cross Church Car Show. Signup sheets will be posted at the club waiting for your signature and participation. As always, Ed needs early risers that are willing to assist with parking the days of these shows.

2ND VICE PRESIDENT'S REPORT: TROY JANICKI

Troy also remembered Jerry Oyler as a very nice man that was liked by all. He will be missed by all that knew him. Troy went over the various methods to renew your membership, online, PayPal, in the shop or by mail. The 2022 membership renewal form is on the club's website. The membership roster is currently updated and current. It is an excellent resource to get email addresses, property addresses or phone numbers for all members. October's usage of the club was over 800 members which included the Pot Luck Party.

RECORDING SECRETARY REPORT: LYNN CUMMINGS

No new information to present.

MEMBERSHIP REPORT: ALAN LUND

Currently we have 418 members listed as of 11/22/21. 180 have paid their dues for 2022. New members for August 2021 – 82, September 2021 – 22, October 2021 – 30 and November 2021 – 25 to date. Alan discussed his rock band "Hot Jam" and that he played the drums. The band was together from 1963 thru 1981 and played fulltime for 4 years. They played in Iowa, Minnesota, Wisconsin, Illinois, both Dakotas and Missouri. The band released 3 45's at that time. He accepted his honor in Ogumeekee, Iowa at the Roof Garden Ballroom.

EVENTS DIRECTOR REPORT: CONNIE SHERMAN

The next Potluck will be on Tuesday, November 30th at 5pm to 8pm. Connie has posted on our website all the happenings for December 2022 and the New Year. Members can also access this information - it is posted at the shop. She discussed the RCSC Board voting on Tuesday, December 14th. The next Board Meeting will be on Tuesday, December 14th and the General Meeting will be on Tuesday, December 21st. The Annual Party will be on Saturday, January 8, 2022 from 6pm – 9m at the Fairway. Connie is working with Denny Lockman on finalizing the dinner plans. A group drive by for Oyler family will be planned for the future. Sol Flower is still hosting the Sunday Car Shows from 10am to 1pm at 99th and Thunderbird. Sol Flower has been very generous in their donations to our club. Sunday, December 19th there will not be a show. Connie is working on the February 2022 club trip to Falcon Field. Susan Mitchell will taking over the Ladies' Luncheons starting in January 2022 replacing Lynn Cummings.

PUBLIC RELATIONS REPORT: JOE WARFEL

Our club had a very nice article in the Independent from our last Pot Luck. Joe is still working on the January 14, 2022 Open House with the RCSC. We will also be working on publicizing our club open house thru other ways.

CAR SHOW DIRECTOR REPORT: TOM WILBER

Tom announced that Paul Graham has already started working on and planning the 2022 car show. Tom will be handling the registration for the show and there are signup sheets to sign up on. Tom requested that the membership show Paul all our support for next year's car show.

Paul discussed that the registration form for the car show will be on the website by Friday, November 26, 2021. He has also set up a spreadsheet for 21 positions that are required to run the car show. He is requesting that any assistance will be greatly appreciated. He would like the new volunteers to shadow the current volunteers to understand what role they will play in the show. Paul has car show experience for 9 years in a winery in California.

FACILITIES/SHOP REPORT: STEPHEN FEHN

No new information at this time per Thom Kron.

PROCEDURES REPORT: GLEN MESTER

Board Election Day – Glen addressed the members if any member wanted to run for office. No members requested. He indicated that the election committee consisted of Yvonne Ahrens, Kevin Cole, Bill Senter and Gary Meager. Glen then read off the new officers that were running – Marilyn Miller for Secretary, Paul Graham for Car Show Director, Roxie Whitney, Treasurer and Tom Kron for Facilities/Shop Director. The club voted and approved the new board members. The remainder of the board members will be stay the same for 2022 term. The entire membership approved the new board for 2022 term. Les certified the 2022 Board Members by acclamation.

OLD BUSINESS

Tool purchases over \$1,500 will need to be approved by the members. New and old tool purchases have been added to the shop. Members requested if funds are available for the car show. This will be discussed at the car show meetings. Deborah Bensen found a new conference table for the conference room. Pictures of members' cars may be put on top of the table in the future.

NEW BUSINESS

Ron Whitney has requested a replacement for the website monitor position. Glen Mester requested that our March 2022 car show be in memory of Jerry Oyler. Yvonne Ahrens also requested that the Cheers-Tears-Pitstops committee be advised of any happenings with members that would like acknowledgment by the club. This committee is here to support club members during the good and bad times. Don Ahrens will be collecting pennies again for the "Guess how many Pennies" container at the 2022 car show.

50/50 DRAWING

\$110 collected - \$55 won. Unsure of who won.

ADJOURN MEETING

2:10pm

Respectfully submitted,
Lynn Cummings
Recording Secretary