

**VINTAGE VEHICLES OF SUN CITY
MINUTES OF GENERAL MEETING
TUESDAY, DECEMBER 21, 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 Worfel, Public Relations Director
Paul Graham, Car Show Director
Alan Lund, Membership Director
Connie Sherman, Events Director
Thom Kron, Facilities/Shop Director
Kevin Cole, Shop Supervisor

MEETING CALLED TO ORDER BY THE PRESIDENT, LES LITZENBERGER AT 1:02PM

PLEDGE OF ALLEGIANCE

Led by club president, Les Litzenberger

OPENING PRAYER

Invocation was given by Dale Gross.

QUORUM VERIFICATION: Verified

NEW 2022 BOARD MEMBERS INTRODUCED

Marilyn Miller, Secretary
Paul Graham, Car Show Director
Roxie Whitney, Treasurer
Rick Miron, Website Monitor
Susan Mitchell, Ladies Luncheon Coordinator
John Fast, Newsletter Director

APPROVAL OF LAST MONTH'S MEETING MINUTES

Jim Moren, first and Gary seconded.

TREASURER'S REPORT: DEBORAH BENSON

Funds and reservations are coming in the Anniversary Party; along with the March 5th Spring Fling Car show and the March 20th Cross Church car show.

Denny Lockman discussed how to pay for the Anniversary Party – online, in the shop or directly to Denny. Denny can only take cash or checks. The cost will be \$25 per person with a choice of a chicken or pork dinner. More information is also available on our club website. January 3, 2022 is the last day to pay and make your reservation. Denny also requested that anyone wanting to assist with set up be there at 5pm.

1ST VICE PRESIDENT'S REPORT: ED GORDON

Ed thanked Kevin Cole and Thom Kron for all their hard work at the shop. Ed still needs volunteers for the Spring Fling parking. All the lift jacks came in so all the 4 post lifts now have lift jacks. The large jack for big trucks had to be reordered thru a different vendor but should in arriving in the next month.

2ND VICE PRESIDENT'S REPORT: TROY JANICKI

November members that used the shop were 895. We are always open to any monitor suggestions and/or changes. You can put your suggestions in the club suggestion box or email or call Troy. Troy wants to keep the shop fun to be at and safe at the same time. If anyone is having PayPal problems, please contact Troy. Troy thanked Ron Whitney for all his help and work, over the years, on the club's website. He also thanked Rick Miron for taking the website position.

MEMBERSHIP REPORT: ALAN LUND

To date in the month of December the club has had 18 new members join, along with 50 new members since early November. 65% of our current membership has paid their 2022 dues. The club currently has 452 members. 2022 dues are due no later than January 31, 2022.

EVENTS DIRECTOR REPORT: CONNIE SHERMAN

The next Shop Potluck will be on Tuesday night, December 28th at 5pm themed "TACO TUESDAY". Please bring taco stuff or other Mexican style dishes to share with the others. Desserts are always appreciated.

January 8, 2022 at 6pm is the Anniversary party.

Officers training for any new officers, thru RCSC, are on January 7th and January 12th.

The next Tuesday night potluck will be on Tuesday, January 25th.

FEBRUARY 9 — ARIZONA FLYING FIELD AND MUSEUM — Wednesday at 2:00 pm. We will leave the grand Center parking lot at 1:00 pm and drive over to Mesa and Falcon Field. 2017 N Greenfield Rd, Mesa, AZ 85215. The group rate admission fee is \$10 each. Dinner will be at Steak and Stone after the tour. Dinner is at your cost.

All other events for the Club can be found on our website. Please check regularly for updates.

Some members are going to meet at Cowboy Cooking Restaurant, in Wickenburg, on New Year's Day. Please contact Yvonne Ahrens if you are interested in going.

PUBLIC RELATIONS REPORT: JOE WORFEL

Nothing new to report.

CAR SHOW DIRECTOR REPORT: PAUL GRAHAM

Paul is currently working on the car show and getting service vendors quotes for the 2 port-a-potties along with a hand washing station. He will also be contacting the photographer that we have used in the past. Connie and Paul are going to start contacting prior year vendors and sponsors for the car show. Per Alan Lund 16 members have signed up for spring fling and 3 members for Cross Church show.

FACILITIES/SHOP REPORT: THOM KRON

Nothing new to report.

SHOP SUPERVISOR: KEVIN COLE

Nothing new to report.

PRESIDENT'S REPORT: LES LITZENBERGER

New Club members that were introduced: Marty Morris, Bill Imray, Rob Renaud, Jack Renaud and Ganen Lajoie. Welcome to the club.

Les is now working with a new vendor for the club tee shirts and flyers for the 2022 car show.

John Fast is the newsletter director. Les congratulated him for the great job he has been doing our newsletters. See John with any information that you would like added to our monthly newsletter.

See Rick Miron for any website concerns and requests.

Les addressed the issue of the lack of monitors to keep the shop open 6 days a week. A new policy will be started where every member will have to monitor once in the month that you want to use the shop. Members are requested to monitor once monthly while you are in Sun City and want to use the shop facilities.

Jim Moran is the new lead for the Black Pickup Truck project.

Ed is working on the Open House set up and will contact members to bring their cars to display in the shop. The club will be providing water only for members and guests that day.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Les Litzenberger thanked Thom Kron, along with Don Purtz, for all their hard work in keeping the shop running smoothly.

50/50 DRAWING

\$86.00 collected – Les Litzenberger won \$43.00 and donated back to the club.

ADJOURN MEETING

1:45pm

Respectfully submitted,
Lynn Cummings
Recording Secretary