

Vintage Vehicles of Sun

General Membership Meeting

Tuesday, December 20, 2022 @ 1:00pm

Lakeview Social Hall

Call to Order @ 1:09

Opening prayer by Alan Lund

Introduction of board members , President Les Litzenberger, 1st Vice President Ed Gordon, not in attendance, 2nd Vice President Troy Janicki, Treasurer Roxie Whitney, Recording Secretary Marilyn Miller. Others Public Relations Director, Joe Warfel. Car show director Paul Graham, Membership director Alan Lund, Events Director Connie Sherman, and Procedures Director Glen Mester.

Introduction of New Club Members, none in attendance.

Last month's meeting minutes were approved.

Treasurer's Report was given by Roxie Whitney.

Income	\$4,294.00 from Annual Party and Conrad's for Spring Fling
Expenses	\$1,230.
Bank Balance	\$31,908.54
Money Market	\$46,019.73
Total Bank Balance	\$77,937.73

President Les Litzenberger thanked everyone for their help while he was in office.

Vice President #1 Ed Gordon was not in attendance.

Vice President # 2 Troy Janicki Reported that a member Ron Spindle had passed away. Prayers to wife Pat and daughter Debbie and Stacy Benson. Carmen Janicki is in rehab. The lift will probably take 6 months to ship. And our Golf cart body

was returned because it was damaged when shipped.

Membership Director Alan Lund reported we have 612 active members 190 have paid for 2023. 40 new members in the last 3 months (October- December) Ann Bovo, our new membership person, needs help.

Annual Car show Director Paul Graham reported that we have 4 bronze sponsors, we have food vendors, and the bathrooms are taken care of. We are looking for a major vendor, Paul will look into Ed Jones. Gary Osier will take care of the music and will pick up water. We are looking for a coffee vendor. Les Litzenberger has ordered shirts. We need raffle items it was suggested that members bring new or slightly used items. If you donate something, name the item and who donated it. Debbie Benson will bring goodie bags. The raffle needs to bring in at least \$400. To cover costs. Send Sponsors or vendors checks made out to VVSC to Alan Lund, the shop monitors do not want to deal with the money. Color Guards will open and close the show, would like a spot to set up to take donations.

Facilities/shop Director Thom Kron reported that we need monitors.

Procedures Director Glen Mester reported that all the offices positions were filled. Troy Janicki President, Alan Lund 1st vice president, Ed Gordon 2nd vice president. Roxie Whitney Treasurer, Marilyn Miller Secretary, Ann Bovo membership, Carol McDade Public Relations, Jim Fitzpatrick Procedures director, and Gary Osier Events chairman.

Events Director Connie Sherman reported our potluck will be the 27th in the shop. Our annual banquet will be at Fairway, it will be served cafeteria style.

Old Business: there was no old business.

New Business: A motion was presented for the cabinets for the shop be built by a club member and not to exceed \$5,000. Gary Osier made the motion and Keven Cole made the 2nd and the motion carried. Mike Elliot will take care of that.

Good of the order: Check for badges at the shop. Don Puetz November 23rd carburetion class 1 to 3 pm.

Les Litzenberger again thanked everyone for a great year.

Adjournment 2:05 pm

Next general meeting will be January 17, 2023.

Respectfully submitted,

Marilyn Miller

Recording Secretary