

VVSC Meeting January 24, 2023 held at Shop

Troy called the meeting to order at 1:00 pm. 53 members are present so we have a quorum.

Opening Prayer & Pledge of Allegiance

Troy introduced the new board for 2023

President:	Troy Janicki
1 st Vice President:	Alan Lund
2 nd Vice President:	Ed Gordon
Treasurer:	Roxie Whitney
Secretary:	Marilyn Miller
Events:	Gary Osier
Membership:	Ann Bovo
Public Relations:	Carol McDade
Procedures:	Jim Fitzpatrick
Shop Foreman:	Tom Kron
Car Show Director	Paul Graham

Troy welcomed all and asked if we have any new members present:

Those present were:

Glen Malklas
Kay Nation
Doug Gil
John Bosart

Troy said last months meeting minutes are online and asked for a motion to approve them.
Les Litzenberger made the motion to approve them, seconded by Patsy Mester, motion carried.

Roxie reported we had good income last month and said the Conrads became Benefactors.
Treasurers report is online, checking balance \$33,815.96 and Money Market balance is \$46,046.85.

Troy reported the golf cart will be returned as damaged in shipping and we will be getting a red one.
The new lift has been ordered not sure when we will get it.

965 members used the shop last month and we had 81 guests come thru.

Ed Gordon asked us to please treat the monitors with respect when using the shop.

Troy thanked Bob & Kathleen DuChene for stepping up to help with mail chimp. Please let us know if your email changes or any other information so we can keep all members up to date on club events.
Troy will try to make computer easier for all to use.

Troy would like to be able to do more with CAN this year. Now that we have more support on the board maybe we can help community more, possibly make recommends or give advise at least. Ed Srsen explained what CAN does.

Alan said he will be helping Troy with the data base and computer this year.

He also reported Paul Graham will be out for a while after his wife's ankle replacement surgery. He has sign-up sheets for helping with our car show at Sun Bowl on March 4th.

Anne asked us to print our information when renewing memberships. She is also planning to make a calendar with our cars. If your interested, sign up after meeting.

Tom said we still new more monitors. The same people are monitoring all the time. Said once a month is not too much to ask.

Troy said we could be open Saturday afternoon & evenings if we had the monitors.

Jim Fitzpatrick discussed having members over 80 and all board members be exempt from monitoring. Jim made the motion as follows:

After some discussion the motion was amended by Les Litzenberger to have it read any sitting board member elected or appointed be exempt from monitoring. The motion was seconded by Glen Mester, motion carried.

Gary Osier event chairman was not present. Carol suggested we try to work with Dysart High School again to see if they want to help with our annual car show in March.

50/50 was drawn \$40 won by Mark

Patsy Mester made the motion to adjourn, seconded by Dan Chopp, mtg adjourned at 2:20 pm.