

# VINTAGE VEHICLES OF SUN CITY

November 21, 2023

## General Meeting Minutes

The meeting was called to order by President Troy Janicki.

Opening Prayer by Alan Lund, followed by the Pledge of Allegiance. Quorum was met, 112 members present.

Glen Mester made a motion and Karen Pigg seconded to dispense with the reading of the minutes. Minutes are published on the VVSC web page for members to review.

### Board Member Reports:

Treasurers Report given by Roxie Whitney. A motion was made by Les Litzenberger and seconded by Glen Mester to purchase a seven (7) month Certificate of Deposit for Eight Thousand Dollars (\$8,000). A discussion was held to make sure that there were adequate funds being brought into the treasury to cover and run the organization after taking out the Eight Thousand Dollar (\$8,000) CD. Vote taken, and the motion was approved.

Vice President #1 report given by Alan Lund. Alan said it was phenomenal the number of members attending the meeting. He also discussed the vendors for the car show. National Park Depot along with Mecum and several others will be there for it. He also discussed Hot August Nights. He also discussed the need for members to sell the Raffle Tickets for the Golf Cart and the need for each member to purchase a ticket for the golf cart. Alan also talked about the possibility of doing a raffle for a gas cart as opposed to the battery cart we are currently doing.

Vice President #2 Ed Gordon discussed the Shop Welding Area expenses run around One Hundred Dollars (\$100) a month and the need to charge Five Dollars (\$5) for the use of the equipment for two (2) hours and Ten Dollars (\$10) for four (4) hours. Ed Gordon reported that he was going to have a welding class and Don Puetz reminded people of a class that has started on turbo engines.

Motorcycle riders go for a ride every Thursday at 9:00 a.m. If interested talk to Ed Gordon about this activity.

Secretary Marilyn Miller: no report.

Membership Director Ann Bovo reported several new members joined the VVSC Club this month. She also reported on the 2024 Anniversary Party (nine years). She has a signup sheet she passed around for volunteers for "little things" that need to be done for this party. She has applications for membership for the new year. The last count for membership is 618. She said the 3 in 1 Fundraiser total was \$1,700 gross +/-, over \$900 profit, 580 tickets sold and 2 new members.

Alan Lund Car Show Director: reported that \$500 level sponsors will not all be on shirts. 10 vendors and still room for more. A discount is provided for members who want to be vendors. Their fee is \$25; Food Vendors: Gary Osier reported all are set up; Music: taken care of; Porta Potties: taken care of; Shirts: 360 ordered. Jobs that need to be filled are water, road signage, golf carts for shuttle; parking; set up and pick up. We are  $\frac{3}{4}$  of the way to Spring Fling. Publication in the Sunview is done and Hagerty magazine will be providing photos.

NASCAR event: 29 people signed up; there are 40 spaces; members attending are to wear VVSC shirts or orange shirts.

Public Relations Director Jessie Falls reported that he has been communicating to the public and members; events published in Sun View, Club Directory, RCSC Webpage, social media and electronic signage. Rick Meiron runs the website; Kathy DuChene the Newsletter; Ed Gordon Facebook; Press Release; Broadcast: Sun City West radio station; car magazines; e-mail database for Spring Fling.

Shop Director, Thom Kron reported:

Terry Lionewski tool room;

Don Puetz tech director;

Glenn \_\_\_\_\_ , Mike Fitzgerald and Len Manning are afternoon foremen;

Dan Chopp monitor trainer;

Al Baccaro Parts – Advanced Auto Parts

Effective December 1, 2023 there will be a charge for welding; We cannot get rid of red towels & paper towels take with you if using the shop;

Mike Elliott paint booth. RCSC approved, after years of saying NO, has agreed to allow a paint booth. If you paint all your materials must be taken with you, it CANNOT say in the shop.

Procedures Director Jim Fitzpatrick said that the VVSC rules regarding the car show director and the publications director will become appointed positions by the President instead of elected positions. The Car Show Director's term of office will begin April 1<sup>st</sup> of the current year and end March 31<sup>st</sup> of the following year so this will allow the Car Show Director one whole year to plan for the car show.

Jim Fitzpatrick also talked about adding to the discipline rules, “if impaired the member can be written up with a conduct report.”

Events director Gary Osier said he has the schedule for next year done. December 1 is a Car Show and Food Drive at the Sun Bowl from 2 p.m. to 4 p.m. in the southeast parking lot.

Nominations Committee Chairperson Glen Mester said that Connie Sherman and Paul Graham also served on the committee. Glen read the list of the five officers and four directors for nomination to each office. He also asked for additional nominations from the floor, which there were none. Since no other nominations were received, the following individuals were elected by acclamation for the term of office January 1, 2024 through December 31, 2024:

Troy Janicki	President
Alan Lund	1 <sup>st</sup> Vice President
Ed Gordon	2 <sup>nd</sup> Vice President
Susan Mitchell	Secretary
Roxie Whitney	Treasurer

Directors:

Membership	Anne Bovo
Events	Gary Osier
Facilities/Shop	Tom Kron
Procedures	Jim Fitzpatrick

President Janicki said that there is a new director at RCSC that the Club will be working with. We will have an Open House each quarter of 2024 as done in 2023.

There were 968 members who used the shop and there were 57 visitors.

January 17, 2024 is Discover Sun City – need RSVP to RCSC by December 15, 2023 of who will be taking cars.

We have switched from Pay Pal to Zettle.

Convex mirrors will be put up at the back gate.

Deb Benson is passing off the club shirts, etc. to Denise Fitzgerald.

50/50 - \$130 collected Les Litzenberger won \$65. Congratulations Les. Thanks to all who bought 50-50 tickets.

It was moved by Les Litzenberger and seconded by Karen Pigg to adjourn the meeting.

Patsy Mester for Marilyn Miller