

Vintage Vehicles of Sun City

January 16, 2024

General Meeting Minutes

The meeting was called to order by Troy Janicki at 1:05 with Quorum being met. We had 67 attending today.

Opening prayer was given by Alan Lund, followed by the Pledge of Allegiance.

Glen Mester made a motion to approve the Minutes, with Cindy seconding.

Board Member Reports:

The Treasurer's report was given by Roxie Whitney. Golf Cart Tickets total sold was \$3,200.00 with 200 tickets remaining, \$2,155.00 for dues, also \$1,600 collected for the Anniversary party. The updated financials from January through December 2023 are as follows. Total Income \$8,721.44, Total expenses \$3,827.71, Checking \$25,350.61, Money Market \$26,366.52, with \$8,000.00 in a CD. Expenses include repairs to lifts and a donation for \$500 to Sun City.

Vice President #1 & Car show Supervisor, Alan Lund reported that the recent new member orientation was a success. He is planning to continue having seasoned members being involved. A new member guide has been created to give out. He also reported that a survey is being created. Fliers and Posters are now available to hand out for the March Car Show. We have 11 sponsors and 19 vendors signed up for our upcoming show. We still need more of both. He is looking at having Nascar and Mecum being sponsors in the future. There are now 50 Cars registered so far for the show. Dash plaques and t-shirts have been received. We will have both gray and black t-shirts, with the color being a choice at registration until no more are available. Alan is expecting to make 4-5 thousand on the Golf Cart raffle. He reported on the Nascar event scheduled on March 10th. The tickets to attend are \$40.00. More details to come.

Membership Director, Ann Bovo reported we have 644 active members at this time with 20 new members. Ann said you can renew Membership until January 31st, 2024. She commented that the Golf and Pickle Ball clubs are larger than ours. She is asking for cupcake bakers for the Anniversary party. Ann did invite people to help with the setup of the Anniversary party.

Shop Director, Thom Kron reported that the #4 lift is working again in the shop. The wrong cable was received for the #3 lift. He said they will be doing a study on the damaged ramps. For now, we can use the steel ramps if needed. The ramps will be needed to be picked up when not in use. The Model T is being worked on in the shop at this time. Welding, body work, restoring the exhaust, and rims will need to be done. Funds for the project will need to be made available. The Club Open house on Feb 2nd is not for club members. The only members attending will be the volunteers for the event. Also, he is having monitors cleaning the shop when not busy. Plans for the Paint Booth have moved from inside to outside. Details to come.

Event Director, Gary Osier: Upcoming events include February 3rd Car Show and Cruise In, February 10th Sun City West Car Show, Events & Board Meeting February 13th, Member meeting February 20th, and Pot-Luck February 20th. Oldies but Goodies Car Shows at Denny's 4-8 Thursdays at 8737 Grand Ave.

Secretary, Susan Mitchell reported that she would like one of the "all year ladies" to take over planning the ladies' lunch. Please let her know if you are interested. The February ladies' lunch is scheduled at Babbo Italian Eatery for Monday Feb 5th at 12pm.

President, Troy Janicki has ended the online signups for the Anniversary Party. A big thank you to Les and Connie for all their help! Cuts are being made in the budget that will not affect the members.

Note: Vice President #2 Ed Gordon and Public Relations Jessie Falls did not attend this meeting.

Old News

New News

Connie suggested raffling a trip for a money maker, and possibly use the 50/50 at the potluck to fund paper cost or Motel T repairs.

Joe mentioned going to the Sun City West Car Show as a group. Connie mentioned having VV table setup at the show.

Richard suggested going on car rides that wives can go on. Wickenburg is one he mentioned.

Meeting Adjourned at 2:16 by Troy Janicki with a second by Scott

Respectfully,

Susan Mitchell / Recording Secretary

We need your help with ideas, and input for our club events!