

Vintage Vehicles of Sun City

February 20, 2024

General Meeting Minutes

The meeting was called to order by Troy Janicki at 1:00 with Quorum being met.

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

Troy Janicki made a motion to approve the Minutes, with Ed Gordon seconding.

Board Member Reports:

President, Troy Janicki recognized Bill Senter as a Lifetime Member. The shop was used by 1,149 and 123 visited last month. Both the RCSC Recreation Center fee and the Vintage Vehicle 2024 membership fee were to be paid by Jan 31st. Members that have not met those requirements will be archived until both have been paid. He did mention that the club's pot luck is the last Tuesday of the month. Troy and Alan discussed the future data base and software.

The Treasurer's report was given by Roxie Whitney. The Golf Cart Tickets sold came to \$3,015.00, with 60-70 tickets remaining. She did ask for all the unsold tickets to be returned. They are to be sold at the March Car Show. A discussion was had on the \$5,000 front desk remodel, plus \$10,000 to be used for the web site and data base update. A total of \$21,000 has been set aside for the expense. Les made a motion for a vote on this proposal with a second from Denise Fitzgerald, and all approved. Another discussion was had on the \$5,000 travel prepaid card raffle that will begin at the March Car Show. This card is not taxable. Tickets will be sold for \$20.00 per ticket or 6 for \$100.00. Les made a motion for a vote on this proposal with a second from Denise Fitzgerald, and all approved. The financials for January are as follows. Total Income \$10,040.00, Total expenses \$12,945.48, Checking \$22,824.46, Money Market \$26,422.09, with \$8,000.00 in a CD. Expenses for the Spring Fling is at \$4,731.82. The budget is now out for the club. The total cost for the Anniversary Party came to \$6,785.90. The shop lift repair came to \$1,000. The shop took in a \$10.00 counterfeit bill the bank reported.

Vice President #1 & Car show Supervisor, Alan Lund reported that the second new member orientation was held with little interest. The new member guide costs \$10.00 each and will only be handed out to new members. A PDF will be added to our club web site. Alan discussed the future data base and \$2,000 software.

We have 12 paid sponsors and 39 paid vendors signed up for our upcoming show. Alan said we will have between 250 & 300 cars for the show. There are now 150 Cars registered so far. He said we will need judges to pick the top 10 cars and we will have multiple categories. Alan and Stacy to walk the Sun Bowl the Friday before the show at 3pm.

Vice President #2 Ed Gordon Thanked all volunteers at the shop. He asked if any are putting out our car show flyers at any of the other car shows. Ed asked for volunteers to be judges for the show. He said we will need to pick the top 10 cars and will have multiple categories. Ed said that Stacy will need more help with the parking. We have \$1,630 set aside for the equipment move from the metal shop. Ed had a discussion on adding two welders to the shop. Richard made a motion for a vote on this proposal with a second from Tim, and all approved. Ed is needing steel for the welding classes he will be giving.

Membership Director, Anne Bovo no longer wants to do fund raising for the club. Debbie Benson reported we have 382 active members and 28 renewals. A question was brought up on how many were active last year. Les suggested archiving instead of deleting members on our list. It will save time adding members back in with the information still being in the data base. Debbie Benson has been making phone calls to members that are not current with their dues. She said the calls have been positive. Anne suggested to possibly assemble 300 goodie bags at the next pot luck.

Shop Director, Thom Kron wanted to thank all the volunteers in the shop. He did say they can use more monitors. Tom reported that the monitors need to make sure to do the auditing on the tool boxes. Several tools were found to be broken at a later time. He said put phones down, pay attention, and keep everyone safe.

Event Director, Gary Osier is asking for help doing the 3 in one again and planning the Anniversary party. The coffee vendor is not going to work out for the car show. Connie may be taking this on. She is asking for the water fountains at the Sun Bowl to be unlocked. Upcoming events include the Potluck and Social February 27th, Spring Fling Car Show meeting on February 28th at 10am, and the Spring Fling Car Show on March 2nd.

Secretary, Susan Mitchell updated the club on Karan Piggs open heart surgery. She also mentioned the passing of Scott. Susan helps with the ladies-lunch and will have a sign-up sheet at the future lunches. We are posting the lunch on the web site and sending an e-mail with the list of club activities. Do we need more reminders?

Procedures, Jim Fitzpatric did not attend this meeting.

Public Relations Jesse Falls said that the survey numbers will be out next month. He reported the publicity has been set up. This includes 4 News Papers, 6 radio stations, and 5 TV stations. The Model T info is out, info in the Sun View, and Club article.

Old News

New News

Stacy suggested to wear orange and your name tag at the upcoming car show.

Richard said to park other places.

Rick is taking care of the golf cart sign up.

Kevin is asking for ideas for the calendar.

Meeting Adjourned at 2:24 by Troy Janicki with a second by Ed Gordon.

Respectfully,

Susan Mitchell / Recording Secretary

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