

Vintage Vehicles of Sun City

General Meeting

Tuesday March 19, 2024, @ 1:00pm

Lakeview Center

Troy Janicki, called to order the meeting at 1:00pm with Quorum being made after the meeting had started.

Alan Lund led the prayer with, the Pledge of Allegiance led by Troy Janicki.

Denise Fitzgerald approved the minutes with Don Puetz seconding.

#### Board Member Reports

Roxie Whitney gave a treasurers report on the updated financials for February 2024. Total Income \$14,193.00, Expenses \$7,291.48, Checking \$29,524.28, Money Market \$26,448.12, and \$8,000.00 in a CD. The Spring Fling had a net profit of \$6,581.43. All 1,000 golf cart raffle tickets were sold which gave us \$10,202.00 profit. She said the vacation raffle vouchers will sell for \$20.00 each or 6 for \$100.00. A Vacation Raffle flier has been printed and are in the shop. It was mentioned that no one claimed the Car Show 50/50 prize. Doc and Peg Pinkonsly are now benefactors.

President: Troy Janicki said it was a great car show. We had 1,149 in attendance in the shop last month with 129 visitors. Troy discussed the computer system and the upgrades that are coming. There is \$12,000 set aside for the updates in the computer system. Troy did talk about wanting to have access to the RCSC data base. He did correct the column on the club excel spreadsheet that had caused problems. Troy brought forward the motion to set up another 9 month 5.25, CD for \$10,000, with Don Puetz 2nding, and all approved. There was a discussion on the equipment we will be receiving from the metal shop. The club will be selling our old equipment. Troy is asking for volunteers to fill positions that will be vacant in the future. Troy is planning on taking weekends off.

Vice President #1: Alan Lund thanked everyone for their help with the car show. ARC from Sun City West had positive comments about our show. Alan said we are planning on having 270 cars at next year's show. We had several vendors show up late at the show. He said with our new computer system we will be able to print name tags, access x-cell files, and that we will need several additional computers. New member guides will be given to new members and a PDF of the guide can be found on the club's website. Alan has ordered more, large, & x-large car show shirts that will be for sale in the shop once received.

Vice President #2: Ed Gordon said that the lift cables are back ordered. He is planning on remembering Scott Donkers at the upcoming pot luck on March 26<sup>th</sup>. Ed did say he will be leaving his position the end of the year. He is asking for more volunteers.

Secretary: Susan Mitchell has scheduled the next lady's lunch at The Links Neighborhood Grill for April 1<sup>st</sup>. She did share the car show suggestions at the board meeting that were collected at the March Ladies lunch.

Membership Director: Ann Bovo was not at this meeting. Deb Benson said we have 506 active members in the club at this time. In February we had 21 new members and 23 in March.

Public Relations Director: Jesse Falls reported on the clubs 5 question survey. Troy received 141 responses. Several of the responses follows. 77% attend the car shows, 52% use the shop, 52% attend the general meeting, and 41% attend the pot lucks.

Shop Director: Thom Kron was not at this meeting. Mike Fitzgerald said he does not have an ETA on the cables for lift 3. The machinery received from the metal shop will need 220 setups and repairs. He said additional rules will be coming for the shop. Mike did say that there is a sign-up sheet on the shop board for the April 11<sup>th</sup> Vietnam Memorial at Lake Pleasant.

Procedures Director: Jim Fitzpatrick did not attend this meeting.

Event Director: Gary Osier said we do have our April 5th car show and picnic coming up. Alan will be bringing the chicken, and we are to bring the side dishes. Gary did say we have a Car Show at the Marinette Rec center on April 12<sup>th</sup> from 10-12.

Old News

New News

Claudia Baxley donated her 50/50 winnings back minus what she had paid for her tickets.

Meeting Adjourned at 2:45 by Troy Janicki with Glen Gormley seconding.

Respectfully,

Susan Mitchell

Recording Secretary