

Vintage Vehicles of Sun City  
General Meeting  
Tuesday April 16th, @ 1:00pm  
Lakeview Social Hall #2

Troy Janicki, called to order the meeting at 1:05pm with Quorum being made with 46 attending.

Alan Lund led the prayer, with the Pledge of Allegiance led by Troy Janicki. Troy presented a motion to approve the March General Meeting minutes, with Les seconding, and all approved.

#### Board Member Reports

Roxie Whitney gave a treasurers report on the updated financials for March 2024. Total Income \$15,006.95, Expenses \$18,844.22, Checking \$25,813.58, Money Market \$26,474.18, \$18,000.00 in a CD's, and Total Bank Balances \$52,287.76. We ended up with \$3,485.00 for car show registration, \$1,593.00 for dues, and \$1,834.00 from misc. income. We had \$11,000.00 profit from the golf cart raffle. Roxie does have raffle tickets for people to sell.

President: Troy Janicki submitted a motion to present the new shop procedures which will be starting in October at the general meeting. All on the board approved except Gary Osier so these procedures will be in effect this fall. He thanked Alan Lund for all his hard work with the recent car show. He did ask for a volunteer to take over the planning of the 2025 Car Show. Troy reported that we had 1,005 use the shop last month, and with 169 people visiting the shop. Troy said he does not have an update on the air-conditioning for the shop. We will be having an open house for AZ Thunderbird Assoc on Sunday April 21<sup>st</sup> from 9-2. VV Club members are to be included in this activity.

Vice President #1: Alan Lund did mention that he has a list of ideas for the next show. He is planning on having 275 cars at the next show. Alan is planning on moving the Ice Cream Vendor next to the parking lot to address the noise from the generator. Vendors are to be along 107<sup>th</sup> Ave with 12x12 spaces, and they will be more informed on what is required to be involved with the show. He is planning on purchasing additional shirts for the next show. This was our 8th show and it was well attended. Alan has heard many compliments on the show and how it was setup. He is hoping to have Discount Tire as a sponsor for the next show. Alan did discuss the next raffle for the travel voucher and the need of printing out some posters for the raffle. Also, with the computer updates there will be a new badge system. No information on access to RCSC system. We had a budget for \$500.00 for the Model T and have received \$400.00 in donations. The expenses have come to around \$400.00 at this point.

Vice President #:2 Ed Gordon did say it's been a good year and wished all a great summer. He did talk about the policy changes that will be coming. Ed will be stepping down the end of the year.

Secretary: Susan Mitchell has scheduled the May 6 Ladies Lunch at 12 p.m. It will be at JD Campbells 9098 W Pinnacle Peak Rd. Peoria (623) 825-9500. We will be on the patio this time.

Membership Director: Deb Benson said we have 26 new members since the last meeting.

Public Relations Director: Jesse Falls did not attend this meeting.

Shop Director: Thom Kron talked about selling the paint booth for 5k to 10k. He presented a motion to sell the paint booth with Gary seconding, and all approved. The shop will be open 6 days a week from 8-12 during the summer months. Don will be doing training for monitors this summer. Thom said that we have too many long-term projects at this time. Henry shared that there are only about 10 builders in the club.

Procedures Director: Jim Fitzpatrick talked about some new shop procedures that begin in October, and Les presented the information to the club.

Event Director: Gary Osier talked about the next Potluck and Social Tuesday, April 30 from 4:30 p.m. to 8 p.m. at the Grande Recreation Center in the Shop (Bring a dish to share). Richard would like to plan a continuing car run every 2<sup>nd</sup> Wed of each month, and the club will continue to meet Wednesday evenings from 3-6 at Arby's.

Old News

New News

Alan donated his \$60.00 50/50 winnings to the Model T fund.

Meeting Adjourned at 2:20.

Respectfully,

Susan Mitchell

Recording Secretary