

April 5th, 2017

Board Meeting Minutes – South Florida Region AACA

Meeting Date: Tuesday, April 4th, 2017

Meeting Location: Home of Board Member, Frank Garcia

Meeting called to Order by: Ron Mitro, President, at 7:00 PM

Minutes Presented by: Ira Shapiro

In attendance: President Ron Mitro, 1st Vice President Manny Garcia, 2nd Vice President Chico Goldsmith, Treasurer Mel Mann, Secretary Ira Shapiro, Frank Garcia, Millie Garcia, Jean Hawa, Tomás Hernandez, Mike Penn, Luis Quevedo, Gary Shanock, Bob Squier, Philip Williams.

First Order of Business: Accepting the minutes of last month's board meeting. The Chair asked if everyone present had read the minutes of last month's board meeting; if so and if there were no questions, comments or corrections, would someone move to accept the minutes as posted. Manny Garcia made a motion to accept the March Minutes as presented. The motion was seconded by Chico Goldsmith. Having no further discussion, the motion was voted on and passed.

Second Order of Business: Treasurer's Report – Presented by Mel Mann, Treasurer. A copy of the March report was distributed to the board for review as the treasurer made his report. When the report was completed, Philip Williams moved to accept the March Treasurer's Report as presented. The motion was seconded by Chico Goldsmith; with no further discussion, the motion was approved.

Third Order of Business: Membership Report – Presented by Philip Williams, Membership Chairman. As of the April Board Meeting our membership stands at 130 families. This figure included membership renewals and new members.

General Meeting: Chico Goldsmith will ask Norman Kassoff to complete his presentation on the history of the Volkswagen. Manny Garcia made a motion that the club pay for dinner of one of the people attending and his or her guest; the recipient will be selected via a raffle. The motion was seconded by Jean Hawa, and after considerable discussion, Philip Williams called the question. The motion was approved. Jean Hawa brought up the issue that our guest speaker had difficulty competing with the overhead music. Manny Garcia explained that no one had access to the volume control of the music. While still on this topic, Bob Squier brought up the idea of moving the meeting location. Issues of the venue was one of the concerns voiced on our recent club survey. Bob Squier made a motion that we try the Red Lobster in the Falls Area as a meeting location. The motion was seconded by Chico Goldsmith. After considerable discussion, which included the layout of the room, the need to find a permanent home as well as determining where the majority of the members live, the motion was approved.

Deering Estate Vintage Auto Show: Jean Hawa reported that despite some early morning inclement weather the show was a great success, with 33 cars on the show field. Jean also reported that the organizers of the event want to make this show an annually scheduled car show. They have suggested November 5th (the first Sunday of November) as the date of the next show. This date is in conflict with our Progressive Dinner, a better date will be found.

Annual Picnic: Manny Garcia reported that all was in place, the budget approved caterer is in place and the pavilion has been secured. The event will be Saturday May 6th at pavilion #4 of Indian Hammocks Park.

Other Business:

Mel Mann reported that Memory Lane will be in September at the convention center. Because of the construction the entire show will be reduced as it was last year. The good news is we will be in the newly constructed

and renovated portion of the center. Mel Mann also proposed including two tickets per Memory Lane display car for our club holiday party. This will help to increase the overall attendance at our holiday party. Mel Mann will include this cost in his budget for the show.

Sunshine: Jean Hawa was pleased to report that she had nothing to report. Everyone that had been ill last month had recovered and was doing well.

Adjournment: With no further club business, Ron Mitro thanked our hosts Frank and Mina Garcia and then made a motion that the meeting be adjourn at 7:29 PM. The motion was unanimously seconded and approved.