

August 2nd, 2017

Board Meeting Minutes – South Florida Region AACA

Meeting Date: Tuesday, August 1st, 2017

Meeting Location: Home of Board Member, Mike and Debi Penn

Meeting called to Order by: Ron Mitro, President, at 6:55 PM

Minutes Presented by: Ira Shapiro, Secretary

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

First Order of Business – Acceptance of Board Meeting Minutes from Previous Month: 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. Frank Garcia made a motion to accept the July Minutes as presented. The motion was seconded by Tomás Hernandez. Having no further discussion, the motion was voted on and passed.

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

Third Order of Business - Membership Report: Presented by Philip Williams, Membership Chairman. As of the August Board Meeting our membership stands at 131 families.

General Meeting – August 17th, 2017: Chico Goldsmith reported that we have a guest speaker for the August Meeting, then turned to Ira Shapiro for further details. Ira Shapiro reported that John and Celia Layzell will be our guest speakers. They will talk about their participation in the 2017 Hemmings Motor News - Great Race. Ira Shapiro further reported that John had requested a projector be available for their presentation. After some discussion about projectors, the board decided to spend roughly \$100.00 and purchase one. Mel Mann will look at Amazon and order one.

Memory Lane – September 9th through 17th, 2017: Mel Mann reported that he met with the Auto Dealers Association last week. They are still not sure how much space will be available for us to present Memory Lane. The consensus is to plan on five cars. The actual location in the convention center is still up in the air. Mel Mann reported that he will wait to send out the acceptance letters to the participants. Ira Shapiro again agreed to create car bios for each

accepted vehicle. These will be available for our security guards and volunteers to speak knowledgeably about the cars being presented.

Cars in the Garden - October 29th, 2017: Jean Hawa reported that the plans have not been finalized, and expects no changes from how the show was run last year. Jean further reported that we have received a thank you note for our participation and contribution from last year's event. As we get closer to the event, another flyer will be sent to our members as well as the members of the Corvette Club promoting the show. The flyer will include the logo of our show supporter Elite Investment Holding Company. A show budget will be presented for approval at next month's board meeting.

Progressive Dinner – November 4th, 2017: Manny Garcia, reported that he has spoken to Cheryl and Jay Mullinix about the progressive dinner. They are putting together a menu for dinner and desert. Tentatively the menu is filet of beef tenderloin and lobster mac and cheese. It was requested that a plain version of mac and cheese also be available. It was also reported that tables and chairs will not need to be ordered. Cheryl and Jay have plenty of tables and chairs. Philip Williams will host the appetizer portion of the evening and will make his own arrangements. Philip will need one folding table to act as a serving table. Bob Squier said he would provide one.

Deering Estate Vintage Car Display – November 5th, 2017: Jean Hawa reported that the plans have not been finalized. Jean does not expect any changes from how the show was run last year. She thanked Mel for obtaining Mercedes-Benz of Cutler Bay as a supporter of the show and has received two applications for the show. Mel Mann added that he has spoken to Mercedes – Benz of Coral Gables about sponsoring the Biltmore Way Show in March. As we get closer to the event another flyer will be sent to our members promoting the show. The show budget will be presented to the board for approval at the next board meeting.

Holiday Party – December 2nd, 2017: Manny Garcia reported that he has spoken with the manager at the 94th Aero Squadron. The event will be held in the large party room as had been done in previous years. Our members and guests will have access to the Saturday Brunch Buffet which will include a carving station, seafood station, egg station and various other entries and side dishes along with the dessert station. Holiday decorations will be the club's responsibility. Millie Garcia suggested that our club members attend the holiday party for free. A few board members voiced a contradictory opinion. After further discussion, it was decided that a minimal amount be charged so that we can get firm attendance numbers and make a more accurate commitment to the restaurant. The event has budgeted \$40.00 per person of which the members will pay \$15.00 per person. Non-members will pay \$40. Mel Mann suggested we take the \$15.00 per member charge and donate it to a charity at the end of the year.

Other Business:

Ron Mitro spoke about a fundraiser for the Community Health Institute. The event will be a casino night on August 19th, 2017. The proceeds go to supporting the CHI.

Sunshine: Jean Hawa and Ira Shapiro reported that Susan Shapiro had just gone through emergency retina reattachment surgery. The surgery was successful; Susan is well on the way to recovery.

Adjournment: Ron Mitro thanked Debi and Mike Penn for hosting this month's Board Meeting. With no further club business to discuss, the chair motioned to adjourn the meeting at 7:35 PM. The motion was unanimously seconded and approved.