

July 18th, 2017

Board Meeting Minutes – South Florida Region AACA

Meeting Date: Tuesday, July 11th, 2017

Meeting Location: Home of Board Member, Bob Squier and Ken Kurtz

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

Minutes Presented by: Ira Shapiro, Secretary

In attendance: President Ron Mitro, 2nd Vice President Chico Goldsmith, Treasurer Mel Mann, Secretary Ira Shapiro, Jean Hawa, Guy Lewis, Luis Quevedo, Gary Shanock, Gary Stump, 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? Luis Quevedo requested the minutes be amended to reflect that he attended the meeting. The Secretary pointed out that it was an oversight to exclude Luis Quevedo, since the meeting was held in his home. Jean Hawa moved that the minutes be amended to reflect Luis Quevedo as having attended and then accept the minutes with no further changes. The motion was seconded by Luis Quevedo. 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 June report was distributed to the board for review as the treasurer made his report. When the report was completed, Gary Stump moved to accept the June Treasurer's Report as presented. The motion was seconded by Jean Hawa; with no further discussion, the motion was approved.

Third Order of Business: Membership Report – Presented by Philip Williams, Membership Chairman. As of the July Board Meeting our membership stands at 131 families with Michael Marlow having become a Life Time Member. Philip Williams additionally reported that National AACA has announced that commencing October 1, 2017 National dues will increase to \$40.00.

General Meeting: Chico Goldsmith reported that Ed Williamson, Williamson Cadillac Buick GMC, will be guest speaker for the July general meeting. Ed will be talking about his family owned dealership as well as his personal car collection. Ron Mitro showed the board a Cadillac diecast model that will be presented to Ed as a thank you for speaking. Mel Mann pointed out that Ed Williamson has been a longtime supporter of our club; he will take the model and have it mounted on a presentation board with a plaque to commemorate the event. Chico also reported that as of now we have no speaker for the August meeting. It was suggested that he call John Layzell to speak about his recent participation in the Great Race. The Chair, Ron Mitro, brought up that we need to look at ways to increase the attendance at the meetings. He suggested that in addition to paying for dinner of an attending member we should give out a

diecast model car. After further discussion, it was determined that having quality guest speakers and promoting it will bring members to the meetings.

Memory Lane: Mel Mann reported that the Auto Dealers Association has assured him that we will be part of the show as in previous years but are not sure as to the number of cars needed. The problem being that construction at the convention center is very far behind schedule. It is quite possible that we will be outside in a tent. He pointed out to the Auto Dealers that if located in a tent it will need to be air conditioned and have security. As we get closer more definitive plans will develop. Ron Mitro, on behalf of Ken Hilton, requested that we create a car bio for vehicles on display at Memory Lane. This will make it easier for everyone to answer questions. Ira Shapiro volunteered to put something together.

Progressive Dinner: Mel Mann reported on behalf of Manny Garcia, presenting the budget and the event details. The event is set for November 4th, Cheryl and Jay Mullinix have offered their home to host the dinner and dessert portion. To keep the event in the general vicinity, Philip Williams has offered his home for the appetizer portion of the dinner. After completing the report, Mel Mann moved that the budget presented on behalf of Manny Garcia be approved. Philip Williams seconded, with no further discussion, the motion was approved.

Holiday Party: Mel Mann reported on behalf of Manny Garcia, presenting the budget and the event details. The Holiday Party will be Saturday December 2nd, at the 94th Aero Squadron. The restaurant will provide a separate parking area for our collectable cars as well as the private dining area. There will be a 50 person guarantee at a cost of \$25.00/person all inclusive. The event will run from 11:30 am to 3:00 pm. Mel Mann made a motion to approve the budget presented, setting the cost at \$40.00 per person. The Club will cover \$25.00 per person for the members and charge each member \$15.00. Non-Members will pay the full \$40.00 per person. Chico Goldsmith seconded the motion, with no further discussion the motion was approved.

Other Business:

Jean Hawa confirmed that October 29th will be our annual "Cars in the Garden" show at Fairchild Tropical Botanical Garden. Luis Quevedo announced that Elite Investment Holding Company will be a supporter of the event by providing the trophies and plaques. Jean Hawa additionally reported that Deering Estate Show will be held on November 5th and is in need of financial support, Mel Mann will speak to Mercedes-Benz of Cutler Bay.

Mel Mann reported that the Club has been asked to once again present cars on Ocean Drive from 5th St to 10th St as part of Art Deco Weekend on South Beach. We will invite all cars 25 years and older for Saturday and non-modified factory original or restored cars 25 years and older on Sunday.

Andy Levy will chair our annual Coral Gables show again for 2018.

Sunshine: Jean Hawa gladly reported that she had nothing to report.

Adjournment: Ron Mitro thanked Bob Squier and Ken Kurtz for hosting this month's Board Meeting. With no further club business, the chair motioned to adjourn the meeting at 7:40 PM. The motion was unanimously seconded and approved.