

June 7th, 2017

Board Meeting Minutes – South Florida Region AACA

Meeting Date: Tuesday, June 6th, 2017

Meeting Location: Home of Board Member, Luis and Maria Quevedo

Meeting called to Order by: Ron Mitro, President, at 7:25 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, Cindy Endres, Frank Garcia, Millie Garcia, Jean Hawa, Mike Penn, 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; if so and if there were no questions, comments or corrections, would someone move to accept the minutes as posted. Philip Williams made a motion to accept the May Minutes as presented. The motion was seconded by Gary Shanock. 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 April report was distributed to the board for review as the treasurer made his report. When the report was completed, Frank Garcia moved to accept the May Treasurer's Report as presented. The motion was seconded by Luis Quevedo; with no further discussion, the motion was approved.

Third Order of Business: Membership Report – Presented by Philip Williams, Membership Chairman. As of the May Board Meeting our membership stands at 130 families.

General Meeting: Chico Goldsmith reported that Bob Mayer will be guest speaker for the June general meeting. Bob will be talking about his collection of model cars. Chico also announced that Ed Williamson will be speaking at the July General Meeting; additionally, Norm Kassoff will be invited to speak again later in the year. Chico Goldsmith brought up the issue that we had very poor attendance at the May General Meeting and wanted to know what we could do to improve attendance. It was brought up that the rain storms probably kept some people away. It was suggested that we immediately begin to notify the members and continue notifying them until the meeting date.

Annual Picnic: Manny Garcia reported that the May 6th picnic was a big success and was further agreed on by the Board. Manny thanked everyone who judged both the savory side dishes and sweet desserts provided by the members. He also mentioned how good the food was and that it was less expensive and less work than when the Board members did all the cooking.

Memory Lane: Mel Mann reported that the Auto Show was scheduled for September as it was last year. The construction of the convention center is moving along slowly, we do not know where in the building or how much space we will have. 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 applications for Memory Lane have been included in the latest issue of Sidelights

Other Business:

Club Holiday Party, Manny Garcia reported that he is having issues getting a contract signed with the managers at the Miccosukee Golf and Country Club. Mel Mann said this is nothing new with the folks at the Miccosukee property. Manny Garcia said he will speak with the managers at the 94th Aero Squadron and continue to pursue the Golf and Country Club. Mel Mann suggested we look at the new location for Roasters and Toasters where he had recently attended an event there that was very well done.

Jean Hawa mentioned that someone attending our Fairchild Show asked about a truck restorer who was at the show. No one on the board was aware of any truck restorers.

Sunshine: Jean Hawa reported that Joyce Cotner was recovering well after recent surgery. She further reported that Maurice Hawa was also recovering well after arthroscopic knee surgery.

Adjournment: Ron Mitro thanked Maria and Luis Quevedo for hosting this month's Board Meeting. With no further club business, the chair motioned to adjourn the meeting at 7:44 PM. The motion was unanimously seconded and approved.