

May 4, 2017

## **Board Meeting Minutes – South Florida Region AACA**

**Meeting Date:** Tuesday, May 2<sup>nd</sup>, 2017

**Meeting Location:** Home of Board Member, Tomás and Yvonna Hernandez

Meeting called to Order by: Ron Mitro, President, at 7:10 PM

Minutes Presented by: Ira Shapiro, Secretary

**In attendance:** President Ron Mitro, 2<sup>nd</sup> Vice President Chico Goldsmith, Treasurer Mel Mann, Secretary Ira Shapiro, Cindy Endres, Jean Hawa, Tomás Hernandez, 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. Chico Goldsmith made a motion to accept the April 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 – 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, Jean Hawa moved to accept the April 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 May Board Meeting our membership stands at 130 families.

**General Meeting Location:** Bob Squier reported on the April meeting location, Red Lobster in the Falls Area. The location and the room provided was well received by the 30 club members in attendance. The restaurant provided the second small dining room for our private use. This room is located to the left of the entrance lobby and proved to be nice. Our guest speaker could present his slide presentation against the white shades on the south side of the dining room. After further discussion the Board, by consensus, decided to continue meeting at Red Lobster. Bob Squier was asked to make the arrangements with the restaurant management, additionally he will ask if the club can provide a monthly birthday cake and will the restaurant provide coffee and plates.

**General Meeting:** Chico Goldsmith reported that he has asked Guy Lewis to be guest speaker for the May general meeting. Guy Lewis accepted the invitation and will bring a car out of his collection to talk about to the members. Ira Shapiro reported that he had spoken to Norm Kassoff, Norm offered to arrange for a guest speaker from Miami-Dade Traffic division. Chico Goldsmith will speak to Norm and make the arrangements for a future meeting.

**Deering Estate Vintage Auto Show:** Jean Hawa reported she is working with the folks at Deering Estate to finalize an annual date for the show. The current date would have conflicted with the club progressive dinner. After further discussion, the Board agreed that the show will not conflict with the

Progressive diner. The show is limited to cars 1959 and older, will be held on Sunday and the Progressive Dinner is held on Saturday night. The Board directed Jean Hawa to speak to the organizers at the Deering Estate and agree to the original desired date.

**Annual Picnic:** Tomás Hernandez reported that everything was in place for the event. Manny will have a gift cards to award for the side dish and dessert contest. The caterer will be providing everything, including soft drinks and ice. The event is scheduled for Saturday May 6<sup>th</sup> at 11:00 am

**Other Business:**

Jean Hawa reported that she was contacted by Tracy Hoppe of Robert Morgan Technical School, requesting that we provide a scholarship to the best student in the automotive department. The award ceremony will be May 23<sup>rd</sup>, Jean would present the award. Mel Mann made a motion that the Board authorize an annual scholarship of \$250.00 to be awarded to the student with the high academic record. Jean Hawa seconded the motion, it was voted and approved.

Mel Mann reported that he is speaking with ownership at Tropical Chevrolet, who would like our club to participate in an open house show like what we used to do for Dade Jeep Chrysler. The date is yet to be finalized; he is also speaking to them about once again being a financial supporter of the club.

Mel Mann reported that he was speaking to the members of the South Florida Auto Dealers Association; they have confirmed that they would like us to present Memory Lane at this year's South Florida Auto Show. The show will be September 9<sup>th</sup> through the 17<sup>th</sup>. Show setup will be Friday September 8<sup>th</sup>.

Ron Mitro reported that AACA National has informed all Region and Chapter Presidents that the Museum has been instructed to remove all AACA branding. All ties with the museum have been severed.

**Sunshine:** Jean Hawa reported that Carol Kassoff recently fell and broke her hip. She has recovered from hip replacement surgery and is currently in rehab.

**Adjournment:** Ron Mitro thanked Yvonna and Tomás Hernandez 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.