

October 12, 2017

Board Meeting Minutes – South Florida Region AACA

Meeting Date: Tuesday, October 3

Meeting Location: French Bistro Restaurant

Meeting called to Order by: Ron Mitro, President, at 7:35 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, Jean Hawa, Tomás Hernandez, Millie Garcia, Mike Penn, Gary Shanock, Gary Stump, 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. Tomás Hernandez made a motion to accept the September Minutes as presented. The motion was seconded by Gary Stump. 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 September 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 September Treasurer's Report as presented. The motion was seconded by Chico Goldsmith. Having no further discussion, the motion was voted on and passed.

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

General Meeting – October 19, 2017: Chico Goldsmith reported that we do not have a guest speaker lined up for the General Meeting. He and Ron Mitro will make some calls to try and line up someone.

Cars in the Garden - October 29, 2017: Jean Hawa reported that everything is in place for the show. Volunteers for show setup were asked to arrive at the Garden by 8:15 AM. The show budget was presented and approved. Jean again thanked Luis Quevedo and Elite Investment Holding Company for their support of the car show.

Progressive Dinner – November 4, 2017: Manny Garcia reported that everything was in place for the progressive dinner. Appetizers will be served at Philip Williams's home and then on to dinner and dessert at Cheryl and Jay Mullinix's home. The menu will include beef tenderloin, chicken piccata and green bean casserole. Currently there are eight people registered for the progressive dinner.

Deering Estate Vintage Car Display – November 5, 2017: Jean Hawa reported that all the plans are in place. Mercedes Benz of Cutler Bay is the named supporter of the event. Jean then presented a show budget for Board approval, Manny Garcia moved to accept the budget as presented, the motion was seconded by Tomás Hernandez and approved by the Board.

Holiday Party – December 2, 2017: Manny Garcia reported that all the plans are in place for the event. He has requested assistance at 11:00 AM on the day of the event to help set up and decorate the dining room.

Nominating Committee: Ira Shapiro reported that he has spoken with all the board members running for reelection. The only change will be Chico Goldsmith who does not want to move on to 1st VP. Ira Shapiro stepped up to the 1st VP position as well as remaining as club secretary. Millie Garcia will move into the 2nd VP position.

AACA National Museum: Ron Mitro reported that the AACA National Museum will continue to use the AACA name as part of the museum name and logo.

Other Business: Mike Penn requested cars for the University of Miami annual parade on November 3rd. Manny Garcia told us about a call he received from Mike Posey, a senior staff member with the German Consulate in Atlanta. Mike was going to be in Miami to meet Demetrio Montavo coming in from Cuba. Demetrio Montavo was one of the stars on the TV series “Cuban Chrome”. He was looking for someone to take them on a tour of Miami. Since Manny could not do it, Ira Shapiro volunteered to take care of it. Mel Mann reported that the AACA Winter National Meet was still scheduled for Puerto Rico, despite the wide spread devastation in the wake of Hurricane Irma.

Sunshine: Jean Hawa reported that everyone was doing well.

Adjournment: With no further club business to discuss, the chair motioned to adjourn the meeting at 8:15 PM. The motion was unanimously seconded and approved.