

September 7th 2017

Board Meeting Minutes – South Florida Region AACA

Meeting Date: Tuesday, September 5th 2017

Meeting Location: Home of Board Member, Mel and Adele Mann

Meeting called to Order by: Ron Mitro, President, at 7:15 PM

Minutes Presented by: Ira Shapiro, Secretary

In attendance: President Ron Mitro, 2nd Vice President Chico Goldsmith, Treasurer Mel Mann, Secretary Ira Shapiro and Board Members Frank Garcia, Jean Hawa, Guy Lewis, 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. Philip Williams made a motion to accept the August 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 August 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 August Treasurer's Report as presented. The motion was seconded by Gary Stump; 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.

Nominating Committee: President Ron Mitro nominated Ira Shapiro to chair the nominating committee for the 2018 Elections of officers and board members. Ira Shapiro accepted the position. Ron Mitro than volunteered to be on the committee.

Memory Lane – September 9th thru 17th, 2017: Mel Mann reported he met with the Auto Dealers Association earlier in the day. Due to the approach of Hurricane Irma and mandatory evacuations of Miami Beach, the opening of the show has been indefinitely postponed. Once the storm has passed and the City has evaluated the conditions a decision will be made about a possible opening date. It is quite possible that this year's Auto Show will not presented. This means that the financial corner stone event of our annual budget will not happen; in turn our annual operating budget will be greatly effect.

General Meeting – September 21st, 2017: Chico Goldsmith reported that, Jaime Del Valle will be our guest speaker at the September Meeting. Jaime will speak about collectable cars and Corvettes in Puerto Rico.

Cars in the Garden - October 29th, 2017: Jean Hawa reported that planned meeting with personal at Fairchild Tropical Botanic Garden has been postponed until after Hurricane Irma passes. Jean again thanked Luis Quevedo and Elite Investment Holding Company for their support of car show.

Progressive Dinner – November 4th, 2017: Topic was tabled until the October Board meeting

Deering Estate Vintage Car Display – November 5th, 2017: Jean Hawa reported that the plans continue to progress. The organizers have 5 International Harvester Vehicles registered for the show. Food vendor trucks are being scheduled for the event. Philip Williams added that we have two cars already registered for the show.

Holiday Party – December 2nd, 2017: Topic tabled till the October Board meeting.

Other Business: Jean Hawa reported that she was contacted to supply cars for an event at the Steven P. Clark Government Center downtown. When we get more information from the organizers, Bob Squier will post a notice on our website and send an email to the members.

Sunshine: Jean Hawa that Harry Goebel is suffering with a severe cold.

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