

November 14, 2017

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

**Meeting Date:** Tuesday, November 7

**Meeting Location:** Home of Ira Shapiro

Meeting called to Order by: Ron Mitro, President, at 7:22 PM

Minutes Presented by: Ira Shapiro, Secretary

**In attendance:** President Ron Mitro, 1<sup>st</sup> Vice President Manny Garcia, 2<sup>nd</sup> Vice President Chico Goldsmith, Treasurer Mel Mann, Secretary Ira Shapiro and Board Members Cindy Endres, Frank Garcia, Millie Garcia, Jean Hawa, Tomás Hernández, Guy Lewis, Mike Penn, Luis Quevedo, Gary Shanock, Bob Squier, Gary Stump, 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. Chico Goldsmith made a motion to accept the October Minutes as presented. The motion was seconded by Tomás Hernández. 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 October 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 October Treasurer's Report as presented. The motion was seconded by Guy Lewis. 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 133 families.

**General Meeting – November 16, 2017:** Chico Goldsmith reported that our guest speaker will be Stephen Greenblatt who will speak to us about automobile restoration.

**Cars in the Garden - October 29, 2017:** Chico Goldsmith reported that the show was quite successful, despite Old Cutler Road being blocked for hurricane cleanup. Jean Hawa presented Luis Quevedo with a plaque in recognition of Elite Investment Holding Company's continued support of the event. Jean also took the time to thank Bob Squier, Philip Williams, Tomás Hernández, Gary Shanock, Ken Hilton and Ira Shapiro for helping set up the show.

**Progressive Dinner – November 4, 2017:** Manny Garcia reported that this year's Progressive Dinner was the best one he has attended; the balance of the board agreed. Manny thanked Philip Williams for hosting the appetizer course and Cheryl and Jay Mullinix for hosting the dinner and desserts. Manny further reported that we served 42 club members as well as coming under budget at \$1,100.00

**Deering Estate Vintage Car Display – November 5, 2017:** Jean Hawa reported that the show was well received by the folks at the Deering Estate. There was a minor complication with set up because of Hurricane Irma. The cars had to be displayed in a different location than anticipated; a good portion of

the show field was covered with sand preventing the cars from being displayed along the sea wall. Jean thanked Bob Squier and Ira Shapiro for coming out and helping with the set-up.

**Holiday Party – December 2, 2017:** Manny Garcia reported that all the plans are in place for the event. Bob Squier will send another reminder flyer. Manny requested assistance at 11:00 AM on the day of the event to help set up and decorate the dining room.

**Art Deco Weekend Classic Car Show – January 13 – 14, 2018:** Mel Mann reported that he met with the organizers of the weekend. We are set for the show to run from 5<sup>th</sup> Street to 10<sup>th</sup> Street on Ocean Drive. The Saturday show will be open to all vehicles 25 years of age and older. Sunday's show will be open to cars 25 years of age and older in original or restored to factory original condition only, no customs, hotrod, street rods or modified cars.

**Biltmore Way Classic Car Show – March 4<sup>th</sup>, 2018:** Ira Shapiro reported that Andy Leavy has spoken to the City of Coral Gables. The show is scheduled for the same weekend as Carnival Miami on the Mile. We will set up on Biltmore Way across from City Hall.

**AACA National Winter Meet – March 2018:** Manny and Millie Garcia reported on their research of possible show locations. The one location offering both show field and host hotel was the Miccosukee Resort and Casino. Several other possible locations investigated were the University of Miami, Town and Country Mall and Miami Metro Zoo. Mel Mann then placed a call to Don Barlup, VP National Board. The news from National was that the Mobile Alabama Region had already stepped up to do the 2018 National Winter Meet. The conversation then changed to hosting the 2019 or 2020 meet. It was determined that the 2019 meet will be hosted by the Ocala Region, so the board discussed hosting the 2020 meet. Manny Garcia made a motion to host the National Winter Meet in 2020, the motion was seconded by Chico Goldsmith; after some further discussion the Board voted, 14 in favor, 2 against and 1 abstention, to host the 2020 National Winter Meet.

**Other Business:** Jean Hawa reported that there is a recall on certain Kidde Fire Extinguishers and that our club has several that should be replaced as part of the recall. Jean Hawa also reported that we have two boxes of T-Shirts in the club storage unit that need to be disposed of. It was decided to include them in the goodie bag of the next event.

**Sunshine:** Jean Hawa reported that everyone was doing well.

**Adjournment:** With no further club business to discuss, the chair thanked Ira and Susan Shapiro for hosting the meeting. Ron Mitro then made a motion to adjourn the meeting at 8:15 PM. The motion was unanimously seconded and approved.