

January 21, 2018

Board Meeting Minutes – South Florida Region AACA

Meeting Date: Tuesday, January 2, 2018

Meeting Location: Home of Jean Hawa

Meeting called to Order by: Manny Garcia, President, at 7:33 PM

Minutes Presented by: Ira Shapiro, Secretary

In attendance: President Manny Garcia, 1st Vice President Ira Shapiro, 2nd Vice President Millie Garcia, Treasurer Mel Mann, Secretary Ira Shapiro, Immediate Past President Ron Mitro and Board Members Chico Goldsmith, Jean Hawa, Tomás Hernández, Andy Levy, Gary Shanock, Bob Squier, Gary Stump, Philip Williams.

Prior to starting the meeting, President Garcia wanted to thank Maurice and Jean Hawa for hosting the Board Meeting. He continued by apologize for omitting an important function at our holiday party, the awarding of the Outgoing President Plaque to Ron Mitro.

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. Ron Mitro made a motion to accept the December 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 December report was distributed to the Board for review as the treasurer made his report. When the report was completed, Philip Williams moved to accept the December 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 January Board Meeting our membership stands at 133 families. Philip further reported that we will be sending further renewal notices through emails and Sidelights.

General Meeting: Millie reported that she has arranged for Dave Rupp to be our guest speaker for the January General Meeting. Dave will talk to our members about the auction process.

Art Deco Weekend Classic Car Show – January 13 – 14, 2018: Mel Mann reported that he will be out of town for the weekend, but that everything is set for the event. Cars will be displayed from 10th Street down to 5th Street. 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. A tent, table and chairs will be provided by the organizers for us at the 5th Street end of the show. As in previous years the cars will parade out at 3:00 PM via 10th Street. Williamson Cadillac will be the trophy sponsor and will have a display of new cars at the 5th Street end of the field. Along with Williamson our new club supporter, Grundy Insurance will have a presence on the show field. Show hours are from 10:00 AM to 3:00 PM on both days. Ira Shapiro

reported that the Certificate of Liability Insurance has been received. Bob, Philip and Ira will arrive at the show field approximately 7:45 and all are welcome to come and help with set-up and parking cars.

Biltmore Way Classic Car Show – March 4th, 2018: Andy Levy presented a budget of \$1,950.00 for the show. The budget was approved by the board. Andy further reported that 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. Grundy Insurance will have a presence at the show as will Mercedes-Benz of Coral Gables as show sponsors. The City wants us to pay for an electrical permit. It was decided that we will need to provide a Port-O-Let for the event; Andy will speak to the City about approved vendors and then make the arrangements.

AACA National Winter Meet – 2020: Millie Garcia reported she is continuing to review possible locations for the show. The Board will need to select a show chair; Millie and Manny were tentatively appointed as Co-Chairs for the show. Some of the possible locations currently being considered are Metro Zoo, Tropical Park, Miccosukee Casino and Hialeah Race Track. Once the venue is chosen we will be able to set the actual date. Millie requested that all the board members review the national guidelines and then email her their choice for committee. We will also need to look at the calendar for 2020 and determine which weekends are not available.

Other Business: It was announced that cars belonging to Guy Lewis and Ralph Thiele were nominated but not selected for a National Award as an outstanding vehicle in the 2017 show year. Jean Hawa reported that a National Award will be received by Bob Squier as Master Webmaster and Jean Hawa as Master Editor at the Annual AACA Meeting on February 10th. Jean Hawa reported that our club will be recognized at the Charles Deering Estate Annual Meeting on Wednesday January 10th. An invitation was extended to the Board to join Jean Hawa for the meeting.

Sunshine: Happily, Jean Hawa had nothing to report

Adjournment: With no further club business to discuss, the chair Manny Garcia then made a motion to adjourn the meeting at 8:37 PM. The motion was unanimously seconded and approved.