

February 7, 2017

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

**Meeting Date:** Tuesday, February 7<sup>th</sup>, 2017

**Meeting Location:** Home of Board Member, Ira Shapiro

Meeting called to Order by: Ron Mitro, President, at 6:51 PM

Minutes Presented by: Ira Shapiro

**In attendance:** President Ron Mitro, 2<sup>nd</sup> Vice President Chico Goldsmith, Jean Hawa, Tomás Hernandez, Cindy Endres, Frank Garcia, Mike Penn, Luis Quevedo, Gary Shanock, Ira Shapiro, Bob Squier, Philip Williams, Gary Stump.

**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 January Minutes as presented. The motion was seconded by Philip Williams. Having no further discussion, the motion was voted on and passed.

**Second Order of Business:** Treasurer's Report – The club treasurer was not in attendance. The report was tabled until next month's board meeting, by the Chair.

**Third Order of Business:** Membership Report – Presented by Philip Williams, Membership Chairman. As of the February Board Meeting our membership stands at 149 families. Of those 149 members, 90 are renewals from last year. The balance is either new members or members who have not yet renewed.

**General Meeting:** The meeting will be held at the new location in the Town and Country Mall. Ron Mitro has asked Norman Kassoff to speak to the club. The tentative subject will be The Staff Cars of Adolph Hitler. Norman has not yet confirmed, if he is unable to attend we will have a trivia contest.

**Art Deco Weekend:** Ira Shapiro reported that the 2017 Art Deco Classic Car Fest, January 14<sup>th</sup> – 15<sup>th</sup>, was a success. The morning weather on Saturday deterred people from coming out, by mid-morning the weather cleared. We had 50 plus cars on the show field. Sunday began with early overcast but that quickly cleared, the show field swelled to 75 cars. On both days, we handed out 19 trophies and a Best of Show. Ira thanked, Ken Hilton, Bob Squier, Philip Williams, Mel Mann, Manny and Millie Garcia, Chico Goldsmith, Tomas Hernandez, Jean Hawa, Cindy and Greg Endres and Ron Mitro for coming out one or both days to help with the show.

**Biltmore Way Classic Car Show:** Ira Shapiro reported that everything was in place for the show. One change for this year: Miracle Mile is under construction so Carnaval has been moved three blocks north to Alhambra. This will affect our pedestrian traffic. Mercedes – Benz of Coral Gables will be the supporter of this event.

**Deering Estate Vintage Auto Show:** Jean Hawa reported that everything is set for the upcoming show for the cars that are pre-1960. She was happy to report that the insurance form has arrived and Mercedes-Benz of Cutler Bay would be the show supporter again this year.

**AACA Winter National Meet:** Ira Shapiro reported that James Wright, President of the AACA Ft. Lauderdale Region approached our club to assist them with a future Winter National. Bob Squier, Philip Williams and Ira Shapiro spoke with James, they made it quite clear that the club was not interested in hosting but would gladly assist and provide advice as they moved forward. James was going to talk to his board and get back to Ira.

**Other Business:** Frank Garcia reported that he is working with the organizers of the Cuba Nostalgia event at the Youth Fair Grounds. The organizers would like to have 15 – 20 pre-1960 cars for an exhibit. The discussion revolved around the show not being our event, but we would support it by promoting it to our members. Frank will put together a flyer for Bob to send to the members.

**Annual Picnic:** Tomás Hernandez announced that the annual picnic will be on May 6<sup>th</sup>, and presented a budget on behalf of Manny Garcia. The event will be held at Kendall Indian Hammocks Park, we will use the same caterer as last time. The budget presented and accepted is \$1,356.72, which includes Angus Beef Burgers and Chicken Sandwiches along with a better-quality bread along with corn on the cob and Nathan's Hot Dogs. Again, we will feature side dishes and desserts from the members with gift cards for the winners. The budget was approved by the board.

Chico Goldsmith reported that he was approached by the Air Museum to present a car show later in the year. There was interest on behalf of the board but more details would have to be presented.

**Sunshine:** Jean Hawa reported that both Ed Raabe and Maurice Hawa are both recuperating well from very bad colds/bronchitis. It was also reported that Mel and Adele Mann are now proud grandparents of a healthy baby boy, mother Jamie and father Jon Mann are doing well. The mother of Marlene May Housman passed away. Ron Mitro thanked Ira and Susan for hosting the meeting.

**Adjournment:** With no further club business, Ron then made a motion to adjourn the meeting at 7:57 PM. The motion was unanimously seconded and approved.