

February 7, 2018

Board Meeting Minutes – South Florida Region AACA

Meeting Date: Tuesday, February 6, 2018

Meeting Location: Home of Guy Lewis

Meeting called to Order by: Manny Garcia, President, at 7:24 PM

Minutes Presented by: Bob Squier, in absence of Secretary Ira Shapiro

In attendance: President Manny Garcia , 2nd Vice President Millie Garcia, Immediate Past President Ron Mitro and Board Members Cindy Endres, Frank Garcia, Chico Goldsmith, 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. Tomás Hernández made a motion to accept the December Minutes as presented. The motion was seconded by Ron Mitro. Having no further discussion, the motion was voted on and passed.

Second Order of Business –Treasurer's Report for Previous Month: Treasurer Mel Mann was absent. President Manny Garcia informed us that Mel Mann would present two months of the treasurer's report at the next meeting.

Third Order of Business - Membership Report: Presented by Philip Williams, Membership Chairman. As of the February Board Meeting our membership still stands at 133 families. Philip further reported that there are 94 renewals and he sent renewal notices through emails to those members who have yet to renew their membership.

General Meeting – February 15, 2018: Millie Garcia reported that she has arranged for Jeanette Tullis from AARP to speak about the driver safety course that AARP offers.

Art Deco Weekend Classic Car Show – Report: Bob Squier reported that the show went very well on both days. There were about 60 cars on Saturday and over 70 cars on Sunday. The weather was spectacular. Philip Williams added that ten trophies and a Best of Show were awarded each day.

Biltmore Way Classic Car Show – March 4th, 2018: Show Chairman Andy Levy was absent so there were no updates available at this time. Philip Williams reported that with still a month to go we currently have 21 cars registered for the show. Manny Garcia asked for volunteers to judge at the show.

Annual Picnic – TBD – Millie Garcia initiated a discussion about the annual picnic which included a change of venue to Larry and Penny Thompson Park. She will gather more information regarding possible dates, parking of antique cars and caterer.

AACA National Winter Meet – 2020: Millie Garcia reported she is continuing to review possible locations for the show. Some of the possible locations currently being considered are Metro Zoo, Tropical Park, Miccosukee Casino and Hialeah Race Track. She gave an update on Hialeah Race Track as a

venue that sounded good. Bob Squier requested that she come back with more details; particularly the costs related to using this and the other venues.

Other Business: Chico Goldsmith announced the Sunshine Corvette Club's All Corvette Show at Bomnin Chevrolet, March 18th. Manny Garcia informed us of the Classics by the Bay Show, February 18th at Homestead Bay Front Park. Philip Williams added there is the Antique & Classic Car Cruising on February 25th at Cauley Square Historic Village.

Sunshine: Jean Hawa reported that Ira Shapiro had surgery and is recovering nicely. Manny Garcia let us know that Millie Garcia's mother also had surgery and is recovering nicely.

Manny Garcia thanked Guy and Loyda Lewis for hosting the board meeting.

Adjournment: With no further club business to discuss, the chair Manny Garcia then made a motion to adjourn the meeting at 8:00 PM. The motion was unanimously seconded and approved.