

December 5, 2018

Board Meeting Minutes – South Florida Region AACA

Meeting Date: Tuesday, December 4, 2018

Meeting Location: Home of Mike Penn

Meeting called to Order by: Manny Garcia, President, at 7:18 PM and thanked Mike and Debi Penn for hosting the board meeting

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 Cindy Endres, Jean Hawa, Tim Merriman, Al Padilla, Mike Penn, Luis Quevedo, Rudy Rodriguez, Gary Shanock, Bob Squier, Gary Stump and Philip Williams.

First Order of Business – Acceptance of Board Meeting Minutes from Previous Month: Prior to accepting the minutes from the previous month's meeting, Manny Garcia asked our three new Board Members, Tim Merriman, Al Padilla and Rudy Rodriguez to introduce themselves. The board welcomed the new members.

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. Millie Garcia made a motion to accept the November Minutes as presented. The motion was seconded by Chico Goldsmith. Having no further discussion, the motion was voted on and passed.

Second Order of Business –Treasurer's Report: Presented by Mel Mann, Treasurer. A copy of the November report was distributed to the Board for review as the treasurer made his report. Ron Mitro moved to accept the November Treasurer's Report as presented. The motion was seconded by Bob Squier. 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 November Board Meeting the membership rolls stands at 131 families.

General Meeting: Millie Garcia reported that Brany Binker apologized for not making it to the November Meeting. Brany will speak at the January general meeting, his topic will be the restoration of collectable cars.

Deering Estate Show: Jean Hawa reported that the 32 cars and their owners who came out to the show enjoyed a beautiful day. Jean Hawa thanked Bob Squier and Philip Williams for their assistance with the setup and Mike Penn for the financial support of Williamson Automotive Group. Jean Hawa also reported that the show came in under budget.

Progressive Luncheon – Sunday November 11th: Millie Garcia reported that despite starting out as a dull gray day, the event was a great success with beautiful weather. We started at Conrad and Tania Vazquez's home with breakfast, from there we headed to East Ridge for a car show that was greatly received by the residents. After East Ridge we headed to Jay and Cheryl Mullinix's home for a fantastic

lunch spread. There was discussion of the club returning to East Ridge for our annual picnic. Details will need to be worked out.

Holiday Party: Millie Garcia reported that as of the Board Meeting we only had 32 people registered, for the party. We have a guarantee of 100 people with the restaurant. The board decided to break the club roster into groups of nine and have each board member call the names on their list to promote the event and increase our numbers. We also decided to extend the invitation to the members of the Fort Lauderdale Region.

Art Deco Weekend: Mel Mann presented a budget for the event. Chico Goldsmith made a motion to accept the budget as presented, Bob Squier seconded the motion. The budget was approved. Mel Mann asked for volunteers to help with the show setup. The Saturday show will be for cars 25 years and older of any type. On Sunday the cars to be 25 years and older in original or restored condition. All cars will be required to display a fire extinguisher. The show will start at 10th Street and run back to 5th Street.

AACA National Winter Meet: Millie Garcia reported that the contract has been signed and the deposit had been paid. Jean Hawa will investigate pricing for our "Save the Date Cards". Bob Squier has already prepared a brochure to promote registration. The brochure is still pending a host hotel and any special activities. As was done for our two previous national meets, an ad journal will be produced. Mel Mann will review the pricing from our previous two national meets and also made a request that all the board members solicit ads for the journal.

Board Meeting Host House: Jean Hawa passed around a list for volunteers to host the 2019 board meetings. A list of houses and months will be presented at the January meeting.

Other Business:

Manny Garcia made a motion that the club should offer one year of membership to possible new members. This will be in conjunction with a free membership to the National Club. The motion was seconded by Mel Mann and approved.

Ira Shapiro made a motion that we support National with a contribution to the building fund of the new national headquarters. Manny Garcia amended the motion to include that the amount shall be \$1,000.00. The motion was seconded by Jean Hawa and approved by the board.

Mel Mann reported that the Auto Dealer Association called and asked if our club would be interested in presenting cars at the Coconut Grove Art Festival. The Board approved Mel Mann to meet with them and find out what specifically would be involved and how the cars will be protected.

Chico Goldsmith informed the board that the Sunshine Corvette Club will make its annual trip to Neva King School to deliver holiday presents. Anyone interested in participating should speak to Frank Jacobs. Mel Mann made a motion that our club should budget \$1,000.00 to be gifted to various worthy charities for the holidays. The motion was seconded by Ron Mitro and approved by the board.

Sunshine: Jean Hawa stated that everyone was healing well.

Adjournment: With no further club business to discuss, Manny Garcia thanked Mike and Debi Penn for hosting the meeting and made a motion to adjourn the meeting at 8:25 PM. The motion was unanimously seconded and approved.