

Gold Coast MARC Membership Meeting Minutes
9AM Saturday November 12, 2022
Gourmet Deli House Lake Worth

Meeting was called to order at 9:20 am

Eighteen members present recited the Pledge of Allegiance to the Flag

1. Treasurer's report \$2,289.19
2. Membership report: no report.
3. At the conclusion of this meeting we will travel south on Route 441 to Atlantic Avenue then travel West to West Delray Regional Park to watch remote control airplane races.
4. The Wellington High School Homecoming Parade was held on Friday 10/14/22. Three Model A's participated – Gary Kudisch, Barry Fienberg & Stu Vogel. Great parade experience.
5. Paul Lapidus arranged a weekend getaway October 21-23, 2022 to Port Salerno, Stuart and Tequesta with the Palm Beach A's. We had 10 Model A's from our club participating. Great weekend event.
6. Membership dues for 2023 are \$30. Reminder emails with application form will be sent out to members. Harold Fienberg coordinating with Ray Voigt & Dick Rust.
7. The slate for the Board Officers & Directors for 2023 was brought to the attention to the members.

The following was announced to the members:

Officers:

Harold Fienberg – President
Stuart Vogel – Vice President
Bill Snow – Secretary
Karen Klotz – Treasurer

Directors:

Trish Davis; Steve Florence; Gary Kudisch; Rick Klotz; Steve Peterson;
Ron Russo; Ray Voigt

A request was made for any additional nominations to the Board from the floor, there were no additional nominations.

Dave Board made a motion to approve the presented slate of Board Officers and Directors for 2023

Sam Hackett seconded the motion

The members present unanimously approved the 2023 Board Officers and Directors.

8. Installation of Officers and Board Members to take place at the Annual Holiday Luncheon on 11/13/22 at Rollatini Restaurant.
9. The Spark Plug Award will be presented at Holiday Luncheon on 11/13/22.
10. Discussed venue for our Annual New Year's day get together since the Ford's Garage Restaurant was closed another location will need to be required.
11. Dick Rust is working on a picnic event in Boynton Beach for early 2023.
12. Next Board Meeting will be on Wednesday 12/7/22 at 6:30 PM Duffy's (corner of Lyons & Hillsboro). It was noted that the Board meetings are open to all members to attend.
13. Next membership meeting will be held at the Gourmet Deli House in Lake Worth at 9 AM Saturday 12/10/22 instead of 11 AM because a car show will be held in the parking lot area starting about 11 AM.
14. The Annual Holiday Luncheon will be held at Rollatini Restaurant Sunday 11/13/22 from 12 noon to 3pm. Karen Klotz made arrangements. 24 people have registered.
15. All Model A Judging Show will be held either on March 4th or 11th 2023. Gary Kudisch is coordinating the event and judging with the Palm Beach A's. Possibly at John Prince Park in Lake Worth.
16. Dauer Classic Car Museum. Possible future club event.
17. Saturday 11 am 12/3/22 Lake Clarke Shores Holiday Parade. Bill Snow to send out details.
18. No new business.
19. Any shop tours: Ray Voigt compression issue one cylinder, Harold Fienberg electrical wiring, Karen Christensen former President of the club in 1988 and 1989 is selling her original 1931 Slant window four door sedan, 1939 V8 deluxe four door, 1940 V8 convertible, and 1932 B two door sedan hot rod, plus miscellaneous parts for A's and V8's on 11/19/2022.
20. Meeting Adjourned at 10:15 am.

Respectfully Submitted;
Bill Snow, Secretary