

Gold Coast Region Model A Restorers Club

November 9, 2019 Meeting Minutes

Meeting called to order at 10:00 am.

Since the a/c was not working in the atrium we had to have breakfast in the restaurant and were not able to have a full meeting. Harold Glass and Dorice Carbone were not in attendance. Vice President Michael Herbstman ran the meeting and Harold Fienberg took minutes.

NEW BUSINESS

1. The following slate was offered to the members present:

2020 Nominations for Officers and Board:

President: Stuart Vogel
Vice President: Michael Herbstman
Treasurer: Trish Davis
Secretary: Dorice Carbone

Seven Board Members:

- 1 Tony Spaich - Membership Chairman
- 2 Jerry Carbone
- 3 Steve Peterson
- 4 Harold Fienberg
- 5 Bill Snow
- 6 Harold Glass
7. Steve Popkin
- 8 Steve Florence

A call was made for any more nominations from the floor. With no more nominations, the ballot was closed Motion Harold Fienberg, Second Jerry Carbone.

All Officers and Board Members were voted in unanimously. The installation will take place at the Holiday Party, December 8, 2019

2. 50/50 drawing held: \$14.00 to Treasury, 1st winner Tony's Daughter, Kim, 2nd winner Fabio, \$7.00 each.

Adjournment – Motion by Tony Spaich, Second by Trish Davis