

## 2-8-2020 GENERAL MEETING MINUTES

Meeting called to order: 9:25am      Followed by Pledge of Allegiance

33 members attended

Approval of last meetings minutes: all approve

Treasurer's Report: \$3,587.63

Membership Report: 69 or 70 to date

### Old Business:

1. Our Backyard Museum, Jan 25<sup>th</sup> with the PBA's—22 cars and over 70 people. A bit crowded. Sandwiches from Jimmie Johns were good if not totally correct, but everyone got a lunch box. The museum was spectacular. Gave donation check to Mrs. Jancko. Dick was notified by Dave Carlson of the PBAs that he will be sending an article and pictures. Dick also received pictures from the Steves. Weather was great.

### New Business:

1. Today breakfast/general meeting and afterward caravan to the Naval Air Museum, 4000 W. Perimeter Rd, Ft Lauderdale, FL 33315. No admission fee, but donations are greatly appreciated. Steve Peterson. Curators are excited for our visit. Directions printed and passed out at meeting.

2. Sunday Feb 16th Bellaggio Car Show at Bellaggio Residents Association Clubhouse, 6525 Bellaggio Lakes Blvd, Lake Worth, FL 33467. Must pre-register with Bill Ernstein 561-964-7612. Details previously sent to members via email. No charge to participate. Meeting at Publix corner of Hypoluxo and Lyons at 10:00am.

3. Bank account signatories updated 1/23/20. New signatories are Stuart Vogel, President; Trish Davis, Treasurer; Harold Fienberg, Board member. Need Membership motion to ratify. Motion Ron Laverne, second Bill Snow. All approved.

4. Saturday, March 7, 2020--All A Judging Show-9am-2pm at Sample McDougald House, 450 NE 10th St, Pompano Beach, 33060. Weenie Wagon on site for breakfast and/or lunch. Period Costumes are encouraged. Trophies will be given for Best of Show, Master Class, Preservation class, Heritage class and Best Period Costume.

Volunteers so far are as follows:

Head Judge: Jerry Carbone

- |                                       |                  |
|---------------------------------------|------------------|
| 1. Engine compartment-cooling system: | Dave Board       |
| 2. Electrical-Instruments-Steering:   | Stuart Vogel     |
| 3. Undercarriage-Exhaust-Brakes:      | Jerry Carbone    |
| 4. Top-Plating-Glass-Carpet:          | Fabio Catarcione |
| 5. Upholstery-Interior Trim:          | Bill & Joan Snow |

- |                                       |                             |
|---------------------------------------|-----------------------------|
| 6. Sheet Metal-Paint & Striping:      | Paul Lapidus/Carlos Marin   |
| 7. Lights-Horn-Wiper-Tools:           | Michael Herbtzman/Dick Rust |
| 8. Tires & Wheels-Shocks-Accessories: | Cliff Glansen               |

5. Saturday, March 14, 2020--Harbour's Edge Senior Living, 401 E Linton Blvd, Delray, 10am-2pm. Our club has been invited to their community to show our cars to the residents and they will provide us with lunch. Model A's only.

6. Breakfast/General meeting has been moved to March 21, 2020.

7. Awards Banquet Dinner--March 29, 2020 at Tropical Acres at 5:30pm. \$38.00 per person. Reservations must be turned in by March 7, 2020.

8. Sunday, April (26) ?--Sweet Corn Fiesta, So Florida Fair Grounds. Harold Fienberg will be contacting PBAs for more info.

9. Shop tour-Ray Voigt??

Other events and solicitations: More events with the PBAs; will get their schedule and try to coordinate more activities together.

Trish received a confirmation letter for the club's brick donation for Jim Hammar. She will send copy to Gwen Hammar.

Stuart Vogel, Pres. discussed participation being key to the continuance of the club and needing more(different) volunteers to help with or plan events. And asked for volunteers for a phone committee to reach out to members when needed.

Tony Spaich, Harold Fienberg and Judy Morgan volunteered to be the phone committee.

50/50 drawing: \$14.00 each to winners Tony Spaich and Sharon Russell.

Adjournment: 10:15am, motion Bill Snow, second Dick Rust

Dorice Carbone  
Secretary