OLDE NEWS ANCIENT CITY AUTO CLUB ANCIENT CITY REGION AACA

APRIL 2019

We have not had an Olde News for a few months as we have so far been unsuccessful in getting someone with the necessary computer skills to volunteer. So that members stay informed with the basics of what is going on with your club there follows Minutes of various meetings and other relevant news items. If you have something you would like to see included in the next edition email it to <u>ddpnamp@aol.com</u>

Minutes of Ancient City Auto Club Board Meeting of January 24, 2018

The meeting was called to order at 7:00 pm. at the home of Dewey Porter. Board members in attendance were: Dewey Porter, President; Jim (and Rita) Arpaia, Vice President; Joe Greeves, Membership Chairman; and Fred Cooper; Treasurer.

Dewey Porter led a discussion about the need to find someone to take on the jobs of Secretary and for Newsletter Publisher. Bob and Jinny Quackenbush have been performing these tasks, but have asked to be relieved from these duties. The board acknowledged the excellent work that Bob and Jinny have done in keeping up with the duties of Secretary and in publishing the newsletter. Fred Cooper offered to temporarily take notes and publish minutes until another club member can take over the Secretary duties. After some discussion, Dewey Porter offered to publish a condensed newsletter to include information items and to contain the paid advertising for the vendors that have already paid for the 2019 advertisements.

Fred Cooper provided the Treasurer's report. The club had a cash balance of \$11,440.35 on 12/31/18, and has a current cash balance of 11,620.35.

A discussion was held about the results of the 2018 Car Show, and the selection of a location of the 2019 Car Show. The board concluded that we should continue to use the Florida School for the Deaf and Blind location, and will continue with the participant voting on cars for awarding trophies. It was mentioned that Doug Hunsworth is working on an easier vote tabulating system. Dewey volunteered to be the Chairman, and Joe Greeves volunteered to be Co-Chairman for the 2019 show. November 9th, 2019 was selected as the logical date for the Car Show. This will be discussed and voted upon at the general membership meeting on Thursday, February 7th at Creekside Dinery.

Dewey and Joe will coordinate with the Florida School for the Deaf and Blind to arrange for the date of the car show after approval by the general membership.

Dewey led a discussion about a proposed donation to the Florida School for the Deaf and Blind. After some discussion, a motion was approved to provide a donation of \$1,000 to the Florida School for the Deaf and Blind, and to fund the two scholarships to FCTC Educational Foundation in the same amounts as last year, which was \$750 each for the two scholarships. These fund disbursements will be presented for approval at the general membership meeting to be held on February 7, 2019 at Creekside Dinery.

A discussion was held about possible future locations for the ACAC general membership meetings. The February and March meetings will be held at Creekside Dinery.

Dewey led a discussion about the Old Guy's Breakfast prizes. A motion was approved to provide \$100 to Dewey for use as prizes at the Breakfast events.

The next board meeting will be held at the Arpaia residence on February 21st at 7:00 pm.

There being no further business, the meeting was adjourned at approximately 8:30 pm.

Minutes submitted on January 25, 2019 by Fred Cooper, acting Secretary.

Minutes of the Ancient City Auto Club Membership Meeting of February 7, 2019

President Dewey Porter called the meeting to order at 7 P.M., February 7 at the Creekside Dinery. There were 22 members present.

The minutes of the previous meeting were voted upon and approved.

The Treasurer, Fred Cooper, was not in attendance. He reported by email a balance of \$11,620 in the treasury.

Dewey Porter once again stressed the need for a volunteer to handle the job of Secretary and to publish the Olde News. Hopefully, someone will step forward.

The results of the recent car show were discussed, along with a proposed date for the 2019 car show. The membership agreed that we will continue to use the FSDB campus for the show. The date of the 2019 car show was agreed upon to be November 9, 2019, which is the Saturday before the traditional Nights of Lights festivities.

The membership approved a donation of \$1,000 to the FSDB. Dewey will contact the school and arrange for the presentation. Joe Greeves will photograph the event and provide images to the St. Augustine Record.

The Membership also approved the continuation of the two annual scholarship gifts of \$750 each to FCTC and the \$25 annual fee to the First Coast Car Counsel. The combination of these donations should bring the club balance below \$10,000 with the future goal of spending more club money on membership-oriented events.

Ron Leone is organizing a Dine Out on February 28 at the new Embassy Suites Hotel. It will be a combination of a dinner and an introduction to their meeting hall.

The March 7 meeting at the Creekside Dinery will have speaker. Dottie Fletcher will discuss her book, <u>The First 100 Years of the Automobile</u>.

Dewey Porter gave a brief update on the health issues of Bob Quackenbush and Dick Sherrod. We wish both a speedy recovery.

The club was notified of the death of Tanya Rhodes' husband. Tanya Rhodes is the Executive Director of Advancement for the FSDB.. The club will send a sympathy card.

The 50/50 raffle was won by President Dewey Porter.

The meeting was adjourned at 8 P.M..

Minutes of Ancient City Auto Club Board Meeting of February 21, 2019

The meeting was called to order at 7:20 pm. at the home of Jim and Rita Arpaia. Board members in attendance were: Dewey Porter, President; Jim Arpaia, Vice President; Fred Cooper; Treasurer, and Joe Greeves, Membership Chairman. Minutes of the previous meeting were approved.

Dewey Porter discussed delivering the \$1,000 donation to the Florida School for the Deaf and Blind. Tanya Rhodes, Executive Director of Advancement at the school, has returned to work after the death of her husband. Dewey will arrange a meeting with her to present the donation. Joe Greeves will photograph the presentation for use in the local news media. We will also get approval of the November 9, 2019 date for the Car Show at this presentation. Fred Cooper provided the \$1,000 check to Dewey.

A discussion was held about the participant voting method for the next Car Show. The voting by participants will be reduced to the top 5 cars, but will still result in a top 30 selection. Reducing the voting from 10 to 5 cars will reduce the work required to produce the top 30 rankings without distorting the results.

A discussion was held about the production of the flyer, welcome letter, ballots, and the form for sponsor advertisements. Joe Greeves agreed to work on these, and Dewey will forward the previous copies to Joe for revision.

Dewey announced that Laura Hunsworth has volunteered to begin producing the "Old News" for us.

Dewey delivered \$71.00 in cash to Fred, which is the proceeds from the 50/50 drawings for the January and February membership meetings. The \$71.00 will be added to the club cash on hand.

Dewey announced that Joe Greeves had completed and mailed the required documents (Club Roster and List of Officers) to AACA. These were mailed well before the required deadline.

Dewey led a discussion about the purchase of a chalk striper for use at the car show. This was approved by the board by email polling, but the item was not ordered due to timing problems before the 2018 show. It has now been decided that the item is not needed, so there will not be a purchase of a chalk striper.

Fred Cooper provided the Treasurer's report. The club had a cash balance of \$11,495.59 on February 21, 2019.

Dewey led a discussion about having a club picnic on Saturday, March 30, 2019. This event was held at Butler Park last year, but the rental rate has been increased, with the area available reduced. Sidney has volunteered to have the event at his place on U.S.1. The discussion included having some cash prizes, having tables and chairs rented for the event, and having catered food provided. A motion was made and approved to authorize a budget of \$700 for this event. Further details about the event will be provided in Dewey's emails to members.

Dewey reviewed upcoming activities as previously outlined in his email. It was noted that the next "Dine Out" will be held at 6:00 P.M. on February 28th at the new Embassy Suites hotel on A1A St. Augustine Beach.

The next month's board meeting is scheduled for March 21st, 2019. The location is to be announced later.

Dewey noted that club members cars in the Christmas Parade did not have any identification to indicate ACAC Club membership. He recommended that the club investigate purchasing some magnetic signs for use in the parade and other events. Joe Greeves volunteered to get a quote on having the signs made.

Dewey presented a request from AACA for donations from regional chapters to support the new AACA headquarters. After discussion, Jim Arpaia made a motion to donate \$1,000, subject to membership approval, to the Antique Automobile Club of America for use in the new headquarters and library located adjacent to the Hershey Show Grounds. The motion was seconded by Fred Cooper and approved by the board. Approval by the membership will be requested at the next monthly membership meeting.

There being no further business, the meeting was adjourned at approximately 8:20 pm.

Minutes submitted on February 22, 2019 by Fred Cooper, acting Secretary.

Minutes of the Ancient City Auto Club Membership Meeting of March 7, 2019

President Dewey Porter called the meeting to order at 7 P.M., March 7 at the Creekside Dinery.

The Treasurer, Fred Cooper, did not have actual figures quickly available, but reported the balance unchanged with approximately \$11,350 available. (Actual balances are checking \$11,342.59, cash on hand \$224.00, and resulting total of \$11,566.59).

Dewey Porter announced that Laura Hunsworth has volunteered to publish the Olde News for us. Dewey also asked for a volunteer to handle the duties of Secretary, but there were no volunteers. Dewey announced that Fred will continue to temporarily handle the Secretary duties.

Dewey stated that he was still waiting for an appointment to deliver the \$1,000 donation to the Florida School for the Deaf and Blind. The date for the 2019 Car Show will be confirmed when the check is delivered.

Dewey announced that the next board meeting will be held at Justin Felker's museum on March 21st. The museum is located at the north end of San Marco Ave, where the Cadillac dealer used to be.

Dewey reminded the members about the club's Frostbite Picnic to be held at Sidney Hobbs Car Storage facility at 5830 US 1 south on Saturday, March 30, 2019 from 10:30 a.m. to 2:30 p.m. We already have 39 members signed up to attend. Details of the picnic can be found in Dewey's e-mail of March 5, 2019. Members not already signed up to attend can let us know your intention to attend or not attend by sending an e-mail to <u>ddpnamp@aol.com</u>. Please respond by March 27 so that we can prepare the correct amount of food.

Dewey discussed the coming events of interest to the club. These are outlined in Dewey's recent email to club members.

Dewey discussed the request from the Antique Automobile Club of America for donations from the local chapters to support the move into new facilities for the national organization. The Board previously approved a motion, subject to membership approval, to donate \$1,000 to the national organization. A motion was approved by the membership to make this donation.

Dewey announced Doug Hunsworth's suggestion for reducing the cost of door prizes at the next Car Show. Many of our members get prizes from other car shows that they do not want or need. If these members would like recycle these for use at our next Car Show, these would be appreciated. Please give them to Jinny Quackenbush, door prize chairman for the car show.

Our guest, David Cameron, provided an introduction for the guest speaker, Dottie Fletcher, author of the book "Jacksonville on Wheels". Ms. Fletcher talked about the evolution of the automobile in Jacksonville, with sub-topics of (1) the car culture, (2) car dealerships, and (3) racing. We appreciate Mr. Cameron and Ms Fletcher's attendance and presentation.

There being no further business, the meeting was adjourned at 8:04 p.m.

Minutes of Ancient City Auto Club Board Meeting of March 21, 2019

The meeting was called to order at 7:08 pm. at the Art N Motion conference room. Board members in attendance were: Dewey Porter, President; Jim Arpaia, Vice President; Fred Cooper; Treasurer, and Joe Greeves, Membership Chairman. Minutes of the previous meeting were approved.

Old Business

Joe Greeves had volunteered to investigate getting magnetic signs to be used by club members in the Christmas Parade. Joe reported that the cost involved has eliminated this project as each sign was about \$75 to \$90 per sign.

New Business

Fred provided the Treasurer's report. As of March 21, 2019, the club has cash assets of \$9,181.50.

Dewey asked Fred to investigate annual reporting requirements to the IRS for the club. Fred will get information for the next Board Meeting

Dewey again discussed delivering the \$1,000 donation to the Florida School for the Deaf and Blind. Joe Greeves is still trying to establish a meeting date for delivery of the check.

The club got approval from FSDB to hold the Car Show on November 9, 2019.

There was a general discussion about printing of flyer's for this year's Car Show. This will be revisited at the next Board Meeting.

Dewey announced that we do not have anyone to produce the newsletter for us. Laura Hunsworth had volunteered but her understanding was for maintenance of a web site. Dewey will continue to produce a text-only newsletter for the club.

Dewey announced that he needs a computer program to convert PDF files to Word Documents to be able to produce the newsletter. A motion was made and approved allowing Dewey to purchase the \$60 program for use on his computer, to be reimbursed from ACAC funds.

Dewey announced that planning for the Frostbite Picnic is progressing well. Tables and chairs have been rented, with the rental company accomplishing the setup and tear-down. It was agreed that we will have game prizes, with four prizes of \$25 each being approved. The deadline for signing up to attend is March 27th.

Dewey announced that the next general membership meeting will be on April 4th at Caddyshack.

Dewey reviewed upcoming activities. Please see Dewey's weekly email for a complete list of activities.

There being no further business, the meeting was adjourned at approximately 8:00 pm.

Minutes submitted on March 21, 2019 by Fred Cooper, acting Secretary.

Minutes of the Ancient City Auto Club Membership Meeting of April 4, 2019

President Dewey Porter called the meeting to order at 7 P.M., April 4TH at the Caddyshack restaurant.

Fred Cooper provided the treasurer's report. Fred stated that we have made expenditures of \$3,179.25 which includes all costs for the recent Frostbite Picnic. We have cash on hand and in the checking account totaling \$8,562.06

Dewey Porter again discussed the need for someone in the club to assume the duties of newsletter publisher. There were no volunteers at this meeting.

Dewey provided an update on the car show for this year. Dewey and Joe met with Tanya Rhodes, Executive Director of Advancement at the FSDB, and got a signed contract for use of the facilities for November 9, 2019. They also presented the donation of \$1,000 from the club to the FSDB. Dewey led a discussion about a good location for the monthly membership meeting. Some members believe that the Caddyshack is too far to drive. The Creekside location has become too noisy for the meeting to be conducted. A suggestion was made for using the Village Inn. Joe Greeves indicated that he has talked with the manager there and did not get encouragement to use that facility. It was mentioned that the Cruisers use the Village Inn, so Joe agreed to contact the Village Inn again to check on using that facility. For the present time, the club will continue to utilize the Caddyshack.

Further discussion was held about the Car Show. The firm date is November 9th, with prizes to be awarded for the top 30 cars determined by participant vote. Voting will be for the top 5 to simplify tabulating of the results. Last year we had 160 cars in the show. Dewey is working on the flyer for this year's show, and will try to get it to the printer this week.

Dewey reviewed upcoming activities available to club members. Review Dewey's email for a list of these events.

Ron Leone announced the next dine out event will be held at La Cocina Mexican restaurant.

Dewey discussed the location for the board meetings. Having the meetings at the Art in Motion facility is working well, and we will continue with this location. Board members were reminded to bring their own refreshments, if needed, to the meeting.

Dewey, acting as Activities Chairman, is looking at several events to fill in the weeks when all the car show activity goes up north.

Dewey discussed the summary of the March board meeting. The board discussed:

- the car show for Nov 9th
- that Dewey is working on the flyer (and needs a software program to convert PDF to word)
- the donation to the AACA
- during the meeting, the board approved the purchase of software for Dewey's use for approximately \$60.00

Bill Soman discussed the two scholarships to be provided to students at FCTC. There are 5 candidates applying for the scholarships. Bill will talk with teachers and interview the 5 candidates next week so that a selection can be made by mid-April.

Dewey told the club about his recent trade of a Jaguar for an 89 Cadilac. Dewey seems to be happy to see the Jaguar depart.

The 50/50 drawing was held, with \$33.00 added to the club treasury.

The results of the Frostbite Picnic were discussed. Dewey thanked Ron Leone for the wonderful food prep and service, and thanked Sidney Hobbs for the use of his facility and trash removal services. We had 73 participants attending the picnic, with the cost per participant being slightly under \$5.00.

Jim Weiss asked about the IRS classification of the club. Fred provided information about the current research he has conducted. Fred has talked with Steve Moscowitz, Executive Director at AACA, and learned that we fall under the IRS 501 (c) (7) Social and Recreation Clubs definition which includes hobby clubs. Fred is working on trying to get the non-profit classification restored to the club.

There being no further business, the meeting was adjourned at 7:50 P.M.

Minutes recorded by Fred Cooper, acting Secretary.

ACTIVITIES

April 12 John's Old Guys Breakfast Steak & Shake 9 AM Drive collector car/truck and get a blue ticket for \$100 drawing at end of the year. Free drawing each month for your breakfast paid.

April 13 2019 18th Annual Fruit Cove Baptist Church car show. If you haven't preregistered it is probably too late. They close it at 300 cars. You can check at the church office 904 287 0996

April 18 ACAC Monthly Board Meeting at Art 'N Motion Museum San Marco Ave North 7 PM Bring your own refreshments

April 20 St. Augustine Cruisers Monthly Cruise Night 5-7 PM at Hobby Lobby shopping center behind Longhorn Restaurant. DJ 50/50 Door Prizes. Lots of nice cars to see.

April 25 ACAC Monthly Dineout location: La Cocina US 1 South 6 PM (we previously had planned on Dominic's in Palm Coast but found they close at 6 PM)

April 27 43rd Annual Heritage Classic Volusia Region AACA at Lake Helen 7 AM awards at 2 PM info 386-734-1912

May 2, ACAC Monthly Meeting Location CADDYSHACK 6 Pm dinner 7 PM meeting

May 4, 2019 Saint Augustine Cruisers 17th Annual Car Show at FSD&B school

May 10 John's Old Guys Breakfast Steak & Shake 9 AM Drive collector car/truck and get a blue ticket for \$100 drawing at end of the year. Free drawing each month for your breakfast paid.

May 16 ACAC Monthly Board Meeting at Art 'N Motion Museum San Marco Ave North 7 PM Bring your own refreshments

May 18 St. Augustine Cruisers Monthly Cruise Night 5-7 PM at Hobby Lobby shopping center behind Longhorn Restaurant. DJ 50/50 Door Prizes. Lots of nice cars to see.

Oct 9-12 Hershey PA. AACA Eastern Fall Nationals

THE GROUND RULES FOR BLUE TICKETS

Several years ago Charter member Bob Quackenbush created a system to encourage members "to drive that collector car". Members participating in club events and driving their collector would get a blue ticket with their name written on it placed in a jar and at the end of the year 1 ticket would be drawn and the lucky person would win \$100.

This has been expanded over the years and members attending other club's events and community events such as parades, fund raisers, vintage productions requiring collector

vehicles, car shows, well you get the picture. It has to be involving collector vehicles. This does not include routine events such as going to the grocery store. If you attend an event and think it may be blue ticket eligible email <u>ddpnamp@aol.com</u>.

Eligible collector cars, trucks, motorcycles, motor scooters should be 20 years old. An exception would be (as the Daytona Turkey Runs have gone to) All Corvettes, Camaros, Mustangs, Thunderbirds, Special Editions, "Exotic cars" regardless of year of Manufacture.

Only club members (including spouses, Significant others) are eligible to win the \$100. If you both drive a collector to an event you get 2 tickets. If your grandchild or son/daughter drive one of your cars you get 2 tickets in your name.

If any member attends a car related tour or event and want to submit a write up to me it will be put in the next edition of *OLDE NEWS*.