



ARC Special GENERAL MEETING MINUTES

- October 21, 2014 -

The general meeting of ARC was called to order at 2:00 PM by Tom Jones, President, in the Social Hall.

Board Present:

Tom Jones, President; David Eicke, Vice President; Jim Struempf, Secretary; Suzanne Jones, Treasurer; Jeri Oman and Bob Janis.

Pledge of Allegiance:

Tom Jones asked for all phones to be silenced, and all members joined in the pledge.

Quorum:

Secretary Jim Struempf announced that a quorum has been met. A motion was made to dispense reading of the prior meeting minutes and accept them as written. This was seconded, and the motion passed unanimously.

New Members:

There were no new members. Tom Jones introduced a special guest Chris Brewer, who won the Porsche raffle. Chris made a report of his car restoration activities and thanks for the car. He lives in Roundup, Montana. Tom also introduced Thane Thalmer, who represents the Cub Scouts, and was requesting members to enter the event by buying a car kit for \$25.

Reports and Old Business

- **Treasurer's Report:** Suzanne Jones, Treasurer, reported a balance of
 - \$ 24,227.93 in checking,
 - \$ 6,411.07 in savings,
 - \$ 26,077.64 Porsche Raffle
 - \$ 457,888.92 Total Pledges and Donations
 - \$ 514,605.56 Grand Total
 - Suzanne reported that ARC membership is currently at 489
- **ARC Apparel, Merchandise, and Activities:**
 - **Apparel:** See Judy & Clayton Blankenship at the front door.
 - **Dash Display Signs:** See Walt Jefferson for this item.
 - **ARC License Plates:** See Jeri Oman for these items.
 - **Metal ARC signs:** See Tom Jones for these items for your garage door. See Vince Crelley at the Metal Shop for the large wall-size signs.
 - **Rusty Nuts:** Patty Clark and Elaine Lewellen co-editor the Rusty Nuts, please submit stories, items for sale and items of interest to prclarkgolf@aol.com.
 - **In For Repairs:** See Linda Victor for reports of our fellow members. Tom Jones reported on Zane Childress, that he will be undergoing several more treatments over the next few months.
 - **Historians:** Dave and Jackie Meyer are compiling the ongoing history of the ARC.
- **Cool Raffle:** The Committee is working several events to sell raffle tickets. Jim Struempf

and Lauren Matley made statements praising the significant contributions by Gary and Katie Ferguson of Sun City Mechanical to ARC.

- **E-carmony:** Bob Janis reported how the program matches member requests for car help with members who have matching skills to solve the issues.. Bob can be contacted at fleetsidebob@hotmail.com.
- **Arizona School of Auto Refinishing:** Bob Janis reported that members can attend classes, at a cost of \$40-50 and should contact the school for the schedule of classes.
- **ARC Building Update:** Jeri Oman
 - Facility managers who write their own description of duties are needed. Members were urged to volunteer.
 - New building drawings should be completed by November 15th, and the Maricopa County permit should follow in about 4 weeks, whereupon we should be able to start construction of the modified building after the first of the year.
- **Nominating Committee for ARC BOD:** Tom Jones asked for volunteers for the BOD, and noted that The Nominating Committee, composed of Brad Huber and Dave Eicke, is collecting volunteer names at the Metals Club, and urge you to put in your name for any one of the positions available. Members will vote at the December General Meeting, and newly elected Directors will take office at the January General Meeting.
- **Car Show Report:** Lauren Matley reported on past Car Show revenues
 - 2012: Receipts of \$10K less \$3K expenses for a net contribution of \$7K.
 - 2013: Receipts of \$28K less \$10K expenses for a net contribution of \$18K.
 - Lauren made a motion for the members to approve expenditures not to exceed \$12K for the 2015 Car Show effort. This was seconded and approved unanimously by the members.
 - Lauren then called for volunteer to help on Car Show Day to provide a pool of members to help out wherever required. Weekly meetings will begin October 29 at 9 AM in the Social Hall.
- **Rock Around The Block (RATB):** Tom Jones introduced the Chaney Family and noted their significant contributions to the new building effort. The RATB will be held December 6, 2014, and will conclude at Larry H. Miller lot at the Hwy 303 outer road. Entry donations will be \$25. Tom Jones noted previous expenses for RATB:
 - 2012 expenses of \$1,089.63
 - 2013 expenses of \$2,090.17
 - 2014 anticipated expenses of \$3,000
 - A motion was made by Gary Jones to approve \$3M for expenses, seconded by Joyce Rada. Discussion was initiated by Gary Jones who asked why the continued increase in expenses. Tom Jones reported that this is due to more members requires more T-shirts, food and trophies. The motion was then seconded and passed unanimously.
- **Upcoming Events:**
 - Oct 21st – Today join the cruise to Culvers.
 - Jay Leno will be on Talking Stick this weekend
 - Oct 24th – Chaparrel Winds car show, 3-6 PM

- Oct 25th – Photo Shoot/Deuce Day/ADOT CS
- Oct 28th – Trunk or Treat at Fry's
- Nov 1st – Sunrise Mountain HS car show 9-2
- Nov 28th – Last day to register for RATB
- Check DesertCruisers.com and CruisinArizona.com as well as the Rusty Nuts for additional shows and schedules.
- Randy Pace announced that the Boomers Club has a Convertible Group. He also proposed a monthly Road Trip Committee.

Porsche Raffle: Lauren Matley wished to thank Tom Jones for his unwavering efforts to sell raffle tickets, anywhere and anytime, in any weather. Thanks Tom!

New Business:

No new business was discussed.

Adjournment: A motion was made to adjourn by Randy Pace, it was seconded, and it passed unanimously.

NOTE: ARC Meetings are held on the 3rd Tuesday of each month.

Next General Membership Meeting:

November 18th, 2014, 2:00 PM in the Social Hall West

Submitted,

Jim Struempf

Jim Struempf, ARC Secretary