



## Special GENERAL MEETING MINUTES - October 07, 2014 -

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

### **Board Present:**

Tom Jones, President; David Eicke, Vice President; Jim Struempf, Secretary; Suzanne Jones, Treasurer; Bob

Janis and Lauren Matley. A quorum was determined Secretary Jim Struempf.

### **Pledge of Allegiance:**

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

### **Minutes from Previous Members:**

Tom Jones asked for a motion to dispense reading of the prior meeting minutes since they were distributed electronically. Leigh Dechaine so moved, seconded by Don Scheidt, and the motion passed unanimously.

### **New Members:**

Tom Jones introduced one new member John Bergstrom.

### **Reports and Special Old Business**

- **Treasurer's Report:** Suzanne Jones, Treasurer, reported a balance of...
  - \$ 69,568.49 in checking,
  - \$ 6,411.07 in savings,
  - \$ 75,979.56 total balance
  - \$23972.00 in the Porsche Raffle
  - Total Pledges and Contributions \$417,338.92
  - Suzanne reported that ARC membership is currently at 488, plus today's one new member.
- **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 has a new assistant, Elaine Lewellen. Thank you, Elaine!
  - **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 up in Seattle, WA over the next few months. Cards are available for those present to sign so we can send him our thoughts.
  - **Historians:** Dave and Jackie Meyer are compiling the ongoing history of the ARC.
- **ARC Building Update**
  - Jeri Oman, Building Management, reported that several meetings occurred throughout the summer, with investigation of several options, most of which are simply not economically feasible, but culminating in Jeri Oman's two recommendations to the Board of Directors.

- **Option #1:** Use the current available funds of approximately \$500,000 pledged and/or donated to build a shop and courtyard on the site donated by the RCSCW. Slides were presented showing a 6,114 SF building, with a canvas cover for the courtyard to be provided by the RCSCW. It would have two garage doors, A/C in place, but no paint room, perimeter walls, or equipment such as lifts or air compressors. These could come later as donations are available.
    - **Option #2:** Continue as we have in seeking donations to reach the \$1.4 Million that would be needed to construct the original building plan.
  - Tom Jones asked that questions be held until after the Board of Directors' Report.
- **Board of Directors Report:**
  - **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 Metal Club, and urged members to put in their 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.
  - **Summer Meetings and Recommendations:** Tom Jones Announced that the BOD recommends Option #1 of the Building Management Report to use the current available funds of approximately \$500,000 pledged and/or donated to build a shop and courtyard on the site donated by the RCSCW.
    - Bob Perry moved to accept the BOD's recommendation, which was seconded by Lauren Matley.
    - Tom Jones called for discussion. Several members came forward with their questions:
      - ❖ Randy Pace asked if there is an option for a meeting room and whether the garage doors will accommodate RV's. Tom Jones responded that doors are 12' and the meeting room is not feasible with current funding, but the shop area can double as meeting area for the club.
      - ❖ Gary Jones questioned if a floor coating was included in the revision, and voiced concurrence BOD recommendation to move ahead with the building. Tom Jones said a scaled down coating is included.
      - ❖ Lee Palmer asked about classrooms, Tom Jones responded that they are not included at this time due to funding limitation.
      - ❖ Ron Rada voiced his frustration with the back-pedaling on the original plan. Tom Jones again reiterated there are simply not enough funds for the original plan.
      - ❖ Gordon Monten suggested the contractor can use a 5-sack concrete mix rather than a 3-sack mix, it being stronger and less porous. Tom Jones noted that the estimate did not get into such small detail, but would be considered.
      - ❖ David Pierce asked where Is Herb Clark and Tom Jones responded he will be back late October. David also asked why members being informed of the plan only now and Tom Jones responded that emails were sent to members, and large donors were met with one-on-one to inform them of the advised changes. David noted he is a major contributor and may withdraw that pledge.
      - ❖ Rainer Willingham asked about an option to move closer to the Men's club and Tom Jones indicated no; Rainer inquired as to who would be responsible for outside repairs to the building and Tom said the RCSCW would be; Rainer then asked if members can guarantee a loan/bond and Tom indicated there will be no loan for the building.
      - ❖ Gary Jones suggested that one car show could pay for the building's interior equipment if sufficient money is made.

- ❖ Lauren Matley noted that we can add facilities as funding becomes available, and said that the important thing is to begin construction of what we can afford.
- ❖ Bill Wagner asked for a construction schedule; Tom answered that the recommended plan must be approved by the RCSCW and the County, but could start 3 weeks after that.
- ❖ Jeri Oman clarified that the concrete plan is sufficient for lifts and other planned equipment, which could be installed by ARC after construction.
- ❖ John Burr asked what utilities are included in the plans; Jeri Oman indicated 3-phase power is included for an air compressor and air conditioning.
- ❖ Arnie Bloomer indicated a bare pre-fab building is wrong; Jeri Oman indicated the building exterior will be stucco with landscaping and all will match RCSCW updated look and requirements.
- ❖ Walt Jefferson concurred that we need this building to get started now, and pledged \$1,000.
- ❖ Rick Wright pledged \$1,500 and challenged any and all to match his new pledge.
- ❖ Tom Jones noted that there is also a \$30K anonymous donor challenge.
- ❖ Mike Mazich asked for the outside dimensions (which are 64'x94'), noted the planned doors will accommodate RV's, and asked to start the construction.
- Lauren Matley then called for the question:
  - The vote was by a show of hands with almost all in favor with the exception of one no vote and one abstain; the motion passed by an overwhelming majority vote.
- Tom thanked everyone for their participation and noted that their comments would be taken into consideration. Tom will now take this positive decision to the RCSCW Governing Board and will present it at their Workshop on October 10, 2014 in the Lecture Hall at 9:00 AM. All ARC members were encouraged to attend the Workshop.

**New Business:** No New Business for this meeting.

Members were invited to cruise over to Culvers after the meeting for dinner because they are an ARC sponsor.

**Adjournment:** Elaine Lewellen made a motion to adjourn, seconded by Randy Pace, and it passed unanimously.

NOTE: ARC Meetings are held on the 3<sup>rd</sup> Tuesday of each month.

Next General Membership Meeting:

October 21, 2014, 2:00 PM in the Social Hall West

Submitted,

*Jim Struempf*

Jim Struempf, ARC Secretary