



ARC GENERAL MEETING MINUTES

- November 18, 2014 -

The general meeting of ARC was called to order at 9:00 AM by Tom Jones, President, in the Social Hall.

Present:

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

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

New Members: New members introduced included: Ron and Jan Carson, George and Jackie Moline, and Dick and Beth Crabtree. There were no special guests.

Steve & Linda Victor Representing PRIDES Luminaria for Luke Program: For a \$20 donation that is tax deductible, we can brighten the lives of the service men and women and their children this Christmas at Luke AFB. Purchase the boxes from Steve and Linda today.

Pinewood Derby: Thane Thallman will be hosting the Pinewood Derby at the January 20th ARC monthly meeting. You may purchase a kit or rent a car for the event for \$25. There will be challenges and trophies for winners. Walt Jefferson has volunteered to be the mechanic for the vehicles the day of the event.

Quorum: Secretary Jim Struempf announced that a quorum has been met because 67 members were in attendance. A motion was made by Herb Clark to dispense with the reading of the prior meeting's minutes. This was seconded by Joyce Rada, and the motion passed unanimously.

Reports and Old Business

- **Treasurer's Report:**

Suzanne Jones, Treasurer, reported:
\$ 25,524.33 checking account balance,
\$ 6,411.07_savings/building fund balance,
\$ 3,490.50 COOL Raffle collected thus far,
\$ 457,888.92 Total Pledges and Donations,
ARC membership number 495 has been issued.

- **ARC Apparel, Merchandise, and Activities:**

- **Apparel:** See Judy & Clayton Blankenship.
- **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.
- **Rusty Nuts:** Patty Clark, editor and Elaine Lewellen, assistant editor are always looking for items for the Rusty Nuts please submit your news items and articles to them.
- **In For Repairs:** See Linda Victor for reports of our fellow members. Tom Jones reported that Zane Childress is back home after his proton treatments for brain cancer in Washington.

- **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. Judy Blankenship put forth a challenge to each member to purchase a packet of 10 tickets for \$40 which they would then sell to friends and neighbors. This has the potential to raise some \$14,000 for the club.
- **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.
 - **Pie Wagon:** Tom Jones announced it is time to resume the restoration work on this Club Project. Members are requested to volunteer for a sanding party and other activities.
 - **Arizona School of Auto Refinishing:** Tom Jones reported that members can attend a free introductory class on Friday 11/20/2014. Email Bob Janis at fleetsidebob@hotmail.com for details of this and other classes at ASAR.
- **ARC Building Update** Jeri Oman, Building Management, reported that the new building drawings have been delayed and will be completed in about a week. The Rec Center will then submit the plans to Maricopa County for the permits. Permits should follow in about 4 weeks Jeri said that he now has the needed facility managers in place, and urged members to volunteer for the other positions, who will write their own description of duties.
- **Nominating Committee for 2015 ARC Officers:** David Eicke noted that the Nominating Committee composed of Brad Huber, David Eicke, Don Scheidt and John Dorssom have a proposed slate of Officers for 2015. Their names have been posted at the Metal Club and they are:
 - President: Tom Jones,
 - Treasurer: Suzanne Jones,
 - Secretary: Jackie Meyer,
 - Vice President: Herb Clark.
 David asked for any nominations from the floor and none were offered. The slate was then nominated according to By-Laws as follows:
 - President: Tom Jones, nomination moved by Joyce Rada, seconded by Paul Burrier and approved.
 - Treasurer: Suzanne Jones nomination moved by Linda Victor, seconded by Herb Clark and approved.
 - Secretary: Jackie Meyer, nomination moved by Gary Konop, seconded by Dean Lewellen and approved.
 - Vice President: Herb Clark, nomination moved by Steve Victor, seconded by Joyce Rada and approved.
 Members will vote on the above approved slate of Officers at the December General Meeting. Newly elected Officers will take office on January 1, 2015.
- **Car Show Report:** Lauren Matley reported on Car Show activities. Lauren then called for additional volunteers to help on Car Show day. The Lecture Hall will be open and used by the club as a resource center where members may go to volunteer and rest. There are sign-up clipboards for various committees at the back of the room. Those especially needing volunteers are:
 - Paul Burrier to solicit raffle prizes prior to the show and work the raffle prize booth the day of the show.

- Chuck Ulbricht for parking and security for 2-3 hour shifts.
- David Eicke with food vending and COOL Raffle ticket sales.

New Business

- **Bylaws Amendment:** Tom Jones presented that the following amendment to the Bylaws, Article II Membership, Section D Dues, Paragraph will be presented at the January General Meeting for Member approval: “Any new member wanting to join ARC in the last quarter of the year may pay \$5 for the balance of the year plus 100% of the next year’s dues.” The measure passes with a 2/3 majority of membership present so long as there is a quorum.
- **Christmas Breakfast Buffet:** Join us in the Shuffleboard Room December 9, 2014 at 8:45 AM served by Memo’s. Tickets are \$10 and we are limited by space to 150 attendees. The regular monthly ARC meeting will follow the breakfast starting at 10:00 AM in the same room.
- **Rock Around The Block (RATB):** Herb Clark described the RATB that will be held December 6, 2014, and will conclude at the L. H. Miller dealer at the Hwy 303 outer road. Entry donations will be \$20 and covers coffee and pastries at the start, T-shirts, lunch and FUN! Prizes will be awarded for the best times. There will be a car show after the event sponsored by L.H.Miller.
- **Upcoming Events:**
 - After today’s meeting...
 - Go on a sample/mini Rock Around The Block
 - Cruise over to Culvers for lunch
 - November 22nd – Car Show at Sanderson Ford, 9 AM-2 PM
 - November 26th – Car Show Meeting, Shuffleboard Room, 9 AM.
 - Nov 28th – Last day to register for RATB
 - December 6th – RATB & Groundbreaking Ceremony
 - December 9th – ARC Christmas Breakfast Buffet 8:45 AM, and Monthly Meeting 10 AM
 - Check DesertCruisers.com and CruisinArizona.com as well as the Rusty Nuts for additional shows and schedules.

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

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

Next General Membership Meeting:

December 9th, 2014, 10:00 AM in the Shuffleboard Room

Get Tickets for the Christmas Breakfast Buffet scheduled for December 9th at
8:45 AM. Call Tom Jones at 503-887-3430.

Submitted,

Jim Struempf

Jim Struempf, ARC Secretary