



## ARC GENERAL MEETING MINUTES

- December 09, 2014 -

The general meeting of ARC was called to order at 9:18 AM in the Shuffleboard Room by Herb Clark, Board Member until Tom Jones, President, could arrive.

### **Officers Present:**

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

### **Pledge of Allegiance:**

Herb Clark asked for all phones to be silenced, and all members and guests rose and joined in the Pledge of Allegiance.

### **Quorum:**

Secretary Jim Struempf announced that a quorum has been met. Herb Clark called for a motion to dispense with reading of the prior meeting minutes; it was so moved by Lauren Matley, seconded, and the motion passed unanimously.

### **Pinewood Derby:**

Thane Thalman, who represents the Cub Scouts made a presentation regarding the Pinewood Derby. Members may purchase a kit for \$25 or rent a vehicle for \$25. See Thane for your registration and vehicle. We will be racing at the next ARC meeting on January 20, 2015.

### **Rock Around the Block:**

Herb Clark presented Tom and Suzanne Jones with crowns for King and Queen for their outstanding efforts over the past year in club activities and events.

Herb Clark presented several awards for those participants who did not win one of the top trophies:

- Unofficial Speed Records for fastest around the course to Chuck Ulbricht, Dave Meyer, and Dick Crabtree.
- Slowest Around the Course to Lauren Matley and Brad Huber.
- The Mrs. Magoo Award to Jay Finlay.
- Color by Numbers Award to Walt Buick.
- Sand Molds Award to Shane Harris, Tom and Suzanne's Grandson.

Tom Jones then presided over the remainder of the meeting.

### **Reports and Old Business**

- **Treasurer's Report:**
  - Suzanne Jones, Treasurer, reported a balance of
  - \$19,727.52 in checking,
  - \$6,411.23 in savings,
  - \$26,138.75 Total Funds
  - \$4,715.50 COOL Raffle
- **ARC Apparel, Merchandise, and Activities:**
  - **Apparel:** Judy and Clayton Blankenship are in charge, but due to health issues were

unable to attend the meeting.

- **Dash Display Signs:** See Walt Jefferson for this item
  - **ARC License Plates:** See Jeri Oman for these items.
  - **Metal ARC signs:** Tom Jones through the artistry of Vince Crelley have both small and wall sized metal ARC signs you may purchase.
  - **Rusty Nuts:** Patty Clark and Elaine Lewellen are always looking for articles.
  - **In For Repairs:** Linda Victor needs your information regarding members and their spouses who are having health issues. Ken and Kathy Dinkel, Randy and Bonnie Robinson, as well as Marion Mosley's wife are among those we are currently following. If you know of more, please let Linda know by phone at 623-214-1090 or email at stevelinda2004@earthlink.net.
  - **Historians:** Dave and Jackie Meyer are compiling the ongoing history of the ARC.
- **Cool Raffle:** The Committee is working car show events to sell raffle tickets. The Committee is composed of Jim and Connie Struempf, Bob Stopplemann, Gary and Gloria Jones, and Gary Konop. Jeri Oman announced that Sun City Mechanical just this week alone has donated an additional \$1,800+ to the Raffle fund, through their A/C sales program. Thus far, the sales have generated more than \$5,000 in revenue!
  - **Nominating Committee for ARC Officers:** Dave Eicke reported that the nominees for the four ARC Officer positions are running unopposed:
    - President: Tom Jones; Vice President: Herb Clark; Secretary: Jackie Meyer, and Treasurer: Suzanne Jones.
    - A Motion was made by Ron Rada to accept the nominees for office, it was seconded by Don Scheidt. The members voted unanimously to accept the Motion and the Secretary cast one yea vote to make the voting official.
    - The new Officers will assume their positions effective January 1, 2015 and will preside over the January 2015 meetings.
  - **Bylaws Amendment:** Tom Jones announced as also was reported last month, that the amendment to the Bylaws, Article II Membership, Section D Dues, will be presented at the January General Meeting for Member approval: "Any new member wanting to join the 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.
  - **Car Show Report:** Chuck Ulbricht called for additional parking volunteers, Paul Burrier asked for volunteers to solicit for trophies and gifts to raffle off at the show, Wayne Halladay needs additional judges (training will be provided and no experience is necessary), and David Eicke needs help with food vending and surveys. The Car Show meeting schedule is...
    - Wednesday, December 10, 2014: Lecture Hall at 9:00 AM
    - Wednesday, December 17m 2014: Palm Ridge/Acacia Room at 9:00 AM
    - Monday, January 5, 2015: Shuffleboard Room at 9:00 AM
    - Monday, January 12, 2015: Shuffleboard Room at 9:00 AM
    - Monday, January 19, 2015: Shuffleboard Room at 9:00 AM
    - Monday, January 26, 2015: Shuffleboard Room at 9:00 AM
    - Monday, February 2, 2015: Shuffleboard Room at 9:00 AM
    - Monday, February 9, 2015: Shuffleboard Room at 9:00 AM
    - Review and Recap of the Event: Monday, March 2, 2015: Shuffleboard Room at 9:00 AM

AM

## New Business

- **Cell Phone Pursuit:** Herb Clark made a presentation of this upcoming event to be held in conjunction with the Spring Picnic in March 2015. More details will follow.
- **Special Thanks:** A very special thank you was extended to Anna and Don Scheidt for their contributions time and time again toward the ARC Building. They jumpstarted the entire giving campaign with Anna's Courtyard and then donated again naming the shop area as Don's Workshop. We are very grateful for all the generous members that have allowed ARC to move forward with our building and do our groundbreaking ceremony.

**Adjournment:** A motion was made to adjourn by Suzanne Jones, it was seconded and passed unanimously.

**Merry Christmas, Happy Hanukkah and  
Happy New Year!**

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

Next General Membership Meeting:

January 20th, 2015, 2:00 PM in the Social Hall

Be ready for the Pinewood Derby!

Submitted,

*Jim Struempf*

Jim Struempf, ARC Secretary