

September 15, 2015

ARC General Meeting Minutes

Meeting was called to order by Tom Jones at 2:00 P.M. in the Social Hall of RH Johnson Rec Center.

OFFICERS PRESENT: Tom Jones, President; Herb Clark, Vice President; Suzanne Jones, Treasurer; Jackie Meyer, Secretary.

Pledge of Allegiance was lead by Tom Jones followed by introducing new ARC members and Guests. In addition, ARC had 6 new members sign up today at the meeting.

GUESTS:

Scotty McMillan from Jones Ford: Scotty invited members to the 5th Thunder in the Desert Car Show proceeds benefiting Phoenix Children's Hospital. Pre registration for car show is \$20.00 and day of show is \$25.00. Jones Ford is key sponsor for ARC's December 5, 2015 Rock Around The Block.

Ray Strahl was unable to attend today's meeting. Ray is from WeMar Motorsports Group and has asked for ARC's help with their 2015 Car Show and Trunk or Treat at Cabela's on October 31.

Linda Campbell introduced herself as ARC's liaison to the Rec Center. Linda will help guide us with any concerns and issues we may have as a charter club member.

Mike Haesloop from Knights of Columbus was unable to attend. Mike has invited the members to attend Columbus Day Weekend Classic Car Show on October 10, 2015 at St. Charles Borromeo Church in Peoria.

Kurt Woods and students from Dysart High School automotive program have teamed with ARC to rebuild a 1967 Mercury Cougar to compete in the 2016 Great Race. Kurt was unable to attend but two of his students were able to stop in for part of the general meeting today. If you would like to volunteer to help the students accomplish their mission please let Tom Jones know.

Secretary Jackie Meyer announced that there is a quorum for the September 15, 2015 general meeting.

Jeri Oman made a motion to dispense with reading of minutes from the last meeting May 19, 2015. Motioned carried.

TREASURER'S REPORT as of 8-31-2015:

- Corvette Checking.....\$13,358.91
- Regular Checking.....3,741.29
- Savings Account.....6,411.87

- Total Cash on Hand.....23,512.17
- Pledges and Donations.....\$476,675.45
- Members564 last assigned before today's meeting.

Suzanne thanked and congratulated everyone for their support of the Building Fund.

LARC'S: Jackie Meyer and Nan Janis announced the next breakfast for all the ladies associated with ARC will be Thursday September 17 at 9:00 am at Memo's Bistro. LARC'S are trying Memo's because we do not need to RSVP.

Jackie Meyer modeled a light blue members T-Shirt. If any ladies are interested in the light blue color there is a sign-up sheet. If there is enough interest, we will be able to order the tee's in ladies sizes.

SEMA: Tom Jones has been in contact with Dale Larson and badges are being created for the members who signed up earlier this year. Remember, you must also have your ARC ID badge.

ARC APPAREL AND MORE: Mary Jo Monten let the club members know she had only 5 steering wheel covers left with ARC logo and they were going fast. Members can bring her brand new or freshly laundered shirts and jackets to have the ARC logo embroidered applied. The club gets a price break on orders of 12 items or more.

DASH DISPLAY SIGNS: See Walt Jefferson if you would like a dash display sign for your car. Cost is \$10 and all proceeds go to the club.

RUSTY NUTS: Patty Clark asked members to please send her stories and pictures that are car related so we can all read about it in the Rusty Nuts, otherwise she might have to just use stories about all of her grandchildren. So If you think you have some interesting stories about cars let Patty know.

IN FOR REPAIRS: Linda and Steve Victor ask members to let them know when an ARC member is ill and having health issues. The club likes to let under the weather members know we are thinking about them.

PUBLIC RELATIONS: Connie Struempf is our new Public Relations person. Connie would like tips from members on any magazines or events where ARC could advertise our raffles and car show. Connie has a call into Rod and Racing Magazine.

ARC BUILDING AND COMMITTEE UPDATE: Jeri Oman announced the progress on the building is easy to see for all of us members here in Sun City West. The construction company is about two weeks ahead of schedule at this time. The Building Operations Committee has been conducting meetings and when all plans are finalized, they will be sent to the officers and board for approval. The focus now is on the social area, monitor spots, placement of doors for cars in and out and so forth.

CAR SHOW 2016: Lauren Matley announced that planning has already started on the 2016 ARC Car Show. There is a need for a clean up committee to help with tear down after the car show. Any member interested in heading this committee up please let Lauren know. ARC will have a volunteer area again this year for members to help with breaks, selling raffle tickets for the Corvette and so on.

PAUL BURRIER: Needs help. Paul and Bob Perry start working before the show even begins on

getting sponsors and raffle prizes. This takes a lot of time and they need volunteers to help. The day of the car show they will need volunteers to help at the raffle booth, sell raffle tickets, and pass out the prizes. Please see Paul Burrier to sign up.

VALVE COVER RACES: There is going to be a valve cover race which will be similar to the PineWood Derby race with the Boy Scouts. Club members, do you remember how the Boy Scouts beat us like a drum? How about racing valve covers. Tom Jones has 3 ford valve covers available to anyone interested. Take a look at John Rank's valve cover racer at the next meeting.

E-CARMONY: This is a matchmaking service provided by the club to provide help with a car problem. Member or members that volunteer will be assigned to help with the problem. See Bob Janis for more information.

CORVETTE RAFFLE: PLEASE HELP! Volunteers are needed to help sell Corvette raffle tickets at local events. Please think about being a chase car or, preferably, a truck. It's impossible to take all the equipment needed to the various car shows events in the Corvette. A chase car would take chairs, umbrella, and a tent and whatever is needed for the day.

AIR CONDITIONER RAFFLE: Sun City Mechanical, one of the 2016 Car Show Gold Sponsors, is providing another air conditioner to raffle off for ARC'S Car Show in February. Volunteers are needed to sell raffle tickets at events. Chairperson needed to set up schedule. See Jeri Oman

BY-LAWS CHANGE: The proposed change was posted for more than the required 30 days at the Metal Club and on the ARC website. A synopsis of the amendment is... Additional elected officers with voting rights for the club. Positions are: Second Vice President and Second Assistant Treasurer

Motion to accept the change made by Ron Rada and Seconded by Don Scheidt. Discussion was called for; there was no discussion. The question was called for by Paul Burrier. The vote was unanimous with no dissenting votes.

ARC 2016 CALENDAR: Walt Jefferson announced the winners of the first ever ARC calendar featuring 12 months of members cars. Members donated \$100 to the club to be in the calendar. The front cover of the calendar was auctioned off to the highest bidder. Mike and Eileen Bannon entered into a bidding war with Ron and Joyce Rada at the September General Meeting. Mike and Eileen Bannon secured the front cover of ARC'S premier issue with a winning bid of \$550.00. Calendars will go on sale soon for \$10.00 each

ROCK AROUND THE BLOCK: This year Herb Clark announced the theme for the Rock Around the Block will be a cell phone pursuit event. The event is open to club members and the public. Cost is \$20 per person and includes lunch and shirts. Participants will be given a list of items to photograph and a time frame to complete the pursuit. Points are assigned for pictures completed and higher points are given for the more difficult items to find. Event ends at Jones Ford, one of the major sponsors for this fun event.

GREAT RACE: Several members from ARC that competed in the 2015 Great Race displayed their

cars for members to enjoy at the general meeting today. Congratulations to all our members who completed in this year's race. ARC will again have several members and their cars in the 2016 Great Race. Next year the race will go from San Rafael, CA. to Moline, IL. The 2016 Great Race has sold out already. Herb and Patty Clark were honored to be tour guides for the 2015 ride along group. Herb will be racing in the 2016 Great Race although he enjoyed leading the tour but would rather be in the race.

COMING EVENTS: See the ARC website for a list of upcoming events

MEMBER COMMENTS: Bob Pratt hosted a viewing of his extensive collection of model cars, planes and trains earlier this year in his home. Bob announced he will offer a tour to club members again on November 7, 2016 from 1-5 pm. Refreshments will be furnished.

Bob has generously donated his entire collection to the club and hopes soon there will be an area available for the display of his wonderful collection. Bob challenged all members to donate to the building fund.

FREE RAFFLE DRAWING: September 15, 2015 free raffle prizes were 6 coffee table books on cars and a small car vac. Winners were Bob Janis, a Dysart High School Student, Randy Pace, Paul Cowley, Bill McVeigh, John Underhill and Travis Regnier.

NEXT GENERAL MEETING IS OCTOBER 20, 2105.
Ice Cream Social held at ARC Café after meeting.

Motion to adjourn by Gary Konop
Second by Paul Burrier
Meeting adjourned

Submitted:

Jackie Meyer

Jackie Meyer, Secretary