



ARC General Meeting Minutes

October 20, 2015

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 led by Tom Jones followed by the introduction of guests and four new members.

GUEST: CAROL LONG invited ARC members to Chaparral Winds Car Show on October 23, 2015 from 9-noon. Benefits go to Phoenix Children Hospital so come and purchase lunch. There is no charge to enter the car show and about 50 spaces are available.

GUEST: CARLA KOGLER from Fry's was excited to have ARC members back for the second annual Trunk or Treat held October 28, 2015 from 6-8 pm. Cars can start arriving by 5pm. Candy will be provided by Fry's. Also on hand will be Sun City West Fire Department grilling hotdogs for the crowd. Carla reminded ARC members to sign up for Fry's Community Program. ARC will receive a percentage of money spent if you participate in the program. See Suzanne Jones for info.

GUEST: Ray Strahl, from WEMAR Motorsports Group was unable to attend today's meeting but Tom Jones let the members know that WEMAR and Cabela's is hosting a Car Show and Trunk or Treat on October 31, 2015. WEMAR has helped with our car shows in the past and has asked for our help as judges and to help park cars. Please see Tom Jones if interested.

LUMINARIAS FOR LUKE AIR FORCE BASE: Steve and Linda Victor are also members of Prides. This is a big fund raiser for Prides as well as giving back to our Armed Forces. You can purchase a box of 24 luminaries for Luke which will be passed out to families at the same time as Trees for the Troops. You can also purchase luminaria for yourself. Help support Prides as these funds are used for equipment repairs, supplies, and gas in the carts. Prides keeps our community looking great!

GUEST: BUD IMMING from the American Legion Post 96 invited club members to come to their Spaghetti Feed on November 14, 2015 from 5-8 pm in the ballroom at Traditions. Proceeds from this event helps to fund sending participants ages 11 to 18 to a weeklong boot camp sponsored by the Arizona Law Enforcement Career Academy. Tickets are \$8 for one or \$15 per couple and can be purchased at the door. Bud invited ARC members to drive their classic cars.

GUEST: KASEY HUHTA from Happy Camp explained to ARC members with grandchildren who are visiting during March spring break what Happy Camp is all about. Many fun activities will be available for our visiting grandchildren. Happy Camp is held during a three week period in March.

DWIGHT SENNE was introduced to the club by Patty Clark. Patty told the members that Dwight was a new member and he had contacted Patty after the last general meeting to volunteer to help with the Rusty Nuts. Dwight will be interviewing members for Rusty Nuts, so if you see Dwight headed your way with pen in hand, please give him a story.

Patty Clark is heading a committee for an advertising section of the Rusty Nuts. Please see Patty if
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you have any advertising experience or ideas about how we can get this effort up and running.

QUORUM: A quorum was established by Secretary Jackie Meyer. A date correction to September's General Meeting was announced. The Reading of the minutes from September General Meeting was dispensed with and minutes stand as approved.

REPORTS & OLD BUSINESS:

Treasurer Report as of 9-30-2015

Corvette Raffle	\$16,781.02
Regular Checking.....	\$2,478.88
Savings Account	\$6,412.04
Total Cash on Hand	\$25,671.94
Total Pledges and Donations	\$477,525.45
MEMBERS	#574 last number assigned

Suzanne congratulated all volunteers working the corvette raffle. Over \$2000 was brought in at the Prescott show and over \$1000 at the Sun City West Garage Sale. Suzanne reminded all members if they have any questions about the treasurers' reports, the books are always open for review.

LARCS: Jackie Meyer modeled a light blue members t-shirt and, if there is enough interest, ARC can order ladies sizes. Men are welcome to order a t-shirt in this color also. Just a reminder from Jackie and Nan that the Ladies of ARC (LARCS) meet for breakfast the third Thursday of the month at Memo's in RH Johnson Rec Center at 9:00 AM. No reservation needed. This is a great way to get to know the ladies associated with ARC.

SEMA: Badges should be arriving any day now. Tom Jones will let the members know when the badges are here either by email or phone for the members who signed up. Again, a big thank you to Dale Larson for providing the members with this opportunity.

ARC APPAREL: Mary Jo reminded members that Christmas is coming and ARC bags, hats, and golf towels would make great presents. Mary Jo also mentioned an order would be placed soon for embroidered items. Bring any clothing that you would like to have embroidered to her or Gordy. Winter ARC ball caps will be arriving soon.

ARC DISPLAY SIGNS: Contact Walt Jefferson if you would like a custom designed sign with all the information about your car to display with your car. Cost is \$10.00 and all profits go to the ARC Building Fund.

ARC IN FOR REPAIR: Linda and Steve Victor send email and cards out to members that are having health issues. If you know of a member that could use some cheering up, please contact Linda and Steve.

ARC HOSPITALITY COORDINATOR: Jan Carson and committee.

ARC Public Relations: Connie Struempf.

RUSTY NUTS: Patty Clark and Dwight Senne keep members informed and entertained with the Rusty Nuts. Please let them know if you have a story to tell or car related items to sell. Rusty Nuts will be going to print in a few days.

HISTORIAN: Dave and Jackie Meyer are keeping record of events and important happenings about

ARC. If you have any articles pertaining to the club please pass along to Dave.

SUN CITY MECHANICAL: Jeri Oman is in charge of the Kool Raffle. Sun City Mechanical is a gold sponsor for the Car Show in February. Once again Gary Ferguson and his daughter Katie have donated an air conditioning unit for ARC to raffle to raise funds for the building. The AC unit or a \$3000 cash prize will be given away at our February 2016 Car Show. Jeri wanted the members to know that Sun City Mechanical also donates money to the club every time they sell a unit to a customer while this raffle is going on. Let's support sponsors that support our club. Please see Jeri if you can help to sell Kool Raffle Tickets. Several dates are coming up and volunteers are needed.

ARC BUILDING COMMITTEE UPDATE AND SURVEY: Jeri Oman spoke about changes that are planned for the ARC Building after we take occupancy. Walt Jefferson had a 3D model on display that highlighted additions to the basic layout of the building, making the building more suitable to the club's needs. Work on the building is ahead of schedule and going well. The Building Management Committee has three groups: 1. Safety with Dave Eicke and Bob Janis; 2. Building Management with Dean Lewellen and Fred Burk and; 3. Building and Grounds with Brad Huber, Don Scheidt, Walt Jefferson, and Gary Konop. All the groups have submitted final plans to the board of Directors for their approval. At this time, plans include two monitors and a shop manager when the building is open. One monitor to check in members and be in charge of checking in and out tools, with a second monitor out in the shop for safety and a shop manager. Dean Lewellen and Fred Burk have volunteered to be shop managers. A volunteer list for monitors will be set up soon.

WEBSITE: Brad Huber needs help keeping up with the ARC website. Please see Brad if you have experience. The Rec Center offers website training if you are inexperienced, but would like to help. See Brad Huber.

2016 ARC ELECTIONS: Brad Huber, head of Election Committee, announced candidates that have signed the candidate sheet are as follows:

- PRESIDENT - Herb Clark
- 1st VICE PRESIDENT - Andy Schiestl
- 2nd VICE PRESIDENT - Lauren Matley
- SECRETARY - Jackie Meyer
- TREASURER - Dean Lewellen
- ASST. TREASURER - Sue Steward

After announcing the candidates listed above, Brad Huber announced nominations from the floor are open. Two minutes were observed waiting for nominations. There were no nominations from the floor. Gordy Monten moved to close nominations and Rufus Sprague second. Vote carried. If there is only one nomination per office in December, we will get a motion that "the report of the nominating committee be accepted and that the candidates nominated be declared the officers of the club." We will get a second, there will be time for discussion, all in favor, all opposed, and then the acting secretary will cast one vote to make it official. The club will need a quorum so please be there. Brad asked if there were any questions. There were no questions.

ARC CALENDAR: Walt Jefferson let the club know the calendars are not ready yet, but orders may be placed for calendars. Walt said that calendars should be finished any day now and will be ready for delivery.

4th ANNUAL CAR SHOW: Mark your calendars for February 13, 2016 for the 4th annual car show. Plans are moving along and committee heads have been conducting monthly meetings.

PAUL BURRIER: Paul is in charge of raffles prizes, and trophy sponsors and sponsors. Raffles bring our club a lot of revenue. Paul needs volunteers to canvass for raffle prizes. This year, Paul has made it much simpler for volunteers to solicit businesses for donations for the car show raffle. Paul has put together an envelope filled with everything the business needs to help them decide to donate. Please see Paul Burrier to volunteer.

WAYNE HALLADAY: Is in charge of judging the cars in our February Car Show. There are 50 trophy categories so Wayne is asking for 100 volunteers to judge. There will be a training class for those interested in being a judge, so even if you have never judged, please volunteer.

COVETTE RAFFLE: Volunteers are needed to sell raffle tickets at events and to be a chase car for the Corvette. The chase car or truck will take signage, chairs, table, and shade. See Dave Eicke if you can help.

BOB AND EVA JEAN PRATT: Bob invited members to visit their home and share viewing the wonderful collection of cars, trains and planes that Bob has collected. Bob has over 800 models. Open house is November 8, 2015 from 2-5 pm. Bob invites members to drive their classic cars and park on the street. Light refreshments will be served. Address is 13607 Springdale Dr, SCW.

ROCK AROUND THE BLOCK: Herb Clark asked members of the club if they remembered scavenger hunts. This year's Rock Around the Block is a cell phone pursuit. Participants will be given a list of items to find and photograph. Points are assigned according to difficulty, so you will get more points if you photograph the more difficult items on the list. Cost is \$20 per person and up to 4 people may ride in a vehicle together. Included in cost is a t-shirt and lunch. The pursuit ends at Jones Ford. Herb is sure this will be a fun event.

MAGAZINE EXCHANGE: Bob Janis reminded members to continue to bring in old magazine to exchange with other members.

NEW BUSINESS:

WASHER AND DRYER RAFFLE: Bob Perry announced that this is the 3rd year that Associated Appliance has been a trophy sponsor. This year Al and Leona Callender have donated a GE washer and dryer valued at around \$1,700 as a raffle prize for our February 2016 Car Show. The washer and dryer will be given away at our car show. Bob let the members know the Callender's are very knowledgeable regarding appliances and asked the club to support our car show sponsors.

COMING EVENTS: There is an abundance of car events the next couple of months. Tom Jones was only able to speak about a few events as the list was long. Suzanne Jones printed handouts of the coming events.

Coming Events:

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| <ul style="list-style-type: none">• Oct. 20 – Dysart H.S. Career Expo 5-8 pm• Oct. 23 – Chaparral Winds 9-Noon, 16617 N. West Point Pkwy, Surprise• Oct. 24 – 11th Annual KOOL FM Classic Car Show, Glendale Corvette SPOOKTACULA , Phoenix• Oct. 28 –Trunk-or-Treat 5-8 pm, Fry's Parking Lot• Oct. 29 – RCSCW Newcomers' Coffee 9-11 am• Oct. 30 – Model RR Ghost Train 5-8 pm, Beardsley Park• Oct. 31 – WEMAR's Trunk-or-Treat 8-2 pm Cabella's Parking Lot, Glendale• Nov. 7 – RCSCW Craft Fair 8-3 pm | <ul style="list-style-type: none">• Fast Glass Corvette Show 9-3 pm & Yarnell Car Show 9-2 pm• Nov. 8 – Bob & Eva Jean Pratt's Open House 2-5 pm, 13607 Springdale Dr.• Nov. 14 – RH Johnson Open House 10-Noon Spaghetti Feed American Legion Riders 5-8 pm, 17221 N. Citrus, Surprise• Nov. 21 – Dysart H.S. Car Show• Dec. 5 – Rock Around The Block – 8:30 am, ARC Bldg.• Check DesertCruisers.com, CrusinArizona.com as well as our own Rusty Nuts and emails from arcofscw@gmail.com for additional shows and times. |
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Bob & Eva Jean Pratt

- Open House with Light Refreshments!
- **Sunday, November 8th, 2-5 pm**
- 800+ Scale Model Vehicles – An Incredible Must-See Collection with More New Items!
- 13607 Springdale Dr., Sun City West

Tom Jones introduced ARC member Ralph Wernli. See Ralph for your upholstery needs. Ralph has 35 years of experience.

MEMBER COMMENTS: Bill Baker wanted to know if any members were going to the KOOL FM car show this weekend. If so, would they want to go as a group?

Bob Janis asked that members fill out and return a survey form for member shop usage. This is important to help determine the shop schedule.

TODAY'S DRAWING: Metal Art donated by Bill Baker. An item of canned or boxed food or a donation of \$1 provided members with a raffle ticket. Ted Carman won the Model T Truck and David Ewert won the Biplane.

NOVEMBER 17, 2015 IS THE NEXT GENERAL MEETING DATE.

Motion to adjourn by Tom Larsen and second by Don Scheidt; motion carried.

President Jones announced the ARC Café is now open with pumpkin flavored treats hosted by ARC with Jan Carson, our Hospitality Coordinator and her committee.

Submitted:

Jackie Meyer

Jackie Meyer, Secretary