



ARC General Meeting Minutes December 8, 2015

Meeting was called to order by Tom Jones at 10:01 A.M. in the Social Hall of RH Johnson Rec Center.

ARC's December General Meeting was preceded by our annual Christmas buffet. Catering was provided by Memo's.

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 23 new members.

QUORUM was established by Jackie Meyer, Secretary. We had an attendance of 110. A motion to dispense with the reading of last month's meeting minutes and to accept the minutes as is was made by Tom Metzger and second by Don Scheidt. Minutes stand as approved.

REPORTS & OLD BUSINESS:

TREASURER'S REPORT AS OF 11-30-15

- Raffle Checking\$26,243.62
- Regular Checking.....\$11,,205.48
- Savings Account.....\$6,412.04
- Total of Cash on Hand..... \$43,864.14
- Pledges/Donations \$471,726.45
- Building Cost.....\$895,000.00
- Need to Raise.....\$423.273.55
- Member Number..... 607 before today

Raffle checking is a combination of three raffles: Corvette...\$25,242.74, Cool...\$1,710.00, and Washer/Dryer ...\$660.00 = \$27,612.74.

There is still time to make your tax deductible donations and pledges for 2015. ARC is a 501(c) (3) club. The club needs your help and, as you can see, we need to raise more funds for our building. Please help!

LARC's is a breakfast get together for ALL the ladies in our club. The next LARC breakfast is December 17, 2015 at Memo's RH Johnson at 9:00 A.M. Please join us and get to know a great group of ladies. LARC Breakfast is the third Thursday of the month and is held at Memo's in the RH Johnson Rec center at 9:00 A.M.

2016 ARC OFFICERS FOR ELECTON

- President - Herb Clark
- 1st Vice President - Andy Schiestl
- 2nd Vice President - Lauren Matley

- Secretary - Jackie Meyer
- Treasurer - Dean Lewellen
- Assistant Treasurer - Sue Steward

Brad Huber introduced the officers elect and asked them to stand as their name was called. Brad asked for a motion that the unopposed candidates be declared the officers of the club for year 2016.

Ed Zacko made motion to accept unopposed candidates as officers for 2016 and Don Scheidt second the motion. Vote was unanimous in favor to accept the unopposed candidates as officers for 2016. No opposed votes. The Acting Secretary, Jackie Meyer, cast one vote to make it official. Brad announced the 2016 officers are officially elected and a thank you to our 2015 officers who have exceeded all expectations.

Herb Clark, our new President, led the club in honoring Tom and Suzanne Jones for their dedication and service to ARC. Tom and Suzanne have selflessly dedication their lives to ARC the last few years. Herb presented Tom and Suzanne an engraved plaque from the club. Vince Crelley and Ken Russell, club members, made this beautiful personalized plaque from the club members.

Suzanne, "Sparky", touched all our hearts when she let us know her and Tom were not leaving the club, just stepping back a bit. Suzanne told us serving ARC was a way to honor her father John Chaney and she thanked us for helping her work her way through the grief of losing him. Tom and Suzanne urged all members to get involved with the club and to make friends and have fun.

NEW BUSINESS: Raffle Prizes

Paul Burrier and Bob Perry put on a skit for the members to show how easy it is to get merchants to donate a service as a raffle prize for our February 13, 2016 car show.

GRAND OPENING: Herb Clark, our new President, updated the members on the January 27, 2016 grand opening of the John S. Chaney ARC Building. ARC has invited several car celebrities to attend and speak at our open House. Attending will be McKeel Hagerty, Lynn St. James, David Madiera, and Wayne Carini. Corky Coker will not be able to attend but Jeff Stumb, Director of the Great Race, will attend in Corky's place. Formal invitations will be sent to sponsors that have supported ARC. Invitations will be mailed January 4, 2016. There are two plans: Plan A for good weather using Anna's Courtyard and Plan B, in case of rain, moving inside which would mean a smaller crowd. Doors open at 2:00 pm with a formal dedication at 3:00 and a Sock Hop and refreshments from 4:00-6:00 P.M. The Rec Center will provide staff for this event so members can enjoy the event. We will need some member volunteers to assist during the open house. Member cars will be arranged in large circle surrounding the building. See Andy Schiestl to include your car in the circle. You must have your car signed up with Andy to participate in this event.

A video of ARC volunteers working with students at Dysart High School was enjoyed by

all. President Jones said this is one of the great rewards that being a member of ARC can bring to you. Community service is a large part of what ARC is all about.

Thank you to Steve Victor for providing us with a surprise slide show of our esteemed President Tom Jones enjoying the gastronomical delights of the many car events throughout the year.

MEMBERS COMMENTS:

Andy Schiestl asked for members to volunteer to be monitors at our new building. Andy explained the need for monitors to assist in the operations of the building. A volunteer is needed to check members in and out of the shop and a volunteer to check tools in and out and also to check tool certification. As you can see monitors will be a much needed service. Andy requested members who wish to volunteer as a monitor see him to sign up after the general meeting was over.

We wish you all a Merry Christmas and a Happy New Year and will see in 2016. The next general meeting is January 19, 2016 at 2:00 P.M. in the Social Hall at RH Johnson.

A motion to adjourn was made by Lauren Matley and second by Don Scheidt. Vote carried.

Submitted:

Jackie Meyer

Jackie Meyer, Secretary