



# ARC General Meeting Minutes January 19, 2016

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

OFFICERS PRESENT: Herb Clark, President; Andy Schiestl, 1<sup>st</sup> Vice President; Lauren Matley, 2<sup>nd</sup> Vice President; Dean Lewellen and Sue Steward, Co-Treasurers; and Jackie Meyer, Secretary.

Pledge of Allegiance was led by Herb Clark followed by the introduction of a large number of new members.

QUORUM was established by Jackie Meyer, Secretary. A motion to dispense with the reading of last month's meeting minutes and to accept the minutes as is was made by Paul Burrier and second by Don Scheidt. Minutes stand as approved.

## REPORTS & OLD BUSINESS:

### TREASURER'S REPORT

- Net Income for 2015.....\$11,029.88
- Raffle Account .....\$30,507.74
- Checking Account.....\$50,228.95
- Savings Account.....\$6,412.21
- Pledges/Donations ..... \$471,726.45
- Member Number..... 640 before today

Raffle checking is a combination of three raffles: Corvette...\$27,047.74, Cool...\$2,780.00.00, and Washer/Dryer ...\$680.00.

Sue and Dean explained to the membership how they would divide the duties of Treasurer. Sue will be in charge of accounts payable. She will review and process bills and invoices for the club as well as being in charge of the Xcel database.

Dean is in charge of accounts receivable. Dean will process monies from raffles, donations and pledges, and membership dues. He will also update the membership database. Dean and Sue will work together preparing financial reports. Sue said to remember them this way: "she is the small spender and Dean is the big bill collector". Dean and Sue wanted the club to know that Suzanne left big shoes to fill and they will do their best to walk in those shoes. Sue also wanted the club members to know that we have some large expenditures coming so please continue with your donations to the club. Dean reminded the club members that the club's books and records are always open to the members. Membership renewal will be due and accepted in the month of January each year. New memberships are accepted thru out the year.

President Clark explained to the membership that with all the work going on at the John S. Chaney Building, we are encountering large expenditures. The club has donations to

pay for these expenses but are limited now, without club approval, to \$2,500.00. Herb asked for a proposal to raise the limit up to \$15,000.00 to cover expenses. This would cover expenses such as piping and hose for the air compressor and installation of the air compressor. Larry Hazen made a motion to raise the limit from \$2,500.00 to \$15,000.00 without membership voting approval. John Austgen second the motion. Motion was approved unanimously with no abstaining votes.

### **DONATION REQUEST**

President Clark presented the membership with a wish list of equipment needed for JSC Building. Some of the items on the list were hose reels, electrical cord reels, pneumatic lube guns, parts washer, air conditioning gauge set, and label maker. Herb asked that the members take a look at the list and pick an item they would like to fund.

### **ADVERTISING IN THE RUSTY NUTS**

President Clark said our newsletter, the Rusty Nuts, is sent out to our club members, and some club members send it on to friends. Because of this popularity, there is a list of nonmembers who have requested to be on the email list. Rusty Nuts has the potential to be a good source of revenue for ARC by offering advertising. Patty Clark and her committee put together a fee schedule and advertising plan. Rusty Nuts is published 9 times a year. Advertising would be limited to three pages of advertising an issue. Full page and half page advertising is available along with business card advertising for a fee on a first come first serve basis. ARC members can still advertise their cars and car related items for free. Advertising is available on an annual and monthly basis and advertisers who purchase annually will receive priority. Only one full page will be allowed each issue to provide space for other advertisers. All artwork to be supplied by client and fees must be paid prior to publication.

### **2016 CAR SHOW**

February 13, 2016 will be ARC's fourth annual car show. Lauren Matley has been in charge of this event from the beginning but he announced to the membership that this will be his last time as chairperson. Tom Jones will be the car show chairperson for 2017. Lauren said he will still be around to help and offer advice as needed but he knows Tom will do a great job. Lauren said ARC's car show could not go on without the help of the many volunteers that make it happen. Volunteers are still needed for judging, parking and security, set up on Friday, and clean up and tear down after the show and other areas of the show. Car show planning meetings are still held Monday mornings at 10:00 A.M. in the Shuffle Board Room at RH Johnson. If you would like to be part of this great club event, please come join us Mondays in the Shuffle Board Room and talk to committee heads to see where you could help and have a fun time while volunteering.

Paul Burrier is in charge of raffles for the car show. Paul wanted all members to know that the money raised from selling raffle tickets for the car show is all profit. The club raffles gifts and services donated by merchants and businesses. Paul passed out an envelope that members can present to a business or merchant requesting items or services for raffle and asked that every member in the club try to get one item for the car show raffle. Paul would love to have more volunteers to work in the raffle booth the

day of our car show. Paul announced that Verda Bell will be in charge of raffles the day of the show.

Chuck Ulbricht is in charge of security, car show layout, and parking for ARC'S 4<sup>TH</sup> annual car show. Chuck said volunteers are needed for security the day before the show. Shifts are from 6 to 10 P.M., 10 to 2, and 2 to 6 A.M. Chuck wanted the volunteers working the show to know that he is there to handle the problems if any arise. If a problem arises, just walk away and contact Chuck. He will be circulating around the show and be available where needed.

Eric Pedersen will be set up in the Lecture Hall to direct last minute volunteers where they are needed the most.

Space markers are needed on Friday, the day before the car show, to mark the numbers on the parking spaces. These marked spaces are how the judges locate cars to be judged.

## **OPEN HOUSE**

Our open house is fast approaching. President Clark asked for a few volunteers to help at the open house. ARC will have all the current raffles available at the open house so help is needed selling raffle tickets. Herb is also requesting 6 volunteers to act as ushers for our reserved seating area and this needs to be monitored. Also after the opening ceremony, chairs will need to be removed quickly from the rotunda to make room for the dance floor. Herb asked that members park across the street at the Good Shepard Methodist Church. Parking is limited and we expect a large crowd. Members that have signed up to bring their "rides" to the open house need to arrive by noon. Please display your yellow ARC signs on your dash as this will help to identify you for parking. These cars will be parked in a circle around the John S. Chaney Building. Please no stands or tripods with signs describing your car. Due to the number of cars, this could be a safety hazard and we do not want to cause any damage to cars by falling signs.

President Clark announced that we have quite a lineup of speakers from the automotive world. Wade Kawasaki, President of Coker Tires; Indy car driver and philanthropist Lynn St James; David Madeira, CEO of Americas Car Museum; and Wayne Carini from Chasing Classic Cars.

**DOORS OPEN AT 2:P.M.**

**RIBBON CUTTING AT 2:45 P.M.**

**DEDICATION AT 3:00 .M.**

**BAND AT 4:00 P.M.-Music by Yesteryear**

Good weather will see the ceremony in Anna's Courtyard. Inclement weather will move the festivities into our building. Please dress comfortably. Wear your ARC Membership Badges, and yes there will be some ladies there in poodle skirts.

## **SOURDOUGH WAFFLE RAFFEL**

Gordy and Mary Jo Monten graciously offered as a club fund raiser, to prepare a breakfast for eight for the highest bidder. Gordy will prepare his famous sourdough waffles and has had his sourdough starter since 1971. Word is these waffle are wonderful. Along with the waffles, Gordy and Mary Jo will also serve sausage and ham,

a variety of syrups, fresh fruit, and fresh squeezed orange juice. After some bidding, Clayton Blankenship gave the winning bid of \$100.00.

### **RELAY FOR LIFE**

Steve and Linda Victor asked the ARC members to once again participate in the Relay for Life fund raiser. This is a benefit that helps to raise money for the American Cancer Society and this is the fourth year for ARC to sponsor a team. Steve is team captain for the February 21, 2016 event held at Beardsley Park from 12 to 7 P.M. ARC has a team that will be walking the track during the event hours. Luminaria are available for purchase and can be dedicated to a survivor or loved one. Last year over 500 luminary were lit at dusk and made quite an impressive sight. There will be food and entertainment, and a small car show. If you can provide a can of food to anchor the luminary bag, it is appreciated. Randy Robinson donated \$100 to Relay for Life during Steve and Linda's presentation and challenged other club members to do the same.

### **ARC ANGELS**

Helping our community is an important part of being an ARC member. One of the ways ARC does this is the ARC Angels. Randy Robinson is in charge of a group of members (Angels) that try to help the community by ensuring they are not taken advantage of by unscrupulous repair shops or dealers. ARC Angels also helps families settle estates by helping to establish a fair sale price for vehicles and advice on methods of sale for these vehicles. Please get the word out about ARC Angels to churches, clubs, and families that the ARC Angels are here to help with car related issues.

### **ARC BUILDING OPERATIONS AND ARC BUILDING-SHOP-SAFETY MANUAL**

Fred Burk, Manager of Building Operations, reviewed hours of operation, fee schedule for bays and lifts, payment methods, how to schedule shop usage, and cancellations. Fred said at this time Don's Shop is open Monday thru Friday and closed on weekends. It will be open year round but hours of operation in June, July, and August will be based on availability of monitors. Members must be in good standing with both the Rec Center and ARC to use the facility. To use Don's Shop, a work request needs to be filled out. There will be two monitors and shop foreman at all times. Training for monitors will be starting February 2, 2016.

### **FOR MORE DETAILS, PLEASE REFER TO THE ARC WEBSITE**

### **SAFETY**

Bob Janis presented the club with an overview of the safety procedures required for members using the shop once it is in operation. They are:

- NUMBER ONE PRIORITY: READ THE SAFETY MANUAL
- TRAINING FOR MEMBERS
- MUST BE CERTIFIED TO USE EQUIPMENT WITH A HAZARD GRADE
- SAFETY INSPECTION FOR MEMBERS TOOLS-SUCH AS POWER TOOLS

Bob said there will be basic shop safety classes starting with groups of 10. This class will address eye wash procedure, fire extinguisher and so on.

Sign up for the class at the monitor's desk.

**FOR MORE DETAILS, PLEASE REFER TO THE ARC WEBSITE**

Please remember to pay you club dues. Dues are payable the month of January.  
Shop usage requires current ARC membership and up to date rec center card.

President Clark welcomed all new members to a meet and greet following the general meeting.

Motion to adjourn by Dale Calkins and second by Don Scheidt.

Next General Meeting is February 16, 2016

Submitted:

*Jackie Meyer*

Jackie Meyer, Secretary