



ARC General Meeting Minutes February 16, 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; Dean Lewellen and Sue Steward, Co-Treasurers; and Jackie Meyer, Secretary.

OFFICERS ABSENT: Andy Schiestl, 1st Vice President and Lauren Matley, 2nd Vice President.

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 Beth Hansen-Crabtree and second by Dave Braun. Minutes stand as approved.

REPORTS & OLD BUSINESS:

TREASURER'S REPORT AS OF 1-31-2016

- Net Income for January 2016.....\$-8669.31
- Raffle Account.....\$18,206.20
- Checking Account.....\$23,353.44
- Savings Account.....\$6,412.21
- Total of Cash on Hand.....\$47,971.85
- Pledges and Donations.....\$472,326.45

Raffle checking is a combination of three raffles: Corvette...\$29,117.74, Cool...\$3,805.00, and Washer/Dryer ...\$790.00.

Total Raffle \$ Raised.....\$33,712.74

Before leaving the podium, Co-Treasurer Sue Steward put forth a fund raising opportunity for the club. Sue offered portfolios for sale made from water buffalo. Sue said this will make a wonderful gift for friends and family, especially grandchildren. Cost is \$100.00 and that 100% of the profit will be donated to the club.

Co-Treasurer Dean Lewellen spoke to the club about membership:

ARC MEMBERSHIP DATA

Last Member Number Assigned712
Active Members 2015 & 2016.....533
Members with Unpaid 2016 Dues.....78
Dues Due Date-January 1
Dues Delinquent-February 1
Moved to "Former Member File"-March 1

President Herb Clark congratulated ARC and all the hard working volunteers that made the 4th Annual Car Show such a success. Herb asked all members come to the After Car Show Meeting held in the Shuffle Board Room on Monday February 22, 2016 at 10:00 A.M. The car show will be talked about in depth at this meeting. Any comments and suggestions you have, please give to the committee heads with whom you worked. We want to hear what you have to say and, by giving your comments to the committee heads, this will move the meeting along in an orderly fashion. Also at the After Car Show Meeting, a complete up to date Treasurers report from the car show will be given. There was only enough time between the car show and general meeting to give an estimated report.

Here are those preliminary figures:

CAR SHOW INCOME AND EXPENSES

| | |
|-------------------------------|--------------|
| FEBRUARY 5, 2016 Balance..... | \$18,675.00 |
| Registration..... | \$5,628.00 |
| Swap Meet Sales..... | \$1,775.00 |
| Apparel..... | \$1,400.00 |
| Donuts and Coffee Sales..... | \$1,723.00 |
| Prize Raffle Sales..... | \$3,295.00 |
| Sponsor Income..... | \$4,000.00 |
| Total Income..... | \$36,496.00 |
| Expenses..... | \$5,047.00 |
| Net Income..... | \$ 31,449.00 |
| Cool Raffle..... | \$6,605.05 |
| Washer/Dryer..... | \$1,955.00 |
| Corvette..... | \$40,226.99 |
| Total Income..... | \$80,226.99 |

Please remember these are preliminary figures and will change at the After Car Show Meeting.

President Clark praised Lauren Matley for all he has done to make ARC's car shows a success. Members have come to rely on Lauren for his weather predictions and expectations of money raised. Lauren is stepping back from being in charge of the car show but is not leaving us. Lauren will stay involved as an advisor with future shows. The 2017 Car Show will be in the very capable hands of Tom Jones.

JANUARY 27, 2016 OPEN HOUSE

President Clark announced ARC's Grand Opening was a huge success. Our club is being talked about not only in the U.S. but also worldwide. ARC is truly making history and we are all a part of it. All the speakers involved expressed a desire to return. Wayne Carini told Herb a true story about coming to our open house. Wayne had just purchased a Mini Cooper and was driving to the John S. Chaney Building. Wayne said he pulled up to a stop sign in Sun City West and a golf cart pulled up beside him and asked him to race. Wayne LOST!

MEL MARTIN HAS DONATED A CAR OF OUR CHOICE TO ARC.

President Clark announced that Mel Martin has donated ARC a car of our choice to be auctioned off as a fund raiser. Patty Clark asked if we could have the Cobra and Mr. Martin laughing declined that car. What a wonderful opportunity this is for ARC. Herb is planning a cruise to the Mel Martin Car Museum in the future.

EVIT-THANK YOU

President Clark asked if anyone knew what EVIT was. Herb informed us that after he told us about a gift being donated to us from them, we would all know them. At a cocktail party hosted by Lynn St James, Herb was asked by Dr. Sally Downing from EVIT, if the club would be interested in two used paint booths. EVIT was getting new ones and would like to donate their used ones to us. EVIT is East Valley Institute of Technology. Herb, Andy Schiestl, Lauren Matley, and Mike Majkrzak went to look at the paint booths and said this is a dream donation for the club. Herb said the booths are like new. Now we need a building for them.

President Clark introduced Michael Bannon. Michael had asked to address the club today. Michael agreed with Herb that our club is making history and now is our chance to do more. Michael emotionally asked all members for donations so phase two and three could become a reality. He said he had heard for several years that members were waiting to see the building before they would donate. Michael said he understood that but now the John S. Chaney Building is real. Michael has money deducted every month as a donation for the club and he says he doesn't even miss it and it's so easy to donate that way. Michael ended his speech by asking all member new and old to "please put your heart into your donation".

Herb reminded club members that ARC is a 501(c)(3) charitable organization. President Clark thanked Michael and informed our members that Michael is known for his dedication to being a volunteer. Several years ago Michael was named volunteer of the year.

BUY A BRICK

President Clark said if every member bought a brick the club would raise \$100,000.00. For a limited time the club has a special Buy a Brick program.

Regular prices for bricks are 4x8-\$125, 8x8-\$250.

Special Pricing.....Buy two 4x8 bricks for \$250 and get the third 4x8 for \$62.50 at half price. Total price is \$315.50

Special Pricing.....Buy one 8x8 for \$250 and get a 4x8 for \$62.50 half price. Total cost is \$312.50

This special price is available until March 15, 2016.

For club members that purchased bricks earlier, stop by the John S. Chaney Building and find your brick. There is a number on the back of the brick. Ask a monitor for a magic marker and go to Anna's Courtyard and mark where you would like your brick placed using the number on your purchased brick.

ARC ANGELS

ARC Angels now have new banners. One of the banners will hang in Don's Work Shop and the other banner will be taken to events. Randy Robinson asked that all club members get the word out about what the Angels do and who we are. ARC Angels will give advice on needed repairs, we will recommend reliable repair shops, and we have two licensed appraisers. The Angels do this to help our community and to make sure no one is taken advantage of.

E-CARMONY

E-Carmony is a service offered to club members. This is a match making service for individuals needing help with car repair or have car repair questions. E-Carmony matches a person needing help with a club member or members that are willing and able to help with that person's problem. Contact Bob Janis at fleetsidebob@hotmail.com.

SPRING PICNIC-JOHN DORSSOM

ARC's picnic this year will be just a little different. It will be held at Beardsley Park on March 23, 2016. This year the picnic hours will be different. Hours are 10:00 A.M. to 2:00 P.M. and lunch will be served starting at noon. Members bringing their cars for display should have them there by 10:00 A.M. Tickets are \$10 per person and are available at the John S. Chaney Building. Ticket sales close March 21, 2016. This year Memo's will be serving chicken or hamburgers. Water will be provided. Come and enjoy visiting with your fellow ARC Members.

RELAY FOR LIFE-STEVE AND LINDA VICTOR

Relay for Life is a fund raiser for the American Cancer Society. It will be held in Beardsley Park on Sunday, February 21, 2016 from 12:00 to 7:00 P.M. This is an event that ARC members have participated in for several years and this year we have 27 members signed up on the ARC Team. There are 13 teams participating this year so far. Linda Victor asked that members stop in to cheer our team on. Verda Bell has donated a car inspired quilt to be raffled off. Dave Eicke will be running in the event and is looking for sponsors to support his efforts. Club members can donate money for every lap he runs. Linda wanted everyone to know there will be food available for purchase and the money goes to the American Cancer Society. Steve Victor said he has about 13 cars signed up for the car show ARC provides. Let him know if you would like to bring your car.

UPCOMING EVENTS

LARC's Breakfast February 18, 2016 at 9:00 A.M. at Memo's in RH Johnson Rec Center

Ads and Articles for Rusty Nuts are due by February 20, 2016

Relay for Life is Sunday February 21, 2016 at Beardsley Park

4th Annual Car Show Review is Monday February 22, 2016 at 10:00 in the Shuffle Board Room at RH Johnson

El Mirage Car Show is February 27, 2016. In the past, ARC has helped to judge and park cars at this charity event. They have asked for our help again.

Mini Great Race February 28, 2016. Cost is \$10 and all proceeds will go to the Dysart High School Great Race team who will be participating in the 2017 Great Race.

Dysart High School Car Show March 13, 2016

Sands Corvette Car Show March 20, 2016

COLUMBIA GOLF CARTS

This will be a unique show. If you have a designer golf cart, one you have tricked out or somehow made special, this is for you. Held at Columbia Golf Carts in Sun City West where there will be a parade of golf carts as well as a mini car show.

DISCOUNTS

Several business are offering ARC Club Members discounts on products.

NAPA on GRAND

CARQUEST on GRAND and ask for AL

CARTRIDGE WORLD

You must have your ARC badge with you when you shop these stores to receive your discount.

Chuck Ulbricht announced he is missing 19 green vest from the car show.

Unclaimed Raffle prizes are available for pick up at the John S. Chaney Building. Please bring your raffle ticket if you still have it to claim your prize.

Volunteers are needed to act as receptionist at the monitor station at Don's Workshop in the JSC Building. If we do not have volunteer receptionist, we cannot have the building open. This is a temporary assignment until the building is up and running and the trained monitors are in place.

New members are invited to stay after the meeting is adjourned and talk to President Herb Clark and officers.

Motion to adjourn by Gordon Kloha and second by Michael Bannon. Motion carried and meeting adjourned.

Submitted:

Jackie Meyer

Jackie Meyer, Secretary