



ARC General Meeting Minutes

April 19, 2016

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

OFFICERS PRESENT Andy Schiestl, 1st Vice President; Lauren Matley, 2nd Vice President; Dean Lewellen, Co-Treasurer; Sue Steward, Co-Treasurer and Jackie Meyer, Secretary.

OFFICERS ABSENT: Herb Clark, President.

Pledge of Allegiance was led by Andy Schiestl followed by the introduction of 5 new members.

QUORUM was established by Jackie Meyer, Secretary, with an attendance of 102 members. A motion to dispense with the reading of last month's meeting minutes and to accept the minutes as is was made by Michael Bannon and seconded by Ron Rada. Minutes stand as approved.

REPORTS & OLD BUSINESS:

TREASURER'S REPORT as of 3-31-2016 BY SUE STEWARD

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|--|--------------------|
| • Total Income | \$11,617.17 |
| • Total Expenses..... | \$7,969.40 |
| • Net Income for March 20..... | \$3,647.77 |
| • Raffle Checking Balance..... | \$32,211.26 |
| • Regular Checking..... | \$50,983.30 |
| • Savings Account..... | \$ 6,412.37 |
| TOTAL OF CASH ON HAND..... | \$89,606.93 |
| CROSSFIRE RAFFLES AS OF 3-31-2016..... | \$1,925.00 |
| BRICK SALE AS OF 3-31-2016..... | \$4,225.50 |
| PAYMENT TO RCSCW TO BE MADE IN APRIL..... | \$50,000.00 |

Sue Steward explained that due to several large building expenses this month, ARC chose not to repay the full \$65,000.00 to RCSCW voted on last month. The remaining \$15,000.00 will be repaid as our checking funds increase. This decision is due to additional expenses expected to come up this month and not wanting to have too little funds to cover emergencies during the summer months.

ARC MEMBERSHIP DATA:

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|--|-----|
| Active Members as of April 14, 2016..... | 563 |
| Members Moved to Inactive File as of March 14, 2016..... | 24 |

Dean Lewellen explained the 24 members were moved to inactive file after a 75 day grace period of non-payment of dues.

Membership is up 33 members from last month Dean reported.

It has been discovered that when members are badging into the building using ARC's database that the member will come up as invalid if all member data does not match the

rec center database. This will occur if the member has updated the rec center database but not the ARC database. All members must ensure to update both databases.

MONITORS:

Tom Jones said all is going well at the shop with monitors and we have been able to stay open most days. Afternoon has been the hardest to keep staffed with monitors and have had to close the building several times due to a lack of monitors. The shop needs two monitors and a shop foreman to be open for members to work on their car projects. If no work is scheduled, two monitors can keep the building open for social use. A member must complete the shop safety course to be a monitor. For those members who would like to schedule time as a monitor, please come and sign in for a shift on the monitor schedule calendar at the monitor's station. Tom said we also need qualified shop foremen. If we do not have enough shop foremen, we may have to rethink being open every day in the summer or, or as an option, be open only Monday, Wednesday, and Friday through the summer. Tom reminded ARC members that they do not need to go through the shop safety training program to use the social area. Just stop at the monitor desk to be badged in. Any member wanting to use a shop bay must fill out a work order. You can go on-line and print the work order out, then bring the completed work order to a monitor at the shop. You can also pick up blank work orders at the shop. Shop rates are posted at the monitor desk.

Andy announce that we now have a nitrogen tire servicing machine. Cost to members is \$1.25 per tire and you must be an ARC member to take advantage of this service. Members can go on the ARC web site to see a training video on operating the nitrogen machine.

BOB JANIS:

The ARC Building has been open for use since April 1st. and members are using and enjoying the shop. Bob reminded members when they come in to please stop and have your badge swiped. Do not walk by the monitor desk without checking in. You do not need to have completed the shop safety class to use the social area, but to get past the yellow chain and into the shop work area, you must have completed the shop safety class and have safety glasses and closed toe shoes on. Members may wear their own glasses if safety qualified and it is recommended they install side shields on their glasses. Members wanting to use the lifts must attend the lift certification classes. Certification will be required on other pieces of equipment assigned a hazard grade by the safety committee. Classes will be scheduled in the fall for welding equipment and plasma cutter certification. If you are a member of the metal club and have been MIG certified, then ARC will honor the certification.

Bob said the upholstery bay is almost ready for use. Members will need to complete a safety training class and be certified on the sewing machine and any other upholstery equipment assigned a hazard grade. Don't wait until you want to use the shop and any of the equipment that requires certification. Schedule your training now so you will be ready to use ARC's facilities. Please read the Safety Manual and Operations Manual available on our web site. You MUST be an ARC member to use the shop facilities.

Mike Majkrzak asked if a member wants to use the lifts but has not been certified, can the shop foreman put the vehicle on the lifts for that member? It is ARC policy that the vehicle owner be the one who puts the vehicle on the lift so therefore he must be lift certified. The shop foreman is there to guide, assist, and approve raising the vehicle on the lifts.

eCarmony:

Bob Janis wanted new members to know that ARC offers a match making service for members provided by members. If a member needs help working on a car, has questions about repairs, or where to purchase parts needed, they can use eCarmony. Contact Bob Janis and he will post it on the eCarmony site. Bob said to his knowledge every request has been answered by a knowledgeable member or members.

FORD PHAETON:

Lauren Matley gave ARC members an update on the Ford Phaeton donated by Mel Martin. Lauren said the car had a dead battery and old gas but they got the car running after it sat for 15 years. The Phaeton will need some upgrades to bring top dollar. The club does have an interested buyer who will provide a down payment that will cover the cost of restoration. There will be no cost to the club. Lauren is in charge of the crew working on the Phaeton.

PAINT BOOTH/PREP ROOM:

Lauren showed the club a drawing of the kind of paint booth donated to ARC. Two booths were donated, ARC will keep one and sell the other and both booths are EPA approved. There is an interested buyer but the club is hoping for a better offer. Under discussion now is the disassembly, moving and reassembling of the donated paint booth. Lauren, David Eicke and Walt Jefferson are heading up a committee to put together specifications, itemize priorities and requirements ARC would like into the design and construction of the new paint and prep room. The committee will meet with the architect to discuss their recommendations. Lauren has also contacted an outside commercial source for consultation on options needed in the paint booth. If any ARC member is interested in serving on this committee, please let Lauren, David Eicke, or Walt Jefferson know.

BRICKS:

Walt Jefferson spoke to club members about the problem of removing the gray pavers and replacing them with the personalized club member bricks. The original plan was to remove a paver and replace it with a personalized brick in a spot chosen by club members. The problem is the pavers are smaller than the new personalized ones. Walt has tried cutting the new bricks so they fit back in the original spot which is time consuming and labor intensive. The solution is for Walt to remove a section of pavers and replace with a group of personalized bricks. Members will not be able to choose the location of their bricks but family bricks can be grouped together with notification. Please let Dean Lewellen know about family grouping requests.

Walt reminded members that for \$10.00, they can have a window plaque made for their vehicle. The plaque will show you are a member of ARC, list your name, and any information you would like about your car. The money charged for this is donated to ARC.

Last month Brad Huber was recognized by Herb Clark for his tireless effort and contribution in managing the preparation of the John S. Chaney Building. Brad asked to speak to the club members at today's meeting. He wanted everyone to know he was honored by the recognition given him but he did not accomplish this by himself. Brad asked that the Building Planning Committee be recognized as well as all the volunteers that painted, moved in equipment, sorted tools, and helped set up the shop. He said these volunteers donated countless hours and many showed up with just a phone call from him. Brad said without all of this help we would not be open today and to be very proud of yourselves. He reminding members that Saturday morning from 8:30 A.M. to 11:00 A.M. is clean up at the shop. Please volunteer to help.

VALVE COVER BUILDING:

Doran Maxwell and John Rank presented an idea to the membership to get young people interested in cars. They think these young people would like to build valve cover race cars. They plan to visit schools and boys and girls club to see if there is any interest in the project. They have plans for competition and maybe even sponsor a scholarship. All they ask is for ARC members to consider lending support to this plan.

Dean Lewellen reminded members that the Brick Sale will end May 1, 2016. The Brick Sale has earned \$5,600.

Next General Meeting is May 17, 2016.

Motion to adjourn by Joe Knese and second by Don Scheidt. Motion carried.

Submitted:

Jackie Meyer

Jackie Meyer, Secretary