



Automotive/Restoration Club Of SCW

ARC General Meeting Minutes January 17, 2017 at 2:00 P.M. in the Social Hall at RH Johnson Rec Center.

General Meeting was called to order by Lauren Matley, President, at 2 pm.

OTHER OFFICERS PRESENT: Andy Schiestl, 1st Vice President; Bob Janis, 2nd Vice President; Dean Lewellen and Sue Steward, Co-Treasurers; and Mary Jo Monten, Secretary.

Pledge of Allegiance was led by Lauren Matley followed by the introduction of 5 new members. No guests were in attendance.

President Matley asked Mary Jo Monten if there was a quorum and it was established there was a quorum with 119 in attendance. A motion to dispense with the reading of Dec. 13, 2016 meeting minutes and to accept minutes as distributed was made by Ralph Wernli and seconded by Don Scheidt. Motion carried.

REPORTS & OLD BUSINESS:

TREASURER'S REPORT as of 12-31-16 by Sue Steward

Total Income	\$12,057.40
Total Expenses	\$ 8,800.00
Net Income	\$ 3,257.40
Bank of America Checking	\$ 8,115.21
BMO Harris Checking	\$28,641.82
Total Cash on Hand as of Dec. 30, 2016	\$36,757.03
Workshop Customer Income in Dec (Included in total income)	\$ 427.00
Workshop Expense for Dec. (Included in Total Expenses)	\$ 322.88
Car Show Budget	\$12,000.00
Total Car Show Expenses as of 12/31/16 (Mainly Tee-Shirts)	\$ 5,955.48

Note: Bank of America Account closed as of 12/31/16. On 1/4/17 new business checking account with no minimum deposit required without cost opened at Western States Bank. The bank is also one of our Silver Car Show sponsors.

FINANCIAL HIGHLIGHTS as of 01/12/17 by Dean Lewellen

Cross-Fire Raffle Sales as of 12/31/16	\$12,585.00
CORVETTE SALES LAST YEAR	\$27,050.00
SUN CITY MECHANICAL RAFFLE SALES-DECEMBER 1 ST	\$ 395.00
"BRICK SALE"-MARCH THRU JULY-- TOTAL NET INCOME	\$ 5,406.88
"RUSTY NUTS" ADVERTISING SALES TO DATE	\$ 1,425.00
SALE OF 1978 CADILLAC-DECEMBER 14TH	\$ 2,500.00
SALE OF 1991 MUSTANG-JANUARY 9 TH	\$ 1,000.00
Apparel SALES FOR DECEMBER	\$ 214.00
REGULAR EVENTS-CAR SHOW, ROCK AROUND THE BLOCK SPONSORS, ENTRANTS SINCE JULY 1ST 1st <i>c/s</i> CAR: MUSTANG FROM MESQUITE, NV	\$12,500.00+
MODEL CARS SALES TO DATE	\$ 705.00

ACTIVE MEMBERS ON THE BOOKS 708

20 NEW MEMBERS SINCE JANUARY 1ST

360 Members have paid 2017 dues (Half way there!)

Reminder that 2017 dues are due by the end of January.

Dean also reported new donations from Don and Linda Kloth of \$10,000 and Don and Anna Scheidt of \$10,000. These generous donations are greatly appreciated. In addition Mike Bell has donated numerous collectible metal car wall hangings for us to sell at the car show. Thank you, Mike.

DIRECTOR OF MEMBERSHIP, EVENTS COORDINATOR and MY GROVE: Lauren announced that a Director of Membership position was added at the Board Meeting. Jim McLinn has agreed to fill that position. Hopefully soon new members will be linked to the MY Grove site. In addition, Herb announced Jackie Meyer will serve as Events Coordinator and a yearly calendar. Both will be working with My Grove to improve communications for members.

DONATED CAR UPDATES: Bob Janis

- 1978 CADILLAC sold on DECEMBER 14th for \$ 2,500.00 (\$2,000 profit)
- 1991 MUSTANG sold on JANUARY 9th for \$ 1,000.00
- 1936 FORD PHAETON donated by Mel Martin, owner of Mel Martin Museum. An ARC member has agreed to purchase the Phaeton for the reserve price of \$30,000, but the member advised the Board if a higher bid should come in to accept it. The car is being advertised for several weeks and will be shown at the Car Show. The option to buy will end at that time.
- 1991 MERCEDES 500 SL will be the 2018 Car Show raffle. It is a top of the line roadster.

SHOP USAGE: Bob Janis stated there has been some question lately about who is able to use the ARC Shop. You must be an ARC member and have a current rec card. No relatives or friends may come in to help unless they are ARC members. You must take the Safety Training Class and, if you are going to use the lift, you must take Lift Training. Sign up in the Shop for Safety Training on Tues., at 4:15 pm and Lift Training on Thurs. at 4:15. Please let the Shop know if you are not coming so someone else can participate as class size is limited.

What kinds of things can you NOT do in the shop? You cannot be making money or running a business. You cannot be working on someone else's car unless that person is a member or a family member of yours. You also cannot work on a vehicle that you bought to fix and flip to make a profit as this violates our 501c3 status.

UPDATE ON NEW ADDITION: Herb Clark gave an update regarding the paint booth addition. County meetings and permitting will be finalizing in the next two weeks. The project goes to bid and hopefully will begin in March or April and completed in the summer.

SHOP RECONFIGURATION: Fred Burke explained that the current garage entrance door for vehicles will be closed during the construction period. The garage door next to the people entrance door will be used for vehicles to enter and exit. During this time the tool boxes will be moved to a different location.

COKER TIRE PRESENTATION: Herb Clark announced that Wade Kawasaki, President of Coker Tire and Chairman of SEMA, will be in SCW on January 19th to talk to our ARC members at 1:30 PM at the Lecture Hall. He will cover the topics about the Great Race, vintage car tires, SEMA, and the classic car industry. Wade is a very good speaker! You won't want to miss this presentation! *ARC now receives a very good discount on vintage tires from Coker Tire. Tickets were passed out as seating is limited.

NORTHWEST VALLEY CONNECT MOTORS AND MEALS – Herb announced that **West Valley Connect** is inviting ARC members to join them in their event March 11, 2017 from 1 to 6 pm at the RH Johnson Front Parking Lot. They raise money for worthwhile charitable operations in the West County area. Connect helps people get rides to Doctor's appointments, get groceries and etc. ARC is hoping to help them in their endeavors. This is a "Car Display" event. No trophies! We will help them attract people to this event! PLEASE join us! Connect need you!

CAR SHOW UPDATES: Tom Jones, Car Show Chair, announced planning is going well. More volunteers are needed. There are 58 trophies and usually two judges are needed for each category. We do not have enough judges signed up. If judging doesn't sound like a good fit for you, come to the car show meeting held every Monday at 10:00 A.M. in the Shuffle Board Room at RH Johnson and see what might work for you. Volunteers may purchase car show tee shirts for \$7. Friday, Feb. 10 set up for Car Show at 12 noon at Johnson Rec. Center Parking Lot. Sat., Feb. 11th, Car Show.

ARC CAR DISPLAY at the car show. Sign up in the shop if you are interested in displaying your car at the show in a designated area. Up to 100 club cars may participate. Walt Jefferson encouraged everyone to have their yellow placards on the dashboard. Since the ARC window placard prices increased, Sue Steward has volunteered to make them. Sue told the members the cost would be \$10 and they would look even better. All proceeds go to ARC. If you are interested in the ARC member window placard, forms are at the monitor's desk at the Shop or ask Walt Jefferson.

ARC ANGELS: Randy Robinson shared that January has been a busy month. Randy wanted members to share with neighbors and other groups that the ARC Angels are here to help the community with problems concerning vehicles. The ARC Angels will not work on personal vehicles but will help them find qualified repairs facilities. Also the ARC Angels will help the community understand how to value and sell a vehicle. The club thanked Randy and his group for all their charitable work.

FACTORY MOTORPARTS: Randy announced that Factory Motorparts located near Foxfire will be giving ARC Members a wholesale discount on parts. You must present your ARC membership badge and pay on delivery. Dean is finalizing the paperwork to make that happen.

E-CARMONY: Bob Janis reminded members that E-Carmony is available for members to find help from other members.

ARC RELAY FOR LIFE TEAM: Steve and Linda Victor reminded members that the Relay is the week after the car show, Feb. 19th. Last year our team raised \$3822. They itemized ways we could help:

- Display your classic car at Beardsley Park from 2-8 pm.
- Join the team for a \$20 donation and walk the walk between 2 and 8 pm.
- Participate in the Survivor walk at 3 pm
- Buy a luminary to honor someone for \$10 donation
- Make a donation of cash and/or donate a raffle item
- Participate in a Bowling Tournament Jan. 28th for \$25.

Randy Robinson started the donations with a \$100 matching challenge. Bob Perry asked people as they left to put a donation in the bucket of what they would spend on lunch tomorrow.

Lauren thanked the Victors for their many hours of service. He then thanked the club in general for their many hours of volunteer work in many different ways to make this a great 501c3 club.

BOOSTER RAFFLE: The booster was donated by club member Doug Haviland. Over \$200 was raised. Lee Palmer was the lucky winner. Thank you, Doug.

GIFT BASKET: To promote people purchasing raffle tickets for the Associated Appliance Washer/Dryer Raffle at the car show, Kneaders donated a gift basket. The winner was Frank Perry, no relation to Bob Perry.

MOTION TO ADJOURN, made, seconded and carried. Next General Meeting is Feb. 21, 2017 at 2:00 P.M. in the Social Hall at RH Johnson Rec Center.

Other upcoming dates in March:

- 07- **ARC ANNUAL PICNIC** at ARC Building
- 13- HAPPY CAMP ARC Movie Cars 5-8 pm- ARC Car display
- 18- Rec Center semi-annual CRAFT FAIR
- 27- HAPPY CAMP Movie-The Great Race 5-9 pm-ARC Car display

Respectfully submitted,

Mary Jo Monten

Mary Jo Monten, Secretary