



Automotive/Restoration Club Of SCW

## Minutes for February General Meeting

Tues., Feb. 21, 2017 at RH Johnson Social Hall

General Meeting was called to order by Lauren Matley, President, at 2 pm. followed by the Pledge of Allegiance.

**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. Guest speaker Alan Travis was also in attendance.

### **TREASURER'S REPORT** as of 01-31-17 from Sue Steward

Total Income	\$46,022.61
Total Expenses	\$2,335.26
Net Income	\$43,687.35
Western Banks checking	\$21,240.28
BMO Harris checking	\$59,202.28
<b>Total of Cash on Hand</b>	<b>\$80,442.56</b>

Work shop income this month (included in total income)	\$697.50
Work shop Expense this month (included in total expense)	\$725.33

### **Building Fund Payments in 2016**

Direct Deposits to RCSCW	\$36,600.00
Paid from ARC Accounts	\$65,000.00
<b>TOTAL PAID TO RCSCW FOR BUILDING IN 2016</b>	<b>\$101,600.00</b>

### **ABBREVIATED FINANCIAL HIGHLIGHTS CHART:** Dean Lewellen

"RUSTY NUTS" ADVERTISING SALES AS OF JANUARY 31st	\$ 725.00
SALE OF 1978 CADILLAC—DECEMBER 14TH	\$ 2,500.00
SALE OF 1991 MUSTANG—JANUARY 9 <sup>TH</sup>	\$ 1,000.00
MODEL CAR SALES TO DATE	\$ 1,280.00
APPAREL SALES FOR JANUARY	\$ 540.00

**2017 5<sup>th</sup> ANNUAL CAR SHOW HIGHLIGHTS:** Tom and Suzanne Jones

- Over 400 show cars registered
- All the swap spaces were filled
- All car corral spaces were filled
- All the vendor spots were sold

**2017 ARC CAR SHOW INCOME/EXPENSES** Dean and Sue, Treasurers

**INCOME:**

<b>REGISTRATIONS</b>	
<b>Sponsors, Trophies, Vendors, Swappers, Car Corral</b>	
Day of Show	<b>\$10,088</b>
February-2017	<b>\$ 6,401</b>
January-2017	<b>\$ 7,507</b>
Aug-Dec-2016	<b><u>\$ 9,800</u></b>
	<b>\$33,796</b>
<b>REFRESHMENTS</b>	<b>\$ 1,605</b>
<b>APPAREL (No Show Shirts to Sell, All Club Apparel)</b>	<b>\$ 457</b>
<b>SWAP MEET</b>	<b>\$ 1,217</b>
<b>CAR RAFFLE</b>	<b>\$21,399</b>
<b>COOL RAFFLE</b>	<b>\$ 5,963</b>
<b>WASHER/DRYER RAFFLE</b>	<b>\$ 2,095</b>
<b>PRIZES RAFFLE</b>	<b><u>\$ 2,965</u></b>
<b><u>TOTAL INCOME</u></b>	<b>\$69,497</b>
<b><u>TOTAL EXPENSES</u></b>	<b>\$12,348</b>
<b><u>NET PROFIT</u></b>	<b><u>\$57,149</u></b>

**All numbers rounded to the nearest dollar amount.**

**Submitted by: Sue Steward & Dean Lewellen, ARC Treasurers, 02/15/2017**

**CAR SHOW CHAIRMANSHIP:** Tom Jones made a motion that the Vice Presidents of ARC be the chairpersons for the annual car show. Seconded by Don Scheidt. Motion carried.

**REQUEST FOR EXPENDITURE:** Bob Janis

Purchase a new lift for safety and practical reasons. The new lift would be a Rotary, 4-Post Lift with a 14000 weight capacity, with a 215' wheel base, made in the USA. It is made to accommodate pickup trucks and larger vehicles. The cost is \$4640. Installation costs are \$1200, but ARC members would install it. Truck restoration group Jack, Jerry and Bob said if they sell their truck for \$26,000, they will donate \$2500 toward purchase of lift. Existing lifts would remain. Vice President Andy Schiestl asked Mary Jo Monten if there was a quorum and it was established there was a quorum with 107 in attendance. Motion to buy the lift made by John Austin and seconded by Don Scheidt. Motion passed unanimously.

**DONATED CAR UPDATES:** Bob Janis

**1936 FORD PHAETON-** Donated by Mel Martin, spent about \$1400 to restore, Sold to Don Kloth for \$32,000

**1991 MERCEDES 500SL-** for sale \$3900-\$4,000

**RED CROSSFIRE RAFFLE CAR FOR 2017-** Raised about \$22,000, Won by Bernie Bersano

**YELLOW/MAISE CROSSFIRE DONATION-**by David Langtree; will be considered for a possible 2017 raffle car

**UPDATE ON NEW ADDITION:** Lauren Matley

- Don and Anna Scheidt are donating \$10,000 to sponsor the Prep Station in the new addition!!!!
- East Valley Institute of Technology will be donating a paint booth and possibly a second one that we could sell.
- Dimensions and configuration of the donated booth is being gathered, then bids for the construction project should be going out in the next couple of weeks.
- Construction could begin in March

**CACTUS DERBY -Mini Great Race:** Lauren Matley and Herb Clark

Need to sign up soon. Room for 15-20 more people. Details on My Grove, MARCH 4th, 2017 - 10:00 AM to 4:00 PM; Training session on Feb. 25.

**WEST VALLEY CONNECTION SHOW:** Lauren Matley

Club members are being asked to display their cars to help bring attention to the Connection Show on March 11<sup>th</sup> from 1 to 6 PM to raise money for **Motor and Meals**.

**My Grove TRAINING:** Lauren Matley announced My Grove training will be presented at the **March General Meeting**

**ARC ANGELS:** Randy Robinson

Randy extended an invitation for members to refer neighbors and friends who need help relating to their vehicles.

- **FACTORY MOTORPARTS:** Randy Robinson announced discount parts for members; must have ARC badge with you to receive discount. COD only. Address is 8957 W Windsor Dr., Ste 121, Peoria · (623) 334-0659

**ANNUAL SPRING PICNIC:** John Dorssom, Chairman of the picnic on Mar. 7<sup>th</sup>

- Picnic will be held outside of ARC building in Anna's Courtyard
- Start at 12, Eat at 1 p.m.
- A \$5 charge per person to cover hot dogs, hamburgers, buns, plates, utensils, etc.
- Members, please bring an appetizer, salad, main dish or dessert
- BYO Beverage
- Meal ticket will also be a raffle ticket
- Additional raffle tickets may be purchased
- Music will be our SCW radio station
- Vehicles on display in roped off area

**QUILT RAFFLE:** Verda Bell has donated a patriotic car quilt for the Spring Picnic raffle. The cars were embroidered by ARC members and she did the quilting. Tickets are available at the Shop and will be available at the Picnic. 1 for \$1 or 6 for \$5

**MEMBER SHIRTS:** New stock is in with sizes up to 4XL. The shirts and club hats (as well as miscellaneous items) are available at the ARC Shop. The flame hats are only on sale at the monthly meetings.

**2<sup>nd</sup> ANNUAL FOURTH OF JULY POTLUCK:** Mary Jo Monten  
Contact Mary Jo if you'd like to help organize the potluck.

**SANDERSON FORD MUSEUM:** Wed., Feb. 22. Meet at 9:45 AM at Sanderson Ford or at **9 AM at the ARC Shop**, 6400 N 51<sup>st</sup> Ave., in Glendale. Meet next to the Parts Department. The directions are somewhat complicated. See Bob Janis for a map or plan to cruise with the group.

**ALAN TRAVIS:** Andy Schiestl Introduction. Alan introduced us to a little bit about the early history of the automobile. He shared about his collection of some of the world's earliest cars. We are invited to tour his museum on March 6<sup>th</sup>.

**FIELD TRIP TO ALAN'S WORKSHOP:** Lauren Matley  
Members signed up for the field trip on Monday, March 6<sup>th</sup>. The AM group that is full meets at the ARC Shop to Cruise to Alan's at 9 AM sharp. The afternoon group leaves the shop at 1 PM sharp. CAR POOLS please. (Note: The sign-up sheets are in the Shop. The PM may still have a few spots by the time of this publication.)

**RELAY FOR LIFE:** Linda Victor announced that Relay for Life on Sunday raised about \$40,000. The ARC team raised \$3,500!!! Linda and Steve received a well-deserved round of applause.

**FOOD PANTRY BOX:** Bill Campbell announced the ARC Shop has a box to collect food for the local food pantry. Please donate.

Members attending received a flier on recycling batteries from David Langtry.

Next General Meeting is March 21, 2017

Adjournment at 2:50 PM.

Respectfully submitted,

*Mary Jo Monten*

Mary Jo Monten, Secretary