



Automotive/Restoration Club Of SCW

## Minutes for March General Meeting

Tues., March 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, Co-Treasurer; and Mary Jo Monten, Secretary. Absent: Sue Steward, Co-Treasurer

Pledge of Allegiance was led by Lauren Matley followed by the introduction of new members.

### **INTRODUCTION OF 2 NEW MEMBERS AND SPECIAL GUESTS:**

1. David Langtree, donor of the 2018 Yellow Spitfire Raffle Car, will be doing a presentation on April 7 about a startup company who will recycle lithium batteries.
2. American National Collector Car Insurance representatives who will be donating goody bags and calendars to give out at the car show. They are also offering a 10% discount to ARC members.
3. Kathy Swanson who is our new PR person

**A QUORUM was established with 113 in attendance.**

**THE MINUTES FOR THE JAN. AND FEB. MEETINGS, as posted on My Grove,** stood as posted with no corrections.

### **TREASURER'S REPORT** as of 03-09-17 Sue Steward

Total Income	\$70,148.71
Total Expenses	\$5,704.40
Net Income	\$64,444.31
Western Banks checking balance	\$66,902.28
BMO Harris checking balance	\$77,986.41
<b>Total of Cash on Hand</b>	<b>\$144,888.69</b>

Work shop income this month (included in total income)	\$202.00
Work shop Expense this month (included in total expense)	\$220.92

**FINANCIAL HIGHLIGHTS** Dean Lewellen

CAR SHOW DEPOSITS DURING FEBRUARY	\$33,506.00
COMPLETED SALE OF 1936 FORD PHAETON—February 28 <sup>th</sup>	\$32,000.00
MODEL CAR SALES TO DATE	\$ 2,300.00
APPAREL SALES FOR FEBRUARY	\$ 675.00

ARC's ANNUAL CR-7 REPORT TO RCSCW HAS BEEN FILED

ARC's IRS FORM 990 IS IN WORK BY CPA FIRM—DUE MAY 15, 2017

**SPRING PICNIC** Special thank yous go to John and his committee for an outstanding event on 7 Mar 2017.

154 Members paid \$770.00

Expenses \$426.19

Balance remaining to be added to the special events funds \$343.81

**MONTHLY SHOP PARTICIPATION REPORT:** Lauren- For the month of Feb., 1224 member check-ins and 582 non-member check-ins. The car show day brought in 167 of those guests.

**DIRECTOR OF MEMBERSHIP REPORT:** Jim McLinn – Membership handoff occurred on March 1. Currently have 586 paid members. Monitor instructions are updated and are on-file at the Shop.

**ARC ANGELS:** Randy Robinson- Notebook of thank you notes archived

**FOUR POST LIFT UPDATE:** Fred Burk- It will be picked up at the warehouse on March 28<sup>th</sup>.

**BADGE MAKING MACHINE:** Bob Janis discussed the need for a badge making machine. Jim Cobb moved that the club purchase a badge making machine with cost up to \$1500. It was seconded by Don Scheidt. The vote carried with no opposition. Bob challenged the group with a matching donation of \$450. A box was passed around.

**DONATED CAR UPDATES:** Bob Janis- Bob proposed that the club become more proactive and look at obtaining a raffle car for 2019 in one of three ways: 1. Buying a desirable car and restoring it; 2. Purchasing a kit car like a Cobra or '32 Ford; or 3. Approaching a dealership to get a new or late model car. The committee will come back to the club in April with recommendations.

**UPDATE ON NEW ADDITION:** Bob Janis, Chairperson of the Paint Booth Committee- The Paint Booth is a new purchase. The plans are done. The bids are going out and then the final permitting can be done.

**CAR SHOW CHAIRMANSHIP:** Mary Jo Monten- Mary Jo addressed the vote last month to make the vice presidents be the chairpersons for the car show and why that was not the right decision to make.

1. The motion did not follow Robert's Rules of Order throughout the process.
2. The Vice-Presidents' terms of office run from Jan. to Dec. The Car Show needs leadership from Feb. to Feb.
3. The Vice Presidents already carry huge responsibilities.
4. We would have difficulty filling the VP positions. If we don't have a VP, we cannot have a club.
5. We want people running the Car Show who WANT to do the job so that we can have the best car show around.

Jackie Meyer moved that we rescind the previous motion made at the Feb. meeting to make the Vice Presidents Co-Chairpersons of the annual car shows. Chuck Ulbricht seconded the motion. The vote was unanimous to rescind the previous motion.

The next Car Show meeting is in the Shuffleboard Room at the Johnson Sports Pavilion at 10 am on Apr. 3.

**My Grove TRAINING:** Jim McLinn- Jim discussed Navigating the My Grove website and how to fill in the personal information with a photo included. A sub area will be made for car ads.

**RELAY FOR LIFE:** Lauren announced Linda and Steve Victor presented The Board with a great participation award at the last Board Meeting. They were thanked for organizing and leading the Relay Team for ARC.

**WEST VALLEY CONNECTION SHOW:** Lauren Matley- Thank you to the 30 Club members who displayed their cars to bring attention to the Connection Show on March 11<sup>th</sup> and helped raise money for Motor and Meals, a program to drive people to medical appointments and to deliver food to their homes.

**ANNUAL SPRING PICNIC:** Lauren- Thank you, John Dorssom, Chairman of the picnic on Mar. 7<sup>th</sup> and his committee for organizing and putting on such a fun event. Next General Meeting is April 18, 2017

#### **OTHER:**

Jeri Oman, John Dorssom and Don Box made suggestions for our club to have more social opportunities including pancake breakfasts, ice cream socials, pie and coffee meetings, more events and tours, special days at the club for special groups, etc. Interest was expressed. They will get something started.

Bill Baker discussed motorcycle rides happening in the area. There is a sign-up sheet in the Shop to make a motorcycle sub-group. He also encouraged club members to

participate in the Sun City Grand Car Show. The details of the event will be posted on My Grove.

**CALENDAR OF EVENTS** (Check My Grove for the most current list.)

March 27- HAPPY CAMP SHOW CARS FROM 5-8 with movie

April 03- Car Show Meeting 10 am at Johnson Shuffleboard Room

April 13- Board Meeting 8 am at Camino del Sol Funeral Chapel

April 13- Madison Home Car Show 10 am to 1 pm with free lunch

April 18- **ARC GENERAL MEETING** 2 pm at Johnson Social Hall West

April 20- LARC Breakfast 9 am at Memo's

April 20- Newcomers to SCW Welcome Meeting at Social Hall

Adjournment at 3:08 PM.

*Mary Jo Monten*

Mary Jo Monten, Secretary