



Automotive/Restoration Club Of SCW

## Minutes for March General Meeting

Tues., April 18, 2017 at RH Johnson Social Hall

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

**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.

### **INTRODUCTION OF 1 NEW MEMBER AND 2 SPECIAL GUESTS:**

1. American National Collector Car Insurance representative Liz Wayers will be donating 400 goody bags to give out at the car show. They are also offering a 10% associate discount to ARC members. Agreed to value coverage. Up to 10,000 miles per year. Repair facility of owner's choice. Spare parts coverage. Eight photos of our club cars were submitted for the company's 2018 calendar.
2. Diamond Back representatives offered a group discount for a game day. Buses are available to pick up the group.

**A QUORUM was established with 74 in attendance.**

**THE MINUTES FOR THE MARCH MEETING, as posted on My Grove,** stood as posted with no corrections.

**THANK YOU LETTER:** A thank you letter was read by Lauren Matley from the Community Fund of SCW. It expressed their appreciation for donating a space for them to have a booth at the last car show

**NON-PROFIT CHARITY:** Vice President, Andy Schiestl reviewed for the club that the Auto Restoration Club of SCWF is a non-profit charity. We have a membership of 600+. Donations to the club are tax deductible as we are a 501c3. ARC's vision:

- Philanthropic & Neighborly Acts- Relay for Life, ARC Angels, e-Carmony
- Student / Youth / Adult Education
- Partner with valley's education community-Dysart Hight School, EVIT, WVIT
- Make-a-Wish
- Car Shows, Cruise nights, Cactus Derby, The Great Race, Rock Around the Block
- Subgroups- Model A Club, Corvette, LARC

**2017 RESTORATION PROJECT:** Vice President Bob Janis announced Mel Martin has donated a 1958 T-Bird to use for instruction. This car could then possibly be used for the 2019 car raffle. Mel Martin donated it as a learning tool for youth education. ARC / Mel Martin Restoration Camp is a Youth education project for 6 to 8 students. It will be a 6 week course on weekends from 9 am to 4 pm with the dates to be established. We need some dedicated Trainers. It is not the intent to train students in all aspects of restoration. The Subject matter will be mechanical, electrical, brakes, exhaust, wiring, finding parts, body/paint. It is an introduction to the art / hobby of restoration.

Norm Knesal made a motion that the group restoring the 1958 T-Bird be allowed expenditures up to \$6000 for needed parts and repairs. The motion was seconded by Chuck Ulbricht and passed with no opposition.

**TREASURER'S REPORT** as of 03-31-17 prepared by Sue Steward

Total Income	\$5,830.31
Total Expenses	\$6,312.05
Net Income	-\$481.74
Western Banks checking balance	\$66,902.28
BMO Harris checking balance	\$77,504.67
<b>Total of Cash on Hand</b>	<b>\$144,406.95</b>

Work shop income this month (included in total income)	\$1,054.00
Work shop Expense this month (included in total expense)	\$5,018.00
(Shop expense includes \$5000 deposit for paint booth)	

**FINANCIAL HIGHLIGHTS REPORT:** Dean Lewellen gave the financial highlights and information for March 2017. Workshop March income of \$1,054 was the best month so far. Three long term projects were completed. Donations received for the club "Badge Maker" purchase was \$1,689. Apparel Sales for March was \$497. Down payment for the Paint Booth was \$5,000.

One full year of operations was completed March 31<sup>st</sup>. During this first year, 365 work orders were processed. Gross income for the first year was \$4,750.

**MEMBERSHIP REPORT:** Jim McLinn reported he has identified a Fargo 1250e Badge Machine as a likely candidate to purchase. Cost is \$1270 plus shipping. This machine can produce a single sided card with a color or black and white photo with a bar code. The Board agreed this machine should fill the club's needs. Membership as of April 10 is 610. ARC continues to gain 3-5 members each week.

**MARCH ATTENDANCE REPORT:** Paul Cowley reported the total shop check-ins for March were 1392 including 403 guests and 989 members. For the first full year, there were 8,648 check-ins and 2,596 guests.

**SHOP UPDATES:** Presented by Vice President Bob Janis

- Summer schedule / supervision will be 1 shop foreman, 1 desk monitor, and 1 worker monitor that would be a second desk monitor if needed. When the worker monitor is not needed, he/she can work on a project. Hours of operation will be 12 pm to 4 pm, Monday through Friday during June, July and August.
- VP Andy Schiestl covered the new shop procedures for the upholstery and welding areas because the areas are underutilized and needed for other shop projects
  - Board approved the purchase of covering material for upholstery table to allow shop members to use the table when it is covered.
  - Board approved the use of the welding table for non-welding purposes when not in use.
  - Priority will be given for upholstery and/or welding as needed. Reservation priority to Upholstery and welding projects.
  - Signage will be made stipulating areas to be kept clean.

**2018 CAR SHOW:** 2018 Car Show Chairman Gary Masak requested the car show budget be \$15,000 for 2018. The last several years it has been \$12,000. Expenditures for 2017 were \$11,937. The new budget was approved by the Board. Ed Zacko made a motion that the 2018 budget of up to \$18,000 be accepted by the general membership. Don Scheidt seconded. Motion carried with no opposition.

**2017 RAFFLE CAR UPDATE:** Tickets for the 2017 Car Raffle will be available starting this Thurs. at the New Comers Coffee. The yellow 2005 Crossfire is on display at the Shop.

**NEW ADDITION UPDATE:** Lauren Matley reported that he met with the RCSCW / Architect. The requirements are complete and the bids for the construction are going out.

**eCARMONY:** Bob Janis encourage people to use this opportunity to find people who can help them. Right now he is getting several requests per month.

**My GROVE:** Andy Schiestl set up a new subgroup for “classified ads”. Instructions for posting an ad are on My Grove. You must request to be on this subgroup. Fifty members have signed up to see the ads.

**CONTROVERSIAL TOPICS:** Andy Schiestl reminded people to please do not post petitions or request members or guests to sign petitions in the shop or at the entrances to the shop.

**BULLETIN BOARD:** Andy Schiestl reviewed the usage of the bulletin board.

- Members may post vehicle related ads on a 3 x 5 card on the bulletin board for a 30 day limit at no charge. Please date the card in the upper right corner.

- Non-members may post vehicle related ads on a 3 x 5 card on the bulletin board for a 30 day limit for a charge of \$1. Please date the card in the upper right corner.
- Jackie Meyer volunteered to monitor the bulletin board.

**OTHER:** No other was brought up.

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

- Breakfast 7 am every Monday at Memo's
- April 20- LARC Breakfast 9 am at Memo's
- May 08- Car Show Meeting 10 am at the Shuffleboard Room
- May 11- Board Meeting 8 am at the Camino del Sol Funeral Chapel
- May 16- ARC General Meeting 2 pm at the Social Hall
- July 4- Potluck at 11 am at the ARC Shop

**ADJOURNMENT** at 3:17 PM. Thank you Jeri Omen and committee for arranging for the pie and coffee after today's meeting. Funding for this came from the money left from the spring picnic.

*Mary Jo Monten*

Mary Jo Monten, Secretary