



Automotive/Restoration Club Of SCW

## Minutes for Sept. 17, 2017 ARC General Meeting

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

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

Pledge of Allegiance was led by Lauren Matley.

**INTRODUCTION OF 2 NEW MEMBERS AND No SPECIAL GUESTS:** Lauren

**ESTABLISH A QUORUM with 66 in attendance.**

**THE MINUTES FOR THE MAY MEETING, as posted on My Grove will stand as written unless someone has some corrections or amendments.** Thank you.

**TREASURER'S REPORT as of 08-31-17 Sue Steward –**

This year \$50,000 has been paid toward the construction debt of the Shop. More will be paid by the end of the year. It is a 15 year loan.

Total Income	\$1,982.13
Total Expenses	\$808.93
Net Income	\$1,173.20
Western Bank checking balance	\$17,952.28
BMO Harris checking balance	\$74,842.19
<b>Total of Cash on Hand</b>	<b>\$92,794.47</b>
Work shop Income this month (included in total income)	\$392.00
Work shop Expense this month (included in total expense)	\$462.39
Proposed Upcoming expenses:	
Lift repair	\$1,567.20
Rotary rolling jack	\$2,895.78
Motorcycle lift	\$925.00
Paint booth balance	\$30,000.00

**By year end, more building fund payments will be made**

**FINANCIAL HIGHLIGHTS REPORT:** Dean Lewellen

WORKSHOP INCOME FOR AUGUST = \$392  
(2016 AUGUST INCOME = \$250)

APPAREL SALES FOR AUGUST = \$35

NEW MEMBERS FOR AUGUST (10 NEW) = \$250

CROSS-FIRE RAFFLE TICKET SALES FOR AUGUST = \$220  
(TOTAL RAFFLE SALES = \$1,030)  
(TOTAL SALES - AUGUST 2016 = \$6,630)

FIRST 2018 COOL RAFFLE TICKET SALES FOR AUGUST = \$20

2018 CAR SHOW SPONSOR INCOME TO DATE = \$4,000

UNDESIGNATED CONTRIBUTIONS FOR AUGUST = \$32

VALUE OF DONATION OF TOOL BOX AND TOOLS FROM MEMBER = \$3,500

**AUDIT OF REC CENTER RECORDS:** Dean and Paul –

ARC BUILDING LOAN BALANCE AS OF JUNE 30, 2017 = \$358,184.84; 63% of the loan has been paid back as of end of June.

(BEGINNING BALANCE = \$971,611.60) = Total cost of existing Shop;

At end of year a different way of recording building payments will begin. Other bills for ARC will be sent directly to ARC instead of being added on to the building payments. This will further separate the building debt from other items.

**SUMMER ATTENDANCE REPORTS:** Paul Cowley –

**Spreadsheet shows we are having more members enjoying the shop.**

## BUILDING ACTIVITY

MEMBERS PER DAY	SHOP GUESTS LOGGING INTO SHOP						AVERAGE SHOP DAYS OPEN		ACTUAL LOGINS			
	2016		2017		2016		2017		2016		2017	
	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017
JANUARY		469		1320		21		62.9		336		
FEB.		582		1224		21		58.3		285		
MARCH		403	94	989	6	23	15.7	43.0	67	248		
APRIL	179	210	686	720	22	20	31.2	36.0	176	184		
MAY	170	117	534	600	23	21	23.2	28.6	141	152		
JUNE	78	115	235	444	13	22	18.1	20.2	70	113		
JULY	46	109	295	431	12	21	24.6	20.5	77	117		
AUGUST	22	117	362	603	14	23	25.9	26.2	97	140		
SEPT.												
OCT.												
NOV.												
DEC.												
<b>TOTALS</b>	<b>495</b>	<b>2122</b>	<b>2206</b>	<b>6331</b>	<b>90</b>	<b>172</b>	<b>24.5</b>	<b>36.8</b>	<b>428</b>	<b>531</b>		

### MEMBERSHIP REPORT: Jim McLinn

1. Currently 654 active members gaining 2-3 per week during the summer.
2. Evolis Zenius Badge machine is now at the Shop; Examples
3. Monitor volunteers continue to be needed. 220 qualify, but only about 15 monitor a regular basis

### RESTORATION EDUCATION PROJECT: Bob

1958 T-Bird will be at the ARC Shop by the end of Sept. Prep work to get it sandblasted and primed will begin.

Restoration will begin this fall as an educational project for high school students from Sunrise Mountain and Dysart High Schools.

### 2018 CAR SHOW: Gary Masak, Chairman-

1. Planning Committee right on schedule; Confirming raffle, trophy and major sponsors by end of month.
2. Western Bank will continue to offer bronze sponsorship for the car show; would like to serve ice cream or treat at Oct. meeting, approved. Surprise Honda is also going to be a bronz sponsor.

- 3. 2018 CLUB ROOM RESERVATIONS:** Mary Jo- Change of time for Car Show Meetings starting in Jan. to 8 a.m.

**PURCHASES:** Lauren

1. **Rotary Rolling Jack** (\$2895.78)- Safety issue. A motion was made by Gary and seconded by Tony to approve the expenditure. The vote to approve was unanimous.
2. **2-POST ROTARY LIFT REPAIR FOR JUST UNDER \$1567.20:** Lauren - This is a safety issue. Lauren announced the Board voted unanimously to approve this expenditure at the Board meeting last Thurs.

**UPDATE ON NEW ADDITION:** Lauren

The Rec. Center hired a new construction supervisor, Mr. Wilhelm, who will be working with us. We are now at the top of his list for projects. Construction begins the last week of Oct. or first week of Nov. Bid selection this week. Then will be submitted to county. The estimated construction should be about 6 weeks.

**FOREMAN POSITION:** Lauren

Jeri Omen recommended at the last Board Meeting that a Forman position be made for the new Body/Paint Shop. Lee Schwartz has volunteered to fill that position. Board members agreed he would be excellent and voted to have him head the new position. Lee introduced himself to the club. He is a charter member of ARC. He has a Bachelor's degree in vocational education with an emphasis in automotive restoration. He taught at a technical college for 33 years.

Thank you, Lee! Would you stand and be introduced, please?

**ELECTIONS:** Mike McGuire

These are the six (6) Officer positions to be voted on for the Board of ARC. Those positions and current nominees are (nominees marked with -inc are the incumbents):

President – Open  
1<sup>st</sup> Vice-President – Andy Schiestl - inc  
2nd Vice-President – Bob Janis - inc  
1<sup>st</sup> Treasurer – Dean Lewellen - inc

2nd Treasurer – Open  
Secretary - Open

**SUN CITY WEST'S 40<sup>TH</sup> ANNIVERSARY PARADE Feb. 19:** Mary Jo- We've been invited to participate in the parade!!! Mary Jo asked for a chair person who would contact the Rec Center and let them know that ARC would like to participate and then follow through with what they would like us to do. After the meeting, Lee Partridge volunteered to be our club representative. Thank you, Lee!

**CALENDAR CONSIDERATIONS: Mary Jo**

**RH Johnson Open House on October 28, 2017 from 10am-Noon** Jackie and Dave have volunteered to coordinate information about our club in the courtyard at Johnson. Craig volunteered to open up the Shop for tours and get a back-up crew to help him. Car raffle tickets will be sold at the Shop. Some ARC cars may be on display in the parking lot.

**Dec. Board meeting** has been moved to Nov. 30 as there is a short election meeting at December's Christmas Breakfast on Dec. 5 and the agenda needs to be established.

**Feb. Board Meeting** would normally be right before the car show. It is moved to the 3<sup>rd</sup> Thurs., Feb. 15<sup>th</sup>, right before the General Meeting which would be the following Tues., Feb. 20<sup>th</sup>.

**Fry's Trick or Trunk** is scheduled for Sat., Oct. 21<sup>st</sup> with cars arriving at the Fry's parking lot from 3:30 to 5. Event begins at 5. Limited to 17 ARC vehicles. Sign up today at our Sept. General Meeting or at the Shop. Thank you, Eileen Bannon for coordinating our participation.

**Sun City Mechanical** is having a no-entry-cost car show on Sept. 30<sup>th</sup> from 5 to 9 pm in their parking lot. Cars from other clubs will also be there. Food will be served. Details are posted at the Shop and on My Grove.

Other:

**CAR FLAGS:** Jan Cobb has the flags in for our cars. They are available at the Shop for \$15 each. They would be a fun addition to your car for Sun City Mechanical's car show, Trick or Trunk, and the Poker Run for Rock Around the Block. Supplies are limited.

## UPCOMING EVENTS FOR FALL

- Sept. 21 - **LARC** Breakfast 9 am at Memo's
- Sept. 23 Courtyard reserved from 9 am-12 noon by the Broadcast Club
- Oct. 2 - Car Show Meeting 10 am at the Johnson Shuffleboard Room
- Oct. 12 - Board Meeting 8 am at Camino del Sol Funeral Chapel
- Oct. 16 - Car Show Meeting 10 am at the Johnson Shuffleboard Room
- Oct. 17 - **ARC GENERAL MEETING** 2 pm at Johnson Social Hall West
- Oct. 19- **LARC** Breakfast 9 am at Memo's
- Oct. 21 - Fry's Trick or Trunk Limited to 17 cars; sign up today
- Oct. 23 - Car Show Meeting 10 am at the Johnson Shuffleboard Room
- Oct. 28 - Open House at ARC Building from 10am-Noon
- Oct. 30 - Sun City Mechanical car show from 5 to 9 pm in their parking lot

**Next ARC GENERAL MEETING is Oct. 17, 2 pm at the Johnson Social Hall**

**Adjournment at 2:45 p.m. for ice cream. Thank you to Jeri's group for hosting!**

*Mary Jo Monten*  
Mary Jo Monten, Secretary

