



Minutes for May ARC General Meeting

Tues., May 16, 2017 at the Johnson Social Hall

Automotive/Restoration Club Of SCW

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

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

Pledge of Allegiance was led by Lauren Matley.

INTRODUCTION OF 1 NEW MEMBER AND 1 SPECIAL GUEST, American National Collector Car Insurance representative Liz Wayers

QUORUM established with 76 in attendance.

THE MINUTES FOR THE APRIL MEETING, as posted on My Grove, were corrected: Changed the title to April instead of March; change the 2017 Restoration Project to just "Restoration Project." Change the 2017 Raffle Car update to the 2018 Raffle Car update. Minutes stood as amended.

TREASURER'S REPORT as of 04-30-17 from Sue Steward: Dean Lewellen

Total Income	\$1,180.67
Total Expenses	\$1,278.00
Net Income	-\$97.33
Western Bank checking balance	\$66,902.28
BMO Harris checking balance	\$77,407.34
Total of Cash on Hand	\$144,309.62

Work shop income this month (included in total income)	\$465.00
Work shop Expense this month (included in total expense)	\$748.10

FINANCIAL HIGHLIGHTS REPORT: Dean Lewellen

Paid RCSCW \$50,000 towards bldg fund on 5/4/17.
This amount to be reflected in upcoming May report.

Tax returns for 2016 completed by Patterson Accounting.

Cost \$358; copy submitted to RCSCW 5/5/17, 10 days early. All non-profits are required to file 990s.

Apparel sales for April \$126

1991 Mercedes-Benz sold in late April for \$1760.

MEMBERSHIP REPORT: Jim McLinn – As of May 10, 618 members. The club is gaining two to three new members a week now. Board has authorized purchase of badge machine and software up to \$2500.

APRIL ATTENDANCE REPORT: Paul Cowley- 720 members and 210 guests checked into the Shop in April. He also shared data that over 75% of our members have visited the Shop this year. Last year only about 62% checked in.

CAR DONATION COMMITTEE: Bob announced that Craig Landers replaced former member Fred Burk, who sold his SCW home. Dave Meyer and Lauren Matley are the other members on the committee.

Bob also announced that Craig, who was assistant Shop Manager, has replaced Fred as Shop Manager,

TITLING/REGISTERING/INSURING DONATED CARS: Bob let the Club know that the Mercedes presented problems with getting insurance, a clear title, a passing emissions test and a license in order to sell. His committee will work with the Rec Center to make that process go more smoothly. Also the committee in the future will pre-screen possible donations so that similar problems are kept to a minimum.

2019 RAFFLE CAR/ RESTORATION PROJECT: Bob shared that before any restoration of the 1959 T-Bird begins, the first step is to get the body stripped. He has received a generous offer from AZ Affordable Dustless Blasting for a price of \$400, far below the normal retail cost. Although they use a very clean process, it is possible that any other work already performed could be damaged. In addition, once stripped, we need to immediately spray the bare metal with DTM primer to protect it from flash rust. That priming could not be done until the paint booth addition is completed.

Although the building addition is proceeding along according to plan, it appears likely that we will not be able to paint the T-bird until early fall. With that in mind, the car is in storage until work can be commenced.

Club members have generously offered to help mentor young people in the restoration of the '59 Thunderbird:

Craig Kriven-mechanical and body

Gordon Monten-brakes

Lee Cobb-glass removal and installation including window regulators

Tad Pollock-suspension

Tony Palozzi-electrical
Bob Janis-body & paint

The goal will be to complete the restoration in time to display it at the 2018 ARC Car Show.

SHOP UPDATES: Bob surveyed shop monitors and foremen to find out preferred monitoring times. Twenty-five were willing to monitor in the mornings and only five would monitor in the afternoons. It was agreed that starting, Monday, May 22nd, the Shop will be open each morning and will be open in the afternoons only when the person(s) wishing to keep the Shop open, have monitors and a foreman to be there. For the summer, the second monitor may be working on a project when not busy.

No motorhomes on the lifts. Most are too heavy.

UPDATE ON NEW ADDITION: Lauren announced the bids for the addition are due to Larry Griffith by this Friday. He expects the bid to be awarded right away and the permit can be applied for as soon as this coming Monday. Larry Griffith will be leaving this job at the end of May.

FOURTH OF JULY POTLUCK: Mary Jo passed out a handout to the members for the Fourth of July Potluck. She explained what members should bring to the potluck. After eating games including Bingo will be played. The handout also includes a calendar for the remainder of the year. The extra handouts will be placed on the counter at the Shop and a copy will also be posted on My Grove

VOLUNTEER OPPORTUNITY SIGN-UPS IN BACK OF ROOM

2018 CAR SHOW with Gary Masak, Chairman Next meeting June 5th. Additional help is needed with the car raffle. A member announced backup help has been found.

CANOPY REORGANIZATION with Walt: Walt will contact the volunteers who signed up and set up a time to reorganize the canopies.

An **IT person** volunteer is also needed. This person would be in charge of keeping the computer that people use to sign up to monitor up to date. That person ideally would coordinate information with membership chairman Jim McLinn. Jim will contact those people.

ROCK AROUND THE BLOCK on Dec. 2: We need Volunteers to help Herb Clark put together a Poker Run event. Those people will be contacted by Herb.

CAR WINDOW FLAGS: Jan Cobb surveyed the members to show hands as to who might wish to purchase a car flag to show others we are part of ARC. Twenty-five expressed interest. Eric Pederson made a motion for the club to buy up to 100 flags to

sell to club members. Norm Knesal seconded the motion. Motion passed with no dissention.

OTHER:

OLD TRUCKS: A member said on June 25th he'd like to do a rally with all the members who have OLD TRUCKS. Look for a sign-up at the Shop.

SAFETY and MONITORING CLASSES: Bob announced that in two weeks, they will begin alternating teaching the safety and monitoring classes as the demand has slowed down.

UPCOMING EVENTS:

- May 16 ARC General Meeting 2 pm at the Social Hall
- June 05 Car Show Meeting 10 am at the Johnson Shuffleboard Room
- July 04 Potluck at 11 am at the ARC Shop
- Aug. 14 Car Show Meeting 10 am at the Johnson Shuffleboard Room
- Sept. 11 Car Show Meeting 10 am at the Johnson Shuffleboard Room
- Sept. 14 Board Meeting 8 am at Camino del Sol Funeral Chapel

Next Meeting: **Sept. 19 ARC GENERAL MEETING** 2 pm at **SUMMIT HALL A at PALM RIDGE**. Please note that we will not be here at the social hall.

ADJOURNMENT at 3:15 PM. Thank you, Jeri Omen and committee, for arranging for ice cream sundaes and cookies after today's meeting. Funding for this came from the money left from the spring picnic.

Mary Jo Monten

Mary Jo Monten, Secretary