



Automotive/Restoration Club Of SCW

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

General Meeting was called to order by former President Tom Jones at 2 pm. (President Lauren Matley, asked him to lead the meeting as he continues his rehabilitation.) Cell phones were silenced.

**OFFICERS PRESENT:** Lauren Matley, President; Dean Lewellen, Co-Treasurer; Sue Steward, Co-Treasurer; and Mary Jo Monten, Secretary.

**OFFICERS ABSENT:** Andy Schiestl, 1st Vice President; Bob Janis, 2nd Vice President

Pledge of Allegiance was led by President, Lauren Matley.

### **INTRODUCTION OF 7 NEW MEMBERS AND 2 visiting GUESTS; SPEAKING SPECIAL GUESTS WERE THEN INTRODUCED:**

**JR Reese, President of Community Fund of Sun City West**, explained that their organization is an all-volunteer and independent group. They want to have a working relationship with ARC as two 501c3 organizations. She shared their mission is to provide a financial safety net for SCW residents who are having difficulties paying their bills. This summer she and Lauren, who was representing the ARC Angels, began a plan how we can work together to help clients with car issues.

**Kathryn Chandler, Northwest Valley Connection's Executive Director and Mobility Manager**, wants to develop a volunteer connection with ARC. Their mission is to provide personalized support to connect area residents with available transportation services, while developing new transportation options for seniors and people with disabilities to overcome existing service gaps. You will need to have adequate insurance coverage if you drive your own vehicle (\$100,000; \$300,000). An umbrella insurance policy covers volunteer drivers driving the organization's vehicles.

**Liz Waters, Multiple Lines Insurance Agent with American National Collector Car Insurance**, will help protect your investment with coverage designed for car buffs by car buffs. She is also providing the goodie bags for our Car Show.

**Dirk Rehbein, owner of Thunderbird Automotive of Surprise** and ARC member, is a sponsor of Rock Around the Block. He was unable to attend today.

**Jeanine represented Western Bank** for bank manager Kathleen Elmer. Western Bank is one of our Car Show sponsors. ARC also keeps much of our money with them. They have provided ice cream after the meeting today.

**ESTABLISH A QUORUM with 96 in attendance.**

**THE MINUTES FOR THE SEPT. MEETING**, as posted on My Grove, stand as amended by correcting that the car being restored is a 1959 T-Bird and the teaching background information about Lee Schwartz. He has a Bachelor's degree in vocational education with an emphasis in general automotive. He taught for 33 years including 17 years at the Madison Area Technical College.

**TREASURER'S REPORT** as of 09-30-17 Sue Steward –

Total Income	\$1,924.06
Total Expenses	\$2,075.66
Net Income	-\$151.60
Western Bank checking balance	\$17,952.28
BMO Harris checking balance	\$74,690.59
<b>Total of Cash on Hand</b>	<b>\$92,642.87</b>

Work shop Income this month (included in total income)	\$211.00
Work shop Expense this month (included in total expense)	\$784.50

**Upcoming expenses:**

Lift repair	\$1,567.20
Rotary rolling jack	\$2,895.78
Reserve-Paint booth balance (Year 2018 payment)	\$30,000.00
Budget for project car (T-Bird)	\$6,000.00
Budget for 2018 car show	\$15,000.00
<b>Additional Bldg Payment to RCSCW (total: \$80,000 in 2017)</b>	<b>\$30,000.00</b>

Sue paid \$30,000 to the Rec. Center following the Board meeting.

**FINANCIAL HIGHLIGHTS & INFORMATION REPORT AS of SEPT. 13, 2017:** Dean Lewellen

WORKSHOP INCOME FOR SEPT. = \$211 (booked amount; actual = \$519)  
(2016 SEPTEMBER INCOME = \$352)

APPAREL & FLAG SALES FOR SEPTEMBER = \$339

NEW MEMBERS FOR SEPTEMBER (8 NEW/RENEW) = \$180

CROSS-FIRE RAFFLE TICKET SALES FOR SEPTEMBER = \$25 (TOTAL RAFFLE SALES = \$1,055 compared to total sales so far with the raffle car SEPTEMBER 2016 = \$7,490)

COOL RAFFLE TICKET SALES FOR SEPTEMBER = \$130  
(TOTAL RAFFLE SALES = \$150)

2018 CAR SHOW SPONSOR & TROPHY INCOME TO DATE = \$6,150

UNDESIGNATED CONTRIBUTIONS FOR SEPTEMBER = \$41

ARC BUILDING LOAN BALANCE AS OF SEPTEMBER 30, 2017 = \$356,020.17 (BEGINNING BALANCE = \$971,611.60, 65% Repaid); \$30,000.00 PAYMENT MADE TO RCSCW ON OCTOBER 12, 2017

PAINT BOOTH ADDITION EXPENDITURES AS OF SEPTEMBER 30, 2017 = \$14,770.87; (\$10,080 Archi-Cad; Fees: \$3,880 Grading/Drainage Study, \$860 County)

An additional \$1100 has come in for Rock Around the Block.

**UPDATE ON NEW ADDITION:** Lee Schwartz is now our official Construction Manager and contact person during the construction process of the Shop addition. He will work with Karl Wilhelm who is the Rec. Centers Facilities Project Superintendent. Bids have been received and one company has been selected. Construction will begin the last week of Nov. The Board has approved the cost breakdown. The next step is to present it to the General membership for approval.

**Construction Breakdown:**

Construction Bid	\$348,000
Architectural Fees	14,000
Permits	<u>3,000</u>
TOTAL	\$365,000
Contingence funds	<u>15,000</u>
<b>TOTAL COST:</b>	<b>\$380,000</b>

On March 17, 2016, Steve Victor made a motion to approve the addition of a Paint and Prep Room to the John S. Chaney Building and to approve the amount of \$200K. Phil Corbell seconded the motion. Motion carried unanimously with no nay votes and no abstaining votes.

Today a motion was made by Herb Clark to approve an additional \$200K for a total of up to \$400,000 for the construction of the ARC Paint & Prep Room. The motion was seconded by Ed Zacko. The motion passed with one hundred percent approval.

**MEMBERSHIP AND ATTENDANCE REPORTS:** Jim McLinn and Paul Cowley  
Current Active Members: 663

New Members in Sept.: 8  
Shop Usage in Sept.: 587  
Shop Guest in Sept.: 86

**SHOP UPDATES:** Craig Landers, Operations Manager, announced the Shop could be open all day on Saturdays now if monitors and a shop foreman are present. The Shop would not be available to member usage on Sat. mornings every other weekend when Training classes are being offered. It will also not be available during T-Bird Education classes and at other times such as Shop clean up. Members wishing to use the shop on Sat., must clear it through Craig and have a monitor and shop Foreman with them during the work time.

**SAFETY/MEMBERSHIP TRAINING: SAFETY COMMITTEE REPORT:**  
committee members are David Eicke, Bob Janis, Tony Palozzi, Mike Liberatore, Craig Landers, Brad Huber and Jim McLinn. They presented the revised Safety Rules.

#### Important Shop Safety Rules

- 1) Do not set or leave tools on the floor when and where you work.
- 2) Watch yourself about medications. If drowsy from medications don't work on your car or use power tools.
- 3) Clean up your **spills** immediately (oil, gas, antifreeze, etc.). Take your drained liquids with you.
- 4) Wear approved eye safety protection when working in the shop.
- 5) No flip-flops or open toed shoes permitted while working in the shop.
- 6) No headphone use while working in the shop.
- 7) Wear protective masks and gloves when grinding, cutting or torching.
- 8) No more than 3 people permitted in a bay while working.
- 9) ALL visitors and floor Monitor will stay **between** the **yellow lines** when conducting a shop tour. No visitor is permitted to touch the cars, go under a lift or handle tools while on tour.
- 10) No Smoking or Vaping in the shop.
- 11) Use proper ventilation when working with hazardous materials, fluids, when grinding or torching.
- 12) Attend to all cuts and abrasions immediately with first aid kit in shop. Report serious injuries immediately and fill out safety form.
- 13) Call 911 for all emergencies and fill out an incident report as appropriate.
- 14) Be sure to take the appropriate classes of Safety and Lift Training before working in the shop. Ask for **help** if uncertain about equipment.

Classes are every other Saturday beginning Oct 21 ( i.e. Nov. 4, Nov. 18, (No class Dec 2 with RATB), Dec 16 ...)  
Safety at 8AM, Lift at 9 AM and Monitor at 10 AM

**HATS, APPAREL, AND FLAG SALES:** We have added a new black hat with silver and white embroidered flames in addition to the red and royal blue hats with a different flame pattern. The flame hats are \$25 each. In addition we have more of the club hat in stone color for \$18 each. Club shirts are also available for \$18. We are currently out of medium size shirts, but do not have a large enough order to replace them at this time. Car Flags are \$15 each. We hope to see them on display for the Veteran's Day display at the Sundome Shopping Mall, Rock Around The Block, the ARC Car Show, and the 40<sup>th</sup> Anniversary Parade in Feb.

## OLD BUSINESS

**ARC ELECTIONS:** Mike McGuire presented the Slate of Officers for 2018. There were no additional nominations from the floor.

President: Tom Jones

1<sup>st</sup> V.P: Andy Schiestl

2<sup>nd</sup> V.P.: Bob Janis

Secretary: Jeri Omen (Bill McVeigh has agreed to act as his unofficial assistant)

Treasurer of Incoming Funds: Dean Lewellen

Treasurer of Outgoing Funds: Marilyn Underhill

Suzanne Jones made a motion to accept the slate of officers as presented. Don Scheidt seconded. One hundred percent approved.

**ROCK AROUND THE BLOCK:** Herb Clark, chairperson of the event, shared about his friendship with John S. Chaney and what a remarkable person he was. This is the Sixth Annual John S. Chaney Memorial Rock Around the Block event. This year the event is a Poker Run on Sat., Dec. 2; \$15 Registration forms are available at the Shop. The 1<sup>st</sup> 100 entries get Tee Shirts; Size guaranteed by noon on Friday, Oct. 20<sup>th</sup>. Tickets will continue to be on sale until the event. Guests of members may also participate. Prizes will be awarded for the best poker hands. Cars will be on display.

Gold Sponsor: Jones Ford Buckeye

Silver Sponsors: Jim Swanson with Coldwell Banker  
Columbia ParCar  
Culver's

Bronze Sponsors: Camino del Sol Funeral Chapel  
Thunderbird Automotive

**6<sup>th</sup> ANNUAL CAR SHOW on Feb. 10, 2018:** Gary Masak, Chairman- Need anchor sponsors, trophy sponsors, and volunteers. Sign up to help.

**MOTORCYCLE LIFT:** Shop has set up a donation box for a Motorcycle Lift which costs about \$925. Tom passed the helmet asking for additional donations. Fundraising donations will continue throughout the next four weeks at the Shop.

**FRY'S Community Rewards for 44330 ARC:** A handout was passed out after the meeting and is available at the shop that explains how to register with Fry's online to have ARC receive reward money from Fry's. On the back of the handout is our calendar of events coming up through Dec.

## NEW BUSINESS

**LASTING LEGACY CAMPAIGN:** Walt Jeffers discussed the brick sale campaign through March. He also mentioned there are a limited amount of spaces for tiles that hang on the short wall in Anna's Courtyard. Lauren Matley will be heading up the sales. Only 2,000 bricks need to be sold to pay off the building!! That's just three for each member! Fliers were handed out for buying commemorative bricks for Anna's Courtyard at a sale price. The bricks can be purchased at the Shop and at the General Meetings.

**CAR SHOWS:** Thunder In the Desert and EVIT Car & Motorcycle Show reminder for those that signed up for this weekend. See the fliers in the shop for Sun Village Car Display. A reminder for the 17 people that signed up that Trunk or Treat is Oct. 21<sup>st</sup> from 5-8 p m. Arrive about 4 pm.

**CHRISTMAS BREAKFAST Tues., Dec. 5th:** Mary Jo for John Dorrson, event chairman, announced Memo's will serve a buffet breakfast at 8 am at the Johnson Social Hall on Tues., Dec. 5<sup>th</sup>. A raffle will be available to win a children's car quilt made by Verda Bell and Mary Jo Monten. The quilt was on display. Proceeds will continue to support the social treats at the meetings and events. The Dec. General Meeting will follow the breakfast at 8:45 am. The \$10 ticket sales start today at the Oct. General Meeting, then the sales will continue at the Shop, and again at Nov. meeting. Ticket sales end Nov. 28<sup>th</sup> to be able to give an accurate count to Memo's for food. The LARC Special Events Committee is taking care of decorating for the breakfast.

**COOL RAFFLE:** In conjunction with Sun City Mechanical Air Conditioning, Heating and Plumbing, Cool Raffle tickets are available to win a complete A/C and Heating System by Ruud or \$3,000 in cash. Tickets are \$5 each or 5 for \$20. The drawing will be held Feb. 11, 2018 at the ARC Car Show. Sun City Mechanical has already contributed over \$21,000 to ARC. They are also this year's major sponsor for the Car Show. Jeri could use some help this weekend selling tickets at the Johnson Garage Sale from 7am to noon.

**WEBMASTER:** ARC needs a webmaster. See Brad Huber for details.

## ARC UPCOMING EVENTS



Breakfast every Monday morning with other ARC members 7 am at Memo's.

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- Shop 8 am Safety Training; 9 am is Lift Training; and 10 am is Monitor Training; Fry's **Trick or Trunk** Limited to the 17 cars that signed up-arrive about 4 pm

Oct. 23 - Car Show Meeting 10 am at the Johnson Shuffleboard Room



Oct. 28 - Open House at ARC Building from 10am-Noon

Nov. 2 – Newcomers Coffee and Orientation

Nov. 4- Shop 8 am Safety Training; 9 am is Lift Training; and 10 am is Monitor Training

Nov. 6 - Car Show Meeting 10 am at the Johnson Shuffleboard Room



Nov. 9 - Board Meeting 8 am at Camino del Sol Funeral Chapel

Nov. 10 - Veterans Day Car Display, Sundome Plaza, 9:00 am to 1:00 pm

Nov. 13 - Car Show Meeting 10 am at the Johnson Shuffleboard Room

Nov. 16- **LARC** Breakfast 9 am at Memo's

Nov. 8- Shop 8 am Safety Training; 9 am is Lift Training; and 10 am is Monitor Training

Nov. 20 - Car Show Meeting 10 am at the Johnson Shuffleboard Room

Nov. 21 - **ARC GENERAL MEETING** 2 pm at Johnson Social Hall West



Nov. 30- Board Meeting 8 am at Camino del Sol Funeral Chapel

Dec. 02- **ROCK AROUND THE BLOCK** starts at the ARC building; No Training Classes

Dec. 04- Car Show Meeting 10 am at Johnson Shuffleboard Room

Dec. 05- **ARC CHRISTMAS BREAKFAST/GENERAL MEETING** 8 am at Social Hall

Dec. 18- Car Show Meeting 10 am at Johnson Shuffleboard Room

Dec. 21- **LARC** Breakfast 9 am at Memo's



**Check [DesertCruisers.com](http://DesertCruisers.com), [CrusinArizona.com](http://CrusinArizona.com) as well as our own Rusty Nuts and MyGrove for car shows and other special events.**

#### **QUESTIONS/COMMENTS/CONCERNS:**

Mike Bell shared that the Austin car collectors across the pond in England now know about our ARC Club.

Tom announced that the Model A sub-club would be meeting with Ron Rada right after everyone enjoys some ice cream.

Our next monthly meeting is Tues., Nov. 21, 2017.

Motion to adjourn was made by Michael Bannon and seconded by Don Scheidt.

Adjournment at 3:20 pm for ice cream. Thank you to Jeri's group for hosting the cookies and Western Bank for providing the ice cream that's being served now!

Submitted by,

*Mary Jo Monten*

Mary Jo Monten, Secretary