



Automotive/Restoration Club Of SCW

Agenda for Dec. ARC General Meeting

Tues., Dec. 5, 2017. 8:45 am at Johnson Social Hall

Christmas Breakfast: Thank you, John, for Chairing the annual Christmas Breakfast. Lillian Schauer, wife of new member Jim Schauer, won the cartoon car quilt raffle. Thank you to all who bought tickets to support the social events.

CALL TO ORDER: President Lauren Matley called the meeting to order at 8:50 am.

Pledge of Allegiance: President Lauren Matley led the Pledge.

INTRODUCTION of NEW OFFICERS: Lauren thanked the 2017 Officers and the Club stating the Club is his family. He received a standing ovation of thanks and love. He then introduced the 2018 officers.

INTRODUCTION OF NEW MEMBERS AND GUESTS: 2nd Vice President Bob Janis found one guest attending.

ESTABLISH A QUORUM: A quorum was established with 96 members attending.

THE MINUTES FOR THE NOV. MEETING, as posted on My Grove, stood as posted.

TREASURER'S REPORT as of 11-30-17: Sue Steward –

Total Income	\$9,165.51
Total Expenses	\$3,862.98
Net Income	\$5,302.53
Western Bank checking balance	\$23,312.28
BMO Harris checking balance	\$50,756.17
Total of Cash on Hand	\$74,068.45
Work shop Income this month (included in total income)	\$481.00
Work shop Expense this month (included in total expense)	\$385.15
Upcoming major expenses:	
Paint booth balance	\$30,000.00
2018 car show	\$15,000.00
Budget for Thunderbird repair	\$6,000.00

RECORDING SERVICE HOURS TO MAINTAIN 501C3 STATUS: Treasurer Sue Steward went through the form developed for members to record service hours quarterly starting in Jan. Forms are available in the Shop.

FINANCIAL HIGHLIGHTS & INFORMATION REPORT as of 11-30-17: Dean Lewellen

WORKSHOP INCOME FOR NOVEMBER = \$481
APPAREL & FLAG SALES FOR NOVEMBER = \$124
NEW MEMBERS FOR NOVEMBER (NEW/RENEW) = \$450
RUSTY NUTS AD SALE FOR NOVEMBER = \$65
CROSS-FIRE RAFFLE TICKET SALES FOR NOVEMBER = \$2,955
(TOTAL RAFFLE SALES = \$5,675)
(NOVEMBER 2016 SALES = \$12,020)
COOL RAFFLE TICKET SALES FOR NOVEMBER = \$325
(TOTAL RAFFLE SALES = \$735)
(NOVEMBER 2016 SALES = \$95)
2018 CAR SHOW SPONSOR & TROPHY INCOME TO DATE = \$9,850
MOTORCYCLE & GOLF CART LIFT FUND = \$511
ROCK AROUND THE BLOCK INCOME = \$3,000
CHRISTMAS BREAKFAST INCOME = \$1,100

ARC ORIGINAL BUILDING LOAN BALANCE AS OF OCTOBER 31, 2017 = \$325,470.17 (BEGINNING BALANCE = \$971,611.60, 67% Repaid)
PAINT BOOTH ADDITION EXPENDITURES AS OF OCTOBER 31, 2017 = \$14,819.50

ATTENDANCE REPORT: Paul Cowley reviewed the Nov. Shop usage. Nov. had 1020 member logins with 42.5 logins per day. We also had 314 guests coming through.

MEMBERSHIP REPORT: Jim McLinn had to leave early for jury duty. Jim will be handling renewals in January. Watch My Grove for directions.

SHOP UPDATES: Bob Janis-Motorcycle-Golf Car Lift funding is about halfway there. A box was at the exit door for donations.

CAR SHOW: Gary Masak, Chairman, had to leave for jury duty. Need more volunteers. Meeting times vary. Be sure and take a 2018 calendar listing the meeting times and places.

UPDATE ON NEW ADDITION: Lee Schwartz had a metal club Board meeting. The permit issue has been resolved and we expect the permits to be approved by the county in the near future.

SUN CITY WEST'S 40TH ANNIVERSARY PARADE Feb. 19: Lee Partridge filled the members in on the plan for the parade. The Corvette Club has been asked to volunteer about 5 convertibles to drive dignitaries at the beginning of the parade. The rest of the

club will participate as a club, perhaps in three groups as he anticipates about 50 of our cars will enter. If you are willing to drive some veterans in the parade, please mark the sign-up sheet. Sign-up is on the Shop bulletin board. You need to sign-up by Dec. 30th!

OTHER:

Andy shared that a neighbor is selling his home himself. It has a 4-stall garage. See Andy if you wish additional information.

A member asked about the timing for phase 3 of ARC's construction. At this time there is no timeline or funding plan to enclose Anna's Courtyard.

UPCOMING EVENTS: Mary Jo Monten

Mark your calendars for these upcoming events. Also, don't forget breakfasts every Monday morning at 7 am at Memo's

December

- Dec. 18- Car Show Meeting 10 am at Johnson Shuffleboard Room
- Dec. 21- **LARC** Breakfast 9 am at Memo's

January

- 08- Car Show Meeting 8 am at Johnson Shuffleboard Room
- 11- Board Meeting 8 am at Camino del Sol Funeral Chapel
- 16- **ARC GENERAL MEETING** at Johnson Social Hall West
- 18- Car Show Meeting 8 am at Johnson Shuffleboard Room
- 25- Car Show Meeting 8 am at Johnson Shuffleboard Room
- 29- Car Show Meeting 8 am at Johnson Shuffleboard Room

February

- 05- Car Show Meeting 8 am at Johnson Shuffleboard Room
- 09- Set up for Car Show at 12 noon at Johnson Rec. Center
- 10- **7th ANNUAL ARC CAR SHOW**
- 15- Board Meeting 8 am at Camino del Sol Funeral Chapel
- 18- ARC Team Relay for Life from 2-8 am
- 19- After Car Show Meeting 8 am at Johnson Shuffleboard Room
- 20- **ARC GENERAL MEETING** 2 pm at Johnson Social Hall West

ADJOURNMENT: Jan Cobb moved we adjourn. Don Scheidt seconded. Adjournment at 8:28 am.

It's been an honor to serve as your secretary.

Respectfully submitted by,

Mary Jo Monten

Mary Jo Monten, Secretary