



Automotive/Restoration Club Of SCW

Minutes for Nov. ARC General Meeting

Tues., Nov. 21, 2017. 2 pm at the Johnson Social Hall

OFFICERS PRESENT: Lauren Matley, President; Bob Janis, 2nd Vice President; Dean Lewellen, 1st Treasurer; Sue Steward, 2nd Treasurer; and Mary Jo Monten, Secretary.

OFFICERS ABSENT: Andy Schiestl, 1st Vice President

CALL TO ORDER: General Meeting was called to order by 2nd Vice President Bob Janis at 2 pm. (President Lauren Matley, asked him to lead the meeting as he continues his rehabilitation.) Cell phones were silenced.

Pledge of Allegiance was led by 2nd Vice President Bob Janis.

INTRODUCTION OF 1 NEW MEMBER AND 1 GUEST: Bob then sadly announced that we lost ARC member Bob Wopat last Thursday.

A QUORUM was established with 87 members in attendance.

THE MINUTES FOR THE OCT. MEETING, as posted on My Grove, stand as posted with no corrections.

TREASURER'S REPORT as of 010-31-17 Sue Steward –

Total Income	\$10,448.90
Total Expenses*	\$34,325.85
Net Income	-\$23,876.95
Western Bank checking balance	\$20,032.28
BMO Harris checking balance	\$48,733.64
Total of Cash on Hand	\$68,765.92

Work shop Income this month (included in total income) \$644.00

Work shop Expense this month (included in total expense) \$277.80

***Bldg fund paid in October to RCSCW** \$30,000.00

Upcoming major expenses:

Paint booth balance \$30,000.00

2018 car show \$15,000.00

FINANCIAL HIGHLIGHTS & INFORMATION REPORT OCT.: Dean Lewellen

Workshop Income for Oct.	\$ 644
Apparel and Flag Sales for Oct.	\$ 428
New Members and Renewal for Oct.	\$ 655
Cross-Fire Raffle Ticket Sales for Oct. (\$2720 total as of end Oct.)	\$1690
Cool Raffle Ticket Sales for Oct. Total as of end Oct. \$410)	\$ 390
2018 Car Show Sponsor & Trophy Income to Date	\$6150
ARC Motorcycle Lift Fund	\$ 494
ARC Roll-Around Lift Fund (\$500 Donations by Steve and Linda Victor and by Jackie and Dave Meyer	\$1000
RATB Income	\$2090
Christmas Breakfast Income	\$ 400
ARC Building Loan Balance as of Oct. 31, 2017 (Beginning Balance=\$971,611.60; 66% Repaid)	\$326,020.17
Paint Booth Addition expenditures as of Sept. 30, 2017	\$ 14,770.87
\$10,080 Archi-Cad	
\$ 3,880 Fees for Grading/Drainage Study	
\$ 860 County	

(* Note: Next update from Rec Center due by Nov. 15)

COMMITTEE REPORTS

ATTENDANCE REPORT: Paul Cowley

Oct. Shop Check-Ins: 987 (400 more than last month)

Oct. Guests: 275 (3 times as many as last month)

564 Different ARC Members have been in the Shop building so far this year.

MEMBERSHIP REPORT: Jim McLinn encouraged members to come in and monitor to get new badge. With so many members, active members are getting their badges first. He also explained that it is a Rec Center requirement that members check in with their ARC Badge or Rec Center Card. Just giving the card number is not enough. To enter the actual work area, members must be wearing their ARC Badge displaying their training/certification levels with Safety, Monitoring, and/or Lift Training. Members are asked NOT to hang their badges on lanyards as dangling badges can be a safety hazard. Use a clip instead.

SHOP UPDATES: Craig Landers-

Crossfire Repairs- Moore/Crysler Plymouth is scanning the Crossfire top at no cost to try to pinpoint the area that needs to be repaired.

Zane Update- Zane and his mother have now moved to Maryland where Zane will have back surgery to remove the growths on his spine and try to relieve some of his pain. Meanwhile ARC members are working on Zane's truck's

engine and transmission to try to eliminate the oil leaks. At some point the truck will be shipped to Zane.

SAFETY/MONITOR/LIFT TRAINING: David Eicke- Sat., Dec. 9th is the next training date and the only one for December. Safety training is at 8 am; Lift training is at 9 am; and Monitor training is at 10 am. Sat., Jan. 6th, training will continue and will then be every other week.

1959 T-Bird Education Project Update: Bob Janis

Status of Project: The T-Bird was sand blasted and an epoxy primer applied at West Mec. Dysart HS Car Show on Nov. 26 and Sunrise Mountain HS Car Show on Dec. 9th might be opportunities to recruit students to participate.

CAR SHOW: Bob Janis for Gary Masak, Chairman- Bob announced that more car judges are needed. Meeting dates, times, and meeting places are changing. Check My Grove for specifics.

COOL RAFFLE TICKETS: Bob Janis praised Sun City Mechanical's continued support of ARC with not only its major sponsorship, but also with its major raffle donation of an air conditioning system or \$3000 cash. They buy tickets for each of their customers and send us the money. Bob encouraged the club to support Sun City Mechanical's business and to get more involved. We need more people selling tickets and we need our club members to purchase tickets, too.

UPDATE ON NEW ADDITION: Lee Schwartz- MacIntire Construction has been awarded the contract for the addition and the installation of the paint booth. They are ready to start and are just waiting on the final permitting from Maricopa County. Construction could begin at any time now. Ceremonial Ground Breaking will be on Sat., Dec. 2 at 10 am before the John S. Chaney Rock Around the Block event which starts at 10:30 am.

ARC ANGELS: A letter was shared from a couple that Randy Robinson helped several times to get them through some overwhelming difficulties. Randy received a standing round of applause. Ron and Joyce Rada are on Flag Patrol with their patriotic Eagle A. When they spot tattered flags, they are offering them new flags at no cost.

OLD BUSINESS

ROCK AROUND THE BLOCK/GROUND BREAKING CEREMONY: Sat., Dec. 2: Herb Clark reminded members that the cut off for ticket sales is Mon., Nov. 27th at noon. On Sat. after people have eaten, all may join a caravan to Mel Martin's museum where he has about 80 restored cars on display. The departure time will be some time between 1 and 1:30 pm. Mel Martin has donated two cars to ARC-a 1936 FORD PHAETON and now the 1959 T-BIRD.

CHRISTMAS BREAKFAST Tues., Dec. 5th: John Dorrson. Breakfast tickets must be purchased by Tues., Nov. 28th. People may attend the monthly General Meeting at 8:45 am without purchasing the breakfast.

NEW BUSINESS

ELECTIONS: Thank you, Mike McGuire and committee, for recruiting the Slate of Officers for 2018.

President: Tom Jones

1st V.P: Andy Schiestl

2nd V.P.: Bob Janis

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

1st Treasurer: Dean Lewellen

2nd Treasurer: Marilyn Underhill

Walt Jefferson made a motion that the report of the nominating committee be accepted and that the candidates nominated be declared the officers of the club. Norm Knesal seconded. No one had any discussion. The vote was unanimous to approve the slate of officers.

CARSCAPES: Guest Speaker and ARC Member Tim Janicki is a retired art teacher from Iowa. He has wintered in SCW since 2012. He shared a slide show of his artwork with cars. Tim has had and will have a vender booth at the car show.

LUMINARIA: Steve and Linda Victor shared that Luminaria sales have been going well. The \$20 donations now will go to support the library at Luke Airforce Base.

RELAY FOR LIFE CAR RESTORATION PROJECT: Bill Baker is in the process of setting up a restoration project for ARC cancer survivors to work on. The car will be a Relay for Life advertising car that can be used by our Relay for Life Team year after year.

SNACKS FOR FUTURE GENERAL MEETINGS: Herb Clark volunteered to speak with businesses to see if they would like to donate snacks for our 2018 general meetings.

RECORDING SERVICE HOURS TO MAINTAIN 501C3 STATUS: Treasurers Dean and Sue are working on a way of recording service hours that so many of our members give. This will ensure we keep our 501c3 status.

MEMBERSHIP RENEWAL PROCESS: Dean asked that we wait until January to renew our memberships to keep the bookkeeping simplified. He also asked that members fill out a new membership form if addresses, phone numbers, email addresses, etc. have changed.

APPRAISER FOR GROUP DISCOUNT: Gordy Monten has a certified appraiser who will be coming to our Jan. meeting to speak and meet with interested members.

Insurance companies recommend that vehicles be appraised every 5 years to be sure the vehicles are properly insured. If 10 or more people are interested, the normally \$200 fee will be reduced to \$150.

TOYS FOR KIDS AND/OR VETERANS CHRISTMAS TREE: Mary Jo-

Veterans Tree: ParCar and the Sundome Plaza are coordinating the collection of gifts for our Veterans. Gather up some tags and shop for our Veterans.

Toys: Members can bring unwrapped toys to the Christmas Breakfast. They will be delivered to the 27th annual SCW Toys for Kids drive hosted by the Women's and the Boomers Clubs.

Quilt Raffle: Money raised supports specific social events and the decorations used at those events. Raffle tickets will be on sale at Rock Around the Block and the Christmas Breakfast. The drawing will be at the breakfast.

HANDOUTS: Mary Jo – The ARC 2018 Calendar Handout was passed out. Additional copies will be available at the Shop.

OTHER: None

UPCOMING EVENTS:

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

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

Dec. 02- **ROCK AROUND THE BLOCK/GROUNDBREAKING CEREMONY** 10 am start at the ARC building

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

Dec. 05- **ARC CHRISTMAS BREAKFAST AND GENERAL MEETING** starts at 8:00 am at Johnson Social Hall West

Dec. 9- Last Sat. for Safety, Lift and Monitoring Training Classes until Jan.

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

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

ADJOURNMENT:

Norm Knesal made a motion to adjourn at 3:10 pm. Don Scheidt seconded. Adjournment was approved to socialize with Ice Cream treats.

Respectfully submitted,

Mary Jo Monten

Mary Jo Monten, Secretary