



Automotive/Restoration Club Of SCW

Minutes for February ARC General Meeting

Tues., February 20, 2018 2:00 PM at Johnson Social Hall

CALL TO ORDER: Vice President Andy Schiestl called the meeting to order at 2:00 PM

Pledge of Allegiance: Vice President Andy Schiestl led the Pledge.

INTRODUCTION OF NEW MEMBERS AND GUESTS: 2nd Vice President Bob Janis welcomed new members

ESTABLISH A QUORUM: A quorum was established with 124 members attending.

MEMBERSHIP: 743 members

THE MINUTES FOR THE JAN. MEETING, as posted on My Grove, Motion by Phil Peters, second by Don Schiedt to accept the minutes as posted.

GUEST: Richard Smith with the Vintage Vehicle Car Club of Sun City invited all ARC members to their Car Show on March 3rd at the Sun Bowl 10220 N 107th

Apparel: Mary Jo has a few T shirts left & new caps are available

TREASURER'S REPORT 1/31/2018 Marilyn Underhill & Dean Lewellen

Income	\$39,008.62
Expense	\$10,216.06
Net	\$28,792.56
Western State Bank	\$27,237.28
BMO Bank	\$59,063.39
Cash On Hand	\$86,300.67
Shop Income for January	\$842.00
Shop Expense for January	\$890.15
Office Manager Expense	\$111.97
Zane's Truck Expense	\$1,530.43
T Bird Expense	\$624.17
ARC Building Balance Owed	\$324,920.17
Paint/Body Shop Expenditures todate	\$22,188.00

2018 ARC CAR SHOW

Income:

Sponsors	\$21,000
Trophy Sales	\$5,550.00
Registration	\$12,748.00
Swap Meet	\$3,048.00
Apparel	\$2,064.00
Coffee & Donuts	\$1,447.75
Crossfire Raffle	\$16,270.00
Cool Raffle	\$4,360.00
Small Raffle	\$2,629.00

Total Income **\$69,116.75**

Expenses:

Crossfire	\$1,362.34
Show(radios,donuts,Tshirts Ect)	\$12,150.60

Total Expense **\$13,512.94**

NET **\$55,603.81**

(2017 car show net \$57,149.00)

MEMBERSHIP REPORT: Jim McLinn

743 members as of 2/16/18

240 Qualified Monitors

Deadline to renew membership is March 1st

SHOP UPDATES: Doug Haviland is now the Assistant Shop Manager

SHOP USE Andy presented the following guidelines which he has presented to the Rec Center.

ISSUE 1: Club Members Vehicles

ARC members be allowed to purchase vehicles, restore / fix these vehicles in the ARC facility, and at a time of their choosing sell the vehicle so they can move on to the next vehicle they have a passion for.

-Vehicle must be titled in the ARC members name before it enters the facility.

-No storage in the ARC facility

-Limit of 3 vehicles per year

Subject to Shop Foreman approval

ISSUE 2: Restoration / Repairs

Work done to ARC member cars

The skill level of ARC members varies considerably (expert to novice). Areas of work include, but are not limited to:

- mechanical
- electrical
- body work, including painting
- upholstery

Level of assistance provided by skilled members may be advising / teaching / monitoring, and showing how to perform work

Per Recreation Center of SCW requirements the work should not be performed by a different person than the owner.

No compensation for expert advisor unless the proper forms are filled out and the compensation meets the Recreation Center of SCW requirement,

ISSUE 3: Use of non-members

Non ARC members or Non SCW residents may be invited to demonstrate / train.

Areas of work include, but are not limited to:

- mechanical
- electrical
- body work, including painting
- upholstery

This may be an educational presentation to the club, or use of an outside expert in a particular field. Per Recreation Center of SCW requirement this is not to be a complete paint job, or upholstery project, ect.

No compensation for the expert advisor / trainer unless the proper forms are filled out and the compensation meets the Recreation Center of SCW requirement

SHOP SAFETY: Dave Eicke

1. Door by the monitor desk is now the entrance & exit for the shop. Use with caution. Craig & Doug will monitor this for safe operation.
2. Update to the safety plan is coming regarding gas spills, which happened recently in the shop
3. Safety Cabinet has been installed at the shop. This cabinet is for storage of flammable items such as WD 40, Carb Cleaner ect

SAFETY CLASSES: Bob Janis

1. Safety Class & Lift Training will now be held every Saturday morning
 2. Monitor Training will remain every other Saturday morning
- Please show up if you sign up for a class, see the Desk Monitor for availability
Refresher classes will be set up soon.

E CARMONY: Purpose of E Carmony is to get members needing advice/help with repair of their vehicle Bob Janis still getting calls/emails

RELAY FOR LIFE: Steve and Linda Victor said \$3,367 was raised. Only 15 cars showed up

CAR SHOW: Gary Masak “Excellent Car Show” Andy “ Thanks to the volunteers” Rufus got a round of applause for his excellent job of garbage collection

SUN CITY WEST’S 40TH ANNIVERSARY PARADE Feb. 19: Thanks to all those ARC members that participated

THUNDERBIRD PROJECT: Bob Janis said they have 6 students in the class, would welcome a few more. 3 classes so far which are held on Wednesdays at the shop. Need an instructor for body work & paint. Bob Gardner, non member of ARC, is volunteering as an instructor. Bob Gardner has purchased Steel toed shoes for all the students, Thank You Bob. Gary Jones asked if ARC could have these classes for ARC members. Bob Janis said he will look into this.

ARC ANGELS: We thank Randy for all does.

Sound / Communication System: Brad Huber & Roger Baber are working on a system. Board has set a budget of \$2400

SPRING PICNIC: Tuesday March 6th at Noon. Will be at the ARC Building & Anna’s Courtyard. Tickets are \$5 at the shop

CACTUS DERBY: This is a one day Great Race. Each vehicle needs a driver & navigator. Date is March 24th Meeting was held at the end of today’s General Meeting See Herb Clark for more details.

BUILDING FUND GIFTS

- December = From ZACKO’s
- January = From SCHEIDT’S

Transferred to RCSCW in February for debt reduction

DONATIONS:

- Bob Bakic donation for new engine for ARC’s 1901 Oldsmobile
- Allison Adkins gift in memory of Terry Peterson
- Nova Valenti gift for ARC Angels assistance

HAPPY CAMP: March 12th

REFRESHMENTS: Cherry Pie & Ice Cream

ADJOURNMENT: Phil Peters moved we adjourn. Don Scheidt seconded.
Adjournment at 3:15

Jeri Oman