



ARC General Meeting Minutes November 15, 2016

Meeting was called to order by Andy Schiestl 1st Vice President at 2:00 P.M. in the Social Hall of RH Johnson Rec Center.

OFFICERS PRESENT: Herb Clark, President; Andy Schiestl, 1st Vice President; Lauren Matley, 2nd Vice President; Dean Lewellen and Sue Steward, Co-Treasurers; and Jackie Meyer, Secretary.

Pledge of Allegiance was led by Andy Schiestl followed by the introduction of 1 new member and guest speaker. Andy announced that it would be greatly appreciated if all speakers limited presentation to five minutes.

Vice President Schiestl asked Jackie Meyer if there was a quorum and it was established there was a quorum. A motion to dispense with the reading of October 18, 2016 meeting minutes and to accept minutes as distributed was made by John Austgen and seconded by Don Scheidt. Motion carried.

GUEST SPEAKER - Steve Chavez

Mr. Chavez is the manager of Kneaders Bakery located on Bell Rd. in Surprise, AZ. Kneaders is a 20 year old company and has been in AZ for three years and at the current location for two years. Kneaders is an in-house bakery and makes 41 different kinds of pastries and a variety of soups and fresh salads. Kneaders likes to support their community, and when daily breads are not sold, they are donated to a local charity. Steve said right now they are involved with a local group of car enthusiasts, the West Valley Cruisers, which meet in the parking lot every Saturday morning for a car show. There is no fee to enter your car plus you'll receive a 10% discount coupon for the morning of the show for entering your car. Some of our very own ARC members participate in this Saturday morning event. Steve brought ARC three baskets filled with goodies from Kneaders to raffle at today's general meeting.

REPORTS & OLD BUSINESS:

TREASURER'S REPORT as of 10-31-16 by Sue Steward

• Work Shop Income This Month (Included in Total Income).....	\$ 278.00
• Work Shop Expenses This Month (Included in Total Expenses).....	\$ 179.16
• Crossfire Raffle as of 10-31-16.....	\$ 8,200.00
• Payment to RCSCW as of 10-31-16.....	\$ 65,000.00
• Total Income.....	\$ 4,325.53
• Total Expenses.....	\$ 6,990.37
• Net Income.....	\$ -2,664.84
• Bank of America Checking.....	\$ 4,508.21

- BMO Harris Checking.....\$ 20,160.77
- Total Cash on Hand.....\$ 24,668.98

Treasurer Sue Steward congratulated Fred Burk on doing such a fine job as Grill Master at the Welcome Back Party on Saturday November 12th. The Welcome Back Party was hosted by the Broadcast Club in Anna’s Courtyard. A Big Thank You to John Dorssom for helping to organize this fun event.

Financial Highlights as of 11-14-16 by Dean Lewellen

Cross-Fire Raffle Sales to Date.....	\$11,060.00
Same Time Last Year Corvette Sales - -	\$21,832.00
Sun City Mechanical raffle Sales.....	\$ 240.00
“Brick Sale” March Thru July - Total Net Income.....	\$ 5,406.88
Rusty Nuts Advertising Sales to Date	\$ 1,100.00
Work Shop Customer Income to Date.....	\$ 2,166.00
Apparel Sales for October	\$ 423.00
Car Show Sponsors, Vendors & Pre-Registrations.....	\$ 2,125.00
1 st Car Registered: Mustang from Mesquite, NV	
Soda Machine Cash on Hand since May 2016.....	\$ 76.00

Active Members Paid for 2016.....	660
116 New Members since April 1st	
39 New Members since September 1st	
Last Member Number Assigned.....	868

Treasurer Dean Lewellen informed ARC members that the income from the Brick Sales would be paid to the Rec Center as a payment on the John S. Chaney Building debt.

FRED BURK SHOP FOREMAN REPORT:

Fred let ARC members know there have been several incidents of hazardous materials being left at the front door of the ARC Building. ARC now has the responsibility of disposing of this material. There is no way to know if this was done by residents of Sun City West or members of the club but it causes a problem on how to dispose of the hazardous material. Fred also let the members know that 4 three gallon waste oil containers have been purchased for ARC members to use in the shop when changing their oil. Members are then responsible to recycle the used oil at local auto parts stores. Most auto parts stores will recycle used oil at no charge. The containers must be returned to the shop or the member will be charged the \$12 price of the container. Missing tools are becoming quite a problem at shop. There is a variety of tools on hand for members to use when working on vehicle projects. The shop tools along with members own tools left in their vehicles overnight are disappearing. There were only a small number of metric tools and Fred said now there are practically none. Tool and equipment donations to the shop must be approved by Fred Burk. Fred is available at Don’s Work Shop to process donations Monday, Wednesday, and Friday. If Fred is not there, Craig Landers will process the donations. Please, if you are donating tools, do not bring in rusty, worn out, or broken tools. Donations that are duplicates or cannot be used at the shop may be sold at the swap meet at the February Car Show. Fred also spoke

about club car projects. When a new restoration project is donated to the club, there will be a sign-up sheet for volunteers with the appropriate skills needed. There will be one person in charge of the project.

1936 Ford Phaeton:

The Ford Phaeton is ready for auction. ARC's Donation Committee has established a reserve that must be met or exceeded with the highest bid over the reserve to purchase the Phaeton. Members are being offered first opportunity to bid. The bidding process will close November 22, 2016. If the reserve has not been met, the Phaeton will go to auction at Barrett Jackson. Also ready to be sold is the 1978 Cadillac. Members, if you are interested, make an offer.

Training:

Bob Janis told ARC members that monitors for Don's Work Shop are needed. To be a monitor you must first take the safety class. ARC members wanting to use the shop facilities must take the safety class and, if you are going to use the lifts, you must have lift training. Monitor training class is on Wednesday's at 4:15 taught by Jim McLinn. Safety training class is on Tuesday's at 4:15 taught by Bob Janis. Lift training class is on Thursday's at 4:15 taught by Fred Burk. Sign-up sheets are located in the Shop across from the monitor desk. The monitor sign-up schedule is on line to make it more convenient for members to volunteer for a shift.

Bob also wanted new members to know about eCarmony, a club service from members to members. If a member is working on a car project and needs extra help, tools, or questions about what to do, contact Bob Janis and he will help you match up with a member or members that can help.

ARC ANGELS:

Randy Robinson said the ARC Angels are getting about a call a week from Sun City West residents. ARC Angels help the community with problems involving their vehicles. The ARC Angels do not work on the community owned vehicles but they will help in finding a reputable repair shop, answer questions about the value of a car, and offer advice on how to sell a car.

Randy let the ARC members know that there may be an opportunity to have your car in the Fiesta Bowl Parade. Details are in progress, nothing is firm at this time.

LUMINARIA:

See Steve and Linda Victor if you would like to purchase a luminaria kit for a family at Luke Air Force Base. Linda explained to club members that this is the only fund raiser for the Sun City West Prides. The members of Prides help keep Sun City West looking good and, since they volunteer their services, this keeps resident's costs down. So help to light a service member's home at the holidays and support Prides.

President Herb Clark thanked ARC Board members and ARC club members for keeping the club running in such a great manner during his absence. Herb said he was proud to be a member of such a great club. President Clark reminded member to make sure their email address, phone numbers, addresses, and other needed member info is updated.

President Clark told ARC members that the Route 66 Tour is being planned for around April 6, 2017. Herb is working on a package for rooms and meals. He is hopeful that a package can be put together that would offer participating members a discount. Please let Herb know if you are interested in being part of the Route 66 Tour.

President Clark wanted club members to know that Sue and Mike Steward were instrumental in getting an article published about Zane Childress. Herb will try to have this article available to ARC members.

President Clark said up to this point when information is sent out to members, Constant Contact, a communication tool, has been used. ARC will soon be using a new program called MyGrove that is very user friendly and more interactive for member use. A MyGrove link will be sent to members to complete their portion.

President Clark let the ARC members know that ARC needs your help. Volunteer help is needed to sustain an active club. Many of the volunteers have been involved since day one and they are tired. Please, we need our members to volunteer. Please be generous with your time and fill out the volunteer form that will be passed out to you today.

ROCK AROUND THE BLOCK:

When Herb was trying to make ARC a reality, John S. Chaney helped him make the club come true. John Chaney was member number 2. Rock Around The Block is held in the memory of John Chaney. The 5th annual John S. Chaney Memorial Rock Around The Block will be Saturday, December 3rd. The day will start at 10:00 A.M. with an one and a half hour cruise around Sun City West. After the cruise, members will return to the ARC building for a member's only car and motorcycle show. This is a chance for club members to win a trophy. Trophies will look like our coveted February Car Show Trophies. Club members are not eligible for the ARC February Car Show trophies but you have a chance at Rock Around The Block. Tickets for RATB are \$20 per person. Your ticket scores members a T-shirt, lunch served by Culver's, and entry for the club members only car and motorcycle show. At 3:00 P.M., ARC will host a free Sock Hop for club members and the resident of Sun City West. ARC would love for the community to come dance and remember their fun filled high school days. Ladies, wear your poodle skirts. Everyone is welcome to enjoy the Sock Hop.

Nominating Committee:

This year's nominating committee consists of Brad Huber, Mike McGuire, Steve Moyher and Eric Pedersen.

The candidates for 2017 Officer Election are;

President - Lauren Matley

1st Vice President - Andy Schiestl

2nd Vice President - Bob Janis

Co-Treasurers - Dean Lewellen and Sue Steward

Secretary - Mary Jo Monten

Names have been posted. President Clark asked if there were any nominations from the floor. There were no additional nominations.

The Officers will be elected December 13, 2016 at the General Meeting following the Christmas Breakfast.

ANNOUNCEMENTS:

Tickets for the December Christmas Breakfast held December 13, 2016 held in the RH Johnson Social Hall at 8:45 A.M. are on sale now. Cost is \$10 per person.

Walt Jefferson said the ARC windshield placards are now \$15. ARC's supplier increased the cost of making the signs for ARC.

Mary Jo Monten wanted members to know apparel will not be available for purchase at the December General Meeting.

Volunteers are still needed for our February Car Show. Please sign up to be a judge, sell raffles tickets, help in raffle booth, help serve food, and assist with parking. Trophy sponsors are still needed.

Dysart High School Car Show is this Sunday, November 20, 2016 starting at 10:00 A.M. Registration fee on site is \$25 and Pre-Registration is \$20

Christmas Breakfast and General Meeting December 13, 2016.

Motion to adjourn by Brad Huber and seconded by Don Scheidt.

Submitted:

Jackie Meyer

Jackie Meyer, Secretary