



# ARC General Meeting Minutes December 13, 2016

Meeting was called to order by Andy Schiestl 1<sup>st</sup> Vice President at 10:00 A.M. in the Social Hall of RH Johnson Rec Center. General Meeting was held following the annual ARC Christmas Breakfast.

**OFFICERS PRESENT:** Andy Schiestl, 1<sup>st</sup> Vice President; Lauren Matley, 2<sup>nd</sup> Vice President; Dean Lewellen and Sue Steward, Co-Treasurers; and Jackie Meyer, Secretary.

**OFFICERS ABSENT:** Herb Clark, President

Pledge of Allegiance was led by Andy Schiestl followed by the introduction of 1 new member and 2 guests.

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 November 15, 2016 meeting minutes and to accept minutes as distributed was made by Randy Robinson and seconded by Don Scheidt. Motion carried.

**REPORTS & OLD BUSINESS:**

TREASURER’S REPORT as of 11-30-16 by Sue Steward

- Work Shop Income This Month (Included in Total Income).....\$ 542.00
- Work Shop Expenses This Month (Included in Total Expenses).....\$ 201.97
- Crossfire Raffle as of 10-31-16.....\$ 12,020.04
- Total Income.....\$ 11,491.94
- Total Expenses.....\$ 2,661.29
- Net Income.....\$ 8,830.65
- Bank of America Checking.....\$ 8,134.02
- BMO Harris Checking.....\$ 25,365.61
- Total Cash on Hand.....\$ 33,499.63

Treasurer Sue Steward explained to ARC members that the cost of maintaining a credit card machine was not beneficial to ARC. The annual fees and monthly maintenance of the credit card machine has become too costly. ARC will use a credit card machine borrowed from the Rec Center for February Car Show.

Financial Highlights as of 12-07-16 by Dean Lewellen

- Cross-Fire Raffle Sales to Date - December 1<sup>st</sup> .....\$12,020.00
- Same Time Last Year Corvette Sales - \$25,242.00
- Sun City Mechanical Raffle Sales - December 1<sup>st</sup> .....\$ 285.00
- “Brick Sale” March Thru July - Total Net Income.....\$ 5,406.88
- Rusty Nuts Advertising Sales to Date.....\$ 1,125.00
- Work Shop Customer Income to Date.....\$ 2,370.00

Apparel Sales for November.....\$ 224.00  
 Regular Events - Car Show, Rock Around the Block, Sponsors.....\$ 6,355.00  
 Since July; 1st Car Registered: Mustang from Mesquite, NV  
 Soda Machine Cash on Hand since May 2016.....\$ 73.00

Active Members Paid for 2016.....681  
 New Members since April 1<sup>st</sup> .....130  
 New Members since September 1<sup>st</sup> ..... 60  
 Last Member Number Assigned.....887

It was announced that at the end of the meeting a quilt made by Verda Bell would be raffled off. Tickets are \$1 a ticket or 6 for \$5.

For businesses that have advertised this past year in the Rusty Nuts, renewal must be completed in January.

**CANDIDATES FOR ARC OFFICERS FOR 2017**

President - Lauren Matley  
 1<sup>st</sup> Vice President - Andy Schiestl  
 2<sup>nd</sup> Vice President - Bob Janis  
 CO-TREASURERS - Dean Lewellen and Sue Steward  
 Secretary - Mary Jo Monten

Motion to accept nominations as proposed made by Ed Zacko and second by Don Scheidt.

Motion carried and outgoing Secretary Jackie Meyer cast yes vote to declare candidates the 2017 ARC OFFICERS.

**NEW BULLETIN BOARD RULES**

1<sup>st</sup> Vice President Andy Schiestl announced there are new rules for using the ARC bulletin board in the shop.

- You must be an ARC member
- Use 3x5 cards with member's name on the card
- Card should be dated and initialed by monitor and is allowed to be displayed for one month
- All posted ads must be vehicle related with no homes, golf carts and so on.

**1936 Ford Phaeton:**

An ARC member has purchased the Phaeton for the reserve price, but the member advised the Board if a higher bid should come in to accept it. Also the Board decided to advertise the Phaeton the week of the Barrett-Jackson auction as there is usually a lot of interest in vintage cars at that time, and possibly in Hemmings. The Phaeton was in the Litchfield Parade on Saturday, driven by Gary Konop and it ran great!

Warren Burdine is handling the sale of donated die cast model cars. A gentleman from Prescott has agreed to buy most of the cars. There are more cars available and will be displayed in Don's Work Shop.

Walt Jefferson brought to ARC members attention a Stanley booster car starter that is also an air compressor. The booster was donated by a club member. This item will be raffled at the January 2017 general meeting. Tickets are one for \$1, six for \$5 and twenty-five for \$20. See Walt Jefferson to purchase tickets or ask at the Shop.

Plaques are being ordered for the benches purchased and donated by ARC members. Co-Treasurers Dean Lewellen and Sue Steward are in the process of verifying the wording to be engraved on the plaques with the members who purchased the benches.

Randy Robinson was all set to handle advertising the sale of the donated Cadillac but just before the start of the general meeting Vice President Andy Schiestl was told a gentleman was on his way to purchase the Cadillac. Andy said the Cadillac may be sold!

The Donation Committee is searching for a suitable car to raffle for the 2018 Car Show. Traditionally the new raffle car is introduced at the February Car Show alongside the current raffle car. The Crossfire will be raffled February 11, 2017. The Mustang that was donated to ARC does not meet the criteria for our next raffle car. The Donation Committee is determining the extent of the restoration needed on the Mustang for resale. Fred Burk is in charge of the restoration.

There has been some question lately about who is able to use the ARC Shop. You must be an ARC member and have a current rec card. You must take the Safety Training Class and, if you are going to use the lift, you must take Lift Training. No relatives or friends may come in to help unless they are ARC members.

#### HAGERTY DRIVING EXPERIENCE

Tom Jones explained to ARC members that Hagerty started this program to help introduce young drivers to a manual transmission vehicle. Volunteers bring their vehicle for the young drivers to operate. You stay in your car in the passenger seat and allow the drivers to learn the ins and outs of a manual transmission. Herb Clark is collecting the names of volunteers to present to Hagerty. This program is scheduled for January 14, 2017 from 9:00 - 12:00 A.M and 1:00 - 4:00 P.M.

Lauren Matley gave an update regarding the paint booth addition. Larry Griffith said they are meeting with Maricopa County on 1-11-2017 to finalize the plans and feel they will be able to open for bids 1-15-2017.

#### HELP YOUR CLUB

Volunteers are needed for monitors and foreman at the shop. The 5<sup>th</sup> Annual Car Show will be held in February 2017 and more volunteers are needed. There is 58 trophies and usually two judges are needed for each category. We do not have enough judges signed up. See Bob Janis or Wayne Halladay if you would be interested. If judging

doesn't sound like a good fit for you, come to the car show meeting held every Monday at 10:00 A.M. in the Shuffle Board Room at RH Johnson and see what might work for you. There is no car show meetings on 12-26-2016 and 1-2-2017.

#### Saturday ARC Shop and Maintenance:

Brad Huber asked for volunteers to help clean and do some minor maintenance work on Saturday 12-17-2016 from 7:00 A.M. till noon. Just show up, no sign up needed.

Andy announced two car shows that he was aware of, AAI on 12-17 and admission is free, and Hot Rods and Hogs on 12-18. Andy asked members if anyone else knew of any upcoming car shows. No one had any car show announcements to share.

Walt Jefferson informed members that since the ARC window placard prices increased, Sue Steward has volunteered to make them. Sue told the members the cost would be \$10 and they would look even better. All proceeds go to ARC. If you are interested in the ARC member window placard, forms are at the monitor's desk at the Shop or ask Walt Jefferson.

#### ARC ANGELS

Randy Robinson said the calls coming into ARC Angels have slowed down. Randy wanted members to share with neighbors that the ARC Angels are here to help the community with problems concerning vehicles. The ARC Angels will not work on personal vehicles but will help them find qualified repairs facilities. Also the ARC Angels will help the community understand how to sell a vehicle.

#### MEMBER COMMENTS

Dean Lewellen reminded ARC members that dues for membership renewal are due in January 2017.

At this time it was brought up that it is quite confusing to sign up to be a monitor or a foreman. Many members are using the full page calendar at the shop, and many members are signing up electronically using Sign Up Genius. You must enter the date electronically. Jan Cobb said if you are not sure how to do this, stop by the monitor's desk and a monitor will be happy to help you. Andy noted this is a problem that will be looked into to make it easier for all.

Mary Jo Monten was the lucky winner of the car themed quilt made by Verda Bell.

Walt Buick asked if anyone had thought about ARC making personal business cards as a fund raiser for ARC.

Motion to adjourn by Michael Bannon and second by Walt Jefferson. Motion carried. Next General Meeting is January 17, 2017 at 2:00 P.M. in the Social Hall at RH Johnson Rec Center.

A Big Thank You to John Dorssom for donating his time for ARC's Annual Christmas Breakfast.

Submitted:

*Jackie Meyer*

Jackie Meyer, Secretary

P.S. My time as secretary is up and I would like to thank everyone who has helped me over the past two years. It has been an honor to work with all the ARC volunteers as ARC has grown.