



Automotive/Restoration Club Of SCW

## Minutes for ARC General Meeting

Tues. September 18, 2018 2:00 PM at Johnson Social Hall

**CALL TO ORDER:** Vice President Bob Janis called the meeting to order at 2:00 PM

**PLEDGE OF ALLEGIANCE:** Vice President Bob Janis led the pledge

**INTRODUCTION OF NEW MEMBERS AND GUESTS:** Vice President Bob Janis welcomed new members.

**ESTABLISH A QUORUM:** A quorum was not established.

**MEMBERSHIP:** 643 members. 62 members and 3 guests in attendance today. John Underhill will assist Jim McLinn with making the plastic badges

**THE MINUTES FOR THE APRIL MEETING, accepted** as posted

### FINANCIAL STATEMENT

<b>REVENUE</b> Total Income	\$11,286.85
<b>EXPENSE</b> Total Expense	\$ 1,330.99
<b>NET INCOME</b>	\$ 9,955.86
Western Bank Checking	\$79,604.87
BMO Bank Checking	\$44,984.91
Total in Checking	\$124,499.78
<b>RAFFLE CAR</b> Total Income to date ( August income \$7900 )	\$43,700.00

**PAINT & BODY SHOP:** Drywall has been installed & the exterior is ready for stucco. Monitors for the Paint & Body shop are needed. You can sign up at the shop. Additional training will be required that will be specific to the Paint / Body Shop. Completion date is unknown, but hopefully November / December. The new paint booth, prep station & mixing room are ready to ship. How to sign up to use the facility has not been determined. Long term use for a project will be available.

**THUNDERBIRD PROJECT:** Bob Janis said work will resume when the Body / Paint shop is up & running.

**ARC ANGELS:** Ron & Joyce Rada just purchased a 1931 Ford Model AA Truck. They will donate the truck to ARC to restore and use for a service vehicle. The idea is to make it resemble a 1931 tow truck. It will not be used as a tow truck. The truck would have ARC lettering and be used as a display to advertise ARC. Could also be used as a service truck to jump start cars ect. Ron estimates cost to ARC to restore the truck is \$1500. The ARC board will look into this venture and make a recommendation to the member ship for a vote

**MUSTANG** Car is on display. Tickets are \$100 and only 1000 tickets will be sold. If you can help with showing the car and selling tickets see Tom

**SHOP** Winter rates will be in effect starting October 1

**CLOTHING** Todd Pollock showed a windbreaker jacket that is available for \$40 which includes sale tax, embroidered ARC logo and your name. Todd will check into colors that are available. Must be paid in advance. He has also found caps for \$15. Hats are available in pink. Todd & Bob Perry are working on these items. Signup sheet is at the shop.

**OFFICER ELECTION** Mike McGuire and Steve Moyher are the nomination committee. The 2019 officers will be voted on at the November general meeting. Signup sheet is at the shop if you want to be an officer of ARC. They have candidates for all the offices except secretary.

**BYLAW CHANGE** Mike Bell suggested the election date for officers to be changed to March or April. ARC could get more members voting and maybe seeking the office. The Wood Shop & Metal Shop have changed or are in the process. The board will look into this.

**ARC PATCHS** Rick Chaney suggested we have ARC patchs that could embroiled on to jackets ect.

**MECUM AUCTION** Danny Gayhart met with the Mecum Auction owners to give them an ARC cap and inform them about ARC. They talked about a possible auction in Phoenix. Danny told them ARC would like to be involved. They liked the idea. Danny will continue to keep in contact with Mecum. Thanks for the effort Danny

## **UPCOMING EVENTS:**

Lark breakfast 3<sup>rd</sup> Thursday 9:00 AM at Memo's  
Breakfast every Monday 7:00 AM at Memo's  
Sanderson Ford Car Show Oct 6 9am-2pm  
Surprise Heritage Car Show Oct 13 5 pm- 10pm  
Oktoberfest October 16 4 pm Anna's Courtyard  
Firefighters Charity Car Wash October 20 8am- noon ARC Building

Trunk or Treat October 25 4pm-7pm Fry's  
Deuce Days Sanderson Ford October 27 9am-2pm  
Motors & Meals Beardsley Park October 28 1pm-7pm  
Rock Around the Block December 1  
ARC Car Show February 9

Next Meeting October 16

Motion to Adjourn by Tad Pollock, Seconded by Joyce Rada

Meeting Adjourned

Thanks to Jan Carson, Don Box and all those that helped with the cake

Jeri Oman, Secretary

