



Automotive/Restoration Club Of SCW

## Minutes for ARC General Meeting

Tues. October 16 2018 2:00 PM at Johnson Social Hall

**CALL TO ORDER:** President Tom Jones called the meeting to order at 2:00 PM

**PLEDGE OF ALLEGIANCE:** President Tom Jones led the pledge

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

**ESTABLISH A QUORUM:** A quorum was established.

**MEMBERSHIP:** 653 members. 88 members and 4 guests in attendance today.

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

### FINANCIAL STATEMENT

<b>REVENUE</b> Total Income	\$ 8,519.08
<b>EXPENSE</b> Total Expense	\$ 6,346.69
<b>NET INCOME</b>	\$ 2,172.39

Western Bank Checking	\$78,459.59
BMO Bank Checking	\$48,135.62
Total in Checking	\$126,595.21

**RAFFLE CAR** Total Income to date \$52,500.00

**REC CENTER PAYMENT** Tom said amount of end of year payment will be determined when costs of Body Shop are known

**PAINT & BODY SHOP:** Thanks to those members that installed the FRP

**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 \$2500. Motion by Ron Rada, seconded by Ed Zacko to accept the truck and cost of restoration. Approved by the vote of membership.

**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 are now in effect

**CLOTHING** Todd Pollock has a windbreaker jacket that is available for \$40 which includes sale tax, embroidered ARC logo and your name. Must be paid in advance. Signup sheet is at the shop.

Linda Victor has pink hats for sale at \$15. Money goes to fight of cancer

**OFFICER ELECTION** Tom opened nominations for officers, there were none.

Candidates for office:

President	Tom Jones
1 <sup>st</sup> Vice President	Dean Lewellen
2 <sup>nd</sup> Vice President	Bob Janis
Secretary	Kathy Swanson
1 <sup>st</sup> Treasurer	Marilyn Underhill
2 <sup>Nd</sup> Treasurer	Jim Hensch
Safety	Dave Eicke

Motion by Ron Rada, seconded by Mike Bell to close nominations. Vote by members approved.

Vote on officers at November meeting

**CHILDREN'S BOOK** Authored by Ed and Ellen Zacko. Book is about their sailing adventures. Price is \$25 of which a portion goes to ARC. Book available in the shop

**OCTOBERFEST** Held after this meeting. Thanks to John Dorssom for setting this up

#### **UPCOMING EVENTS:**

Lark breakfast 3<sup>rd</sup> Thursday 9:00 AM at Memo's  
Breakfast every Monday 7:00 AM at Memo's  
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 November 20th

Motion to Adjourn by Paul Burrier seconded by Don Schiedt  
Meeting Adjourned at 3:07 Thanks to Jan Carson, and those that helped with the cookies

Jeri Oman, Secretary

