



Automotive/Restoration Club Of SCW

Minutes for March ARC General Meeting

Tues., April 17th, 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: President Tom Jones welcomed new members.

Tom introduced Kristie Riestler Recreation Manager. Kristie has been on the job since January. Kristie spoke about her background & experience.

ESTABLISH A QUORUM: A quorum was established.

MEMBERSHIP: 570 members. 96 members in attendance today

THE MINUTES FOR THE MARCH MEETING, as posted

FINANCIAL STATEMENT REVENUE

Total Income	\$3,220.97
--------------	------------

EXPENSE

Total Expense	\$17,161.50
---------------	-------------

NET INCOME	\$-13,940.53
-------------------	---------------------

Western Bank Checking	\$36,512.28
BMO Bank Checking	\$60,792.88
Total in Checking	\$97,845.16

PAINT & BODY SHOP: Lee said construction has started. Lee is working with 4 paint suppliers. When he gets the best deal he will select the supplier. This supplier will sell product to the club at 20% below body shop price. In turn the products will be sold to club members at a 10% markup. This will help pay for the body shop. The selected supplier will donate 12,000-15,000 dollars worth of equipment to help furnish the shop. Lee explained that ARC will still need to purchase about \$35,000 of supplies, consumable products. This expense will not be on going as these products will be sold to members which should make this self sustainable. A list will be developed for items / tools the shop will need. Members and others can use this list to donate to the shop.

Motion by Bob Janis: ARC may spend up to \$35,000 for liquid and related products as an initial investment for the paint booths operation. Seconded by Don Schiedt. Approved.

THUNDERBIRD PROJECT: Bob Janis said this Wednesday's class will be the last until the body / paint shop is operational. After painting the mechanical work will begin. The car will be moved to storage.

ARC ANGELS: Randy asked the members to help get the word out that the ARC Angels are here to help our neighbors. Dan Kuhl is the Summer Coordinator for Randy as he will be gone for the summer.

MUSTANG Car is on display. Tickets are \$100 and only 1000 tickets will be sold. The price of the car has increased from \$40,000 to \$46,000 as this car has the performance package. Motion by Dean Lewellen: ARC to increase the expenditure for the 2018 Dream Car Raffle by \$6,000 to \$46,000. Seconded by Randy Robinson Approved. Volunteers needed to help sell tickets, see Tom

PUBLICITY Kathy Swanson has resigned. A volunteer is needed for this position

UPCOMING EVENTS:

Bob Pratt Open House April 21st 1 :00 to 4:00 Miniature Car Collection
13607 Springdale Drive

Sundome Plaza Car Display April 27th 9:00 to 2:00 30 Cars are requested. Sign up at the shop

Dysart High School car show April 22nd

Cruisin Under the Stars May 19th

Thanks to Jan Carson, Don Box & Norm Knesal for serving cake

Adjourn at 2:52 Less then an hour !

