



Automotive/Restoration Club Of SCW

Minutes for JAN. ARC General Meeting

Tues., January 16th 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: 2nd Vice President Bob Janis welcomed new members

INTRODUCTION OF SPECIAL GUESTS:

Katie Ferguson	Sun City Mechanical
Absent	Parts Authority
Bill Swinney	Coldwell Banker
Absent	American National Insurance

ESTABLISH A QUORUM: A quorum was established with 107 members attending.

THE MINUTES FOR THE DEC. MEETING, as posted on My Grove, stood as posted.

TREASURER’S REPORT 12-31-17: Marilyn Underhill & Dean Lewellen

Income	\$9,343.74
Expense	\$25,875.08
Net	-\$16,530.34
Western State Bank	\$23,937.28
BMO Bank	\$33,683.83
Cash On Hand	\$57,538.11
Shop Income for December	\$737.00
Shop Income for 2107	\$6,050.00
Apparel Income for December	\$235.00
Apparel Income for 2017	\$3,346.29
Member Dues for December	\$19,690.00
Crossfire Income for December	\$565.00
Crossfire income for 2017	\$6,240.00
Cool Raffle for December	\$60.00
Cool Raffle for 2017	\$795.00

2018 Car Show Income	\$12,250.00
Building Loan Balance	\$324,920.17
Paint Shop Expenses	\$17,188.00

ATTENDANCE REPORT: Paul Cowley gave shop usage report:
242 Actual Members in December. 592 Actual Members in 2017
1066 Logins in December 9991 Logins in 2017
226 Guests in December 3023 Guests in 2017

MEMBERSHIP REPORT: Jim McLinn on jury duty.
697 members as of 12/31/17 705 members as of 1/10/18
240 Qualified Monitors, they will get new badges
New plastic badges cost \$1.35 for materials

SHOP UPDATES: Craig Landers said the T Bird is in the shop & Zane's truck is at his house

CAR SHOW: Gary Masak, on jury duty. Need more volunteers. Next meeting this Thursday 8:00 AM in Shuffle Board Room. Pre Registration is over 100. Andy said parking behind Goodwill & Hew Hope Church are available for club member cars. Randy said 4 different car clubs will stage offsite and enter as a club. Andy said Boy Scouts will help with visitor parking. Two Armed Guards are required during the car show, county requirement. Posse will have a car and volunteers on site all day. Rufus needs help picking up trash, especially from 11:00 on. The Heritage has donated \$1000.00
Walt needs volunteers for the canopies. Training is January 19th 9:30 at the shop

UPDATE ON NEW ADDITION: Lee Schwartz said permit issue is still with us. Maybe 3 weeks to the start, big maybe. Lee is getting with 3 paint companies to supply the paint & mixing station, should know soon who he has chosen.

SUN CITY WEST'S 40TH ANNIVERSARY PARADE Feb. 19: Lee Partridge said more cars are welcome for the parade. If you are willing to drive some veterans in the parade, please mark the sign-up sheet. Sign-up is on the Shop bulletin board. Parade goes from 9 to 10:30. Be at the shop at 8 AM

THUNDERBIRD PROJECT: Bob Janis said they plan on displaying the 59 Thunderbird in it's present condition along with a restored 59 Thunderbird. The plan is to sell raffle tickets for the Thunderbird which is the raffle car for the 2019 car show

Color is going to be red, may change. Classes for the high school students start January 31st. Bob has 5 instructors and could use 2 or 3 more.

ARC ANGELS: We thank Randy for all does. Randy said thanks to all those that help with Relay For Life

HAZARD COMMUNICATIONS: Brad Huber is looking for a PA expect to help with installing the PA system. Dave Eicke will purchase a hazardous storage cabinet

ARC WEBSITE: Lee Partridge has agreed to take on management of the website
Thank You Lee

SOCIAL MEDIA: ARC needs help with Social Media. If you can help let Tom know

OFFICE MANAGER: Jan Cobb has agreed to take on the newly created position of Office Manager. Thank You Jan

ZANE: Birthday Party for Zane at the shop. January 20th at 2:00 PM. 1.5 hour cruise also. Zane will be 20 years old

HAGERTY TEST GARAGE: Hagerty puts on work shop for 5th graders inn different schools in the country. This one is located in Scottsdale from 9 AM to 2:00 PM on the 19th of January. See Herb Clark for details

RELAY FOR LIFE: Beardsley Park February 18th from 2:00 to 8:00 PM. 20 members of ARC are Cancer Survivors. Would like 20 cars to show. There is a silent auction, if you have items for the auction contact Steve & Linda. Get all the details from Steve & Linda

SPRING PICNIC: Tuesday March 6th at Noon. Will be at the ARC Building & Anna's Courtyard. Tickets are \$5 at the shop

CACTUS DERBY: This is a one day Great Race. Need 20 cars with 60 cars the limit. Each vehicle needs a driver & navigator. Cost in January is \$25, February is \$30, March is \$40. Day of the Derby is \$1000. Need volunteers for check points. Date is March 24th 10:00 AM at the shop. See Herb Clark for more details.

REFRESHMENTS: Cookies and Ice Cream served at the end of the meeting. Thanks to Liz Waters of American National for a donation

ADJOURNMENT: Rufus Sprague moved we adjourn. Don Scheidt seconded.
Adjournment at 3:30

Jeri Oman

