



Minutes for ARC General Meeting

Tues. January 15, 2019 2:00 PM at Palmridge Rec Center

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

PLEDGE OF ALLEGIANCE: President Tom Jones led the pledge of allegiance

INTRODUCTION OF NEW MEMBERS AND GUESTS: President Tom Jones and Mary Jo Monten welcomed new members.

INTRODUCTION OF NEW BOARD MEMBERS: President Tom Jones introduced Kathy Swanson as new Secretary; Bob Janis as 1st Vice President, Dean Lewellen as 2nd Vice President & Pete Mahnke as co-Treasurer (absent).

INTRODUCTION OF NEW PUBLICITY PERSON: President Tom Jones introduced Rich Masak as the new Publicity person, replacing Kathy Swanson

SPECIAL GUESTS: President Tom Jones introduced special guests Randy & Michael Clyde of Blue Collision. Michael spoke briefly about their company

ESTABLISH A QUORUM: A quorum was established. 118 members and 9 guests

THE MINUTES FOR THE DECEMBER MEETING, accepted as posted

FINANCIAL STATEMENT

REVENUE	Total Income	\$11,363.24
EXPENSE	Total Expense	\$ 8,322.26
NET INCOME		\$ 3,040.98
	Western Bank Checking	\$62,808.83
	BMO Bank Checking	\$38,913.07
	Total in Cash On Hand	\$ 101,721.90
2018 FINANCIAL REVIEW		
	INCOME	\$172,983.11
	EXPENSE	\$142,591.16
	NET INCOME(LOSS)	\$ 30,391.95
RAFFLE CAR	Total Income AS OF 12-31-18	\$73,000.00

COOL RAFFLE Total Income as of 12-31-18 \$ 1340.00

COMMITTEE REPORTS:

MEMBERSHIP: Jim McLinn (absent) 716 members as of January 12. Renew your 2019 membership and for \$5 extra receive an ARC cap or T-shirt (limited sizes)

CAR SHOW NEWS: Gary Masak Meetings every Monday morning at 8am in the RHJ Shuffleboard Room—all are welcome. Need volunteers for judging, parking, security. Herb Clark needs help with ARC Building tours the day of the Car show. Car Show is also in need of Raffle prize items and items for the goody bags. One of the larger raffle items will be a child's Tesla. Paul Boudin and his wife donated several metal street signs to the club to be sold for \$20 each as a fundraiser for the club.

PAINT & BODY SHOP: Lee Schwartz The shop has passed county, fire, & health approvals but we still have not been given occupancy. Matrix with AZ Autobody Shop Supplies will be working with Lee on a mixing system and supplies. Lee expressed Thanks to Tim McIntyre and his crew for their excellent work on our paint shop.

THUNDERBIRD PROJECT: Bob Janis The next step is to prep the T-Bird for paint. As a club project this work takes precedence over member vehicles using the paint booth. Bob needs help in this sanding/prep stage. A sign-up sheet was at the front table.

NEW BUSINESS:

PEC Line replacement—The Board voted unanimously to put this issue before the club membership. Cost to replace PEC lines in the Auto Shop with copper is \$6500. The Paint Booth has copper lines. The motion to replace compromised PEC air lines in the shop with copper lines at a cost not to exceed \$6500 was made by Bob Janis and seconded by Tom Lundbom. Ballots were distributed. The motion passed.

Relay for Life—Linda & Steve Victor have an ARC Team for the Relay For Life. The cost of being a team member is \$20. The event is February 17th at Beardsley Park from 3:00 PM to 8:00 PM. Contact Steve & Linda for all the specifics. Bill Baker passed 'the hat' for initial donations to kick start the event. He collected \$936 from our generous members!

RMD—Bob Janis brought forth the idea of using IRA RMD funds to help with donations to the club. Please check with your financial advisor if you are at least 70 ½ years old about this option.

OLD BUSINESS:

Silver Auction—In 6 days 48 of our members volunteered their time to help make this event a success. We will be receiving a donation from Silver Auction but do not know the amount at this time. The organizers of the event will be joining us at our February General Meeting.

Mecum Auction—Danny Gayhart has been working hard to get volunteers to help at the March 14, 15, 16 Mecum Auction. 111 volunteers have come forward. However, Mecum has decided to run this auction differently so we no longer know what is

expected of our volunteers. Danny will be in touch with his group of volunteers and let us know what is to come.

SPECIAL REQUEST: The Sun City West Broadcast Club has asked that members of ARC consider joining the Broadcast Club. Dues are \$10 per year per person.

John Dorrson is selling Cool Raffle Tickets at a table in the back.
Don Kuhl mentioned the Pavillions Car Show

UPCOMING EVENTS:

Wednesdays—Farmer's Market 10 AM – 2 PM—show cars needed
LARC breakfast 3rd Thursday 9:00 AM at Memo's
Men's Breakfast every Monday 7:00 AM at Memo's
Newcomer's Coffee 8 AM January 17-Social Hall
Desert Diamond Casino Cruise In January 26 10AM-4PM
ARC Car Show February 9

Next Meeting February 19 in the Social Hall

Motion to Adjourn by John Rank, Seconded by Don Scheidt

Meeting Adjourned at 3:07 PM

Kathy Swanson, Secretary