Minutes for ARC General Meeting

Tues. April 16, 2019 2:00 PM at RHJ Social Hall

Automotive/Restoration Club Of SCW

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

PLEDGE OF ALLEGIANCE: Tom led the pledge of allegiance

INTRODUCTION OF NEW MEMBERS AND GUESTS: Mary Jo Monten welcomed 2 new members and 4 guests.

SPECIAL GUESTS: Sharon Hettick of NW Valley Connect & Mike Clyde of Blue Collision, and David Barajas of Solstice Senior Living.
Sharon discussed the # of calls and trips that NW Valley Connect had in 2018, with the majority of those trips to be for medical appointments. She asked us all to fill out her vehicle usage survey.
Mike has been a strong supporter of ARC. He provided the club with our meeting cookies. Thanks Mike!
David invited the club to participate in the Solstice (formerly the Madison) car display. It is being held April 24th from 10 AM-Noon.

ESTABLISH A QUORUM: A quorum was established. 98 members and 4 guests.

THE MINUTES FOR THE MARCH MEETING, accepted as posted

FINANICAL STATEMENT

REVENUE	Total Income	$24,512.18
EXPENSE	Total Expense	$82,323.15
NET INCOME (LOSS)		($57,810.34)
	Western Bank Raffle	$21,536.25
	Western Bank Money Market	$ 6,811.29
	Western Bank Operating	($ 232.21)
	BMO Bank Checking	$39,841.89
	Total in Cash On Hand	$ 67,957.22

TECHNOLOGY NEWS: Working with Western Bank on a credit card system to be used in our shop for purchase of apparel and shop reservations

COMMITTEE REPORTS:

MEMBERSHIP: Jim McLinn - 603 members as of 3/31/19. Training is ongoing on alternating Saturdays. Check club bulletin board for sign-ups.
ARC APPAREL: Tad Pollack See Tad
SHOP SAFETY NEWS: Dave Eicke – A powered Exhaust System is being considered. Dave is in need of an Assistant.
SHOP OPERATIONS: Craig Landers – (not present) Purchase of a 40 ton press is being pursued.
SHOP PAINT & BODY: Lee Schwartz – Next week a couple of projects will be worked on to test the processes. There is a sign up sheet for monitor training & paint qualifying.
THUNDERBIRD PROJECT: Bob Janis – Changes to work schedule—mechanical & interior work will be done this summer. Painting will be done this Fall. Bob needs someone to oversee the work this summer.
ARC ANGELS: Randy Robinson spoke, asking people to refer their services to those in need. Call him or Dan Kuhl. Services are not exclusive to SCW.

OLD BUSINESS:

1st Annual Golf Tournament—Craig Landers & Chuck Willkom chaired the golf tournament event. $10,055 was raised. Thank you to the organizers, sponsors & workers.
2020 Auto Show Raffle Vehicle—2019 Ford Ranger - 11 tickets were sold at the Silver Auction with a total of 84 sold, so far.
Silver Auction – Thanks to all who participated!

NEW BUSINESS: None

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
Solstice Car Display 04/24/19
Veteran's Car Show in Prescott 04/20/19
AAHC Meeting at Mel Martin Museum 05/14/19

NEXT GENERAL MEETING—May 21, 2019 Palm Ridge Summit Room
MOTION TO ADJOURN—Jackie Meyer at 2:47 PM, seconded by Linda Victor

Submitted by,

Kathy Swanson, Secretary