



ARC GENERAL MEETING MINUTES - May 21, 2019 -

The general meeting of ARC was called to order at 2:00 PM by Tom Jones, President, in the Social Hall.

Present:

President, Tom Jones; Safety Officer, David Eicke; Vice Presidents, Dean Lewellen and Bob Janis. A quorum was determined Acting Secretary Jeri Oman.

Pledge of Allegiance:

Tom Jones asked for all phones to be silenced, and all members joined in the pledge.

Welcome:

New Members and Guests: One new member Jerry ? and one guest Mike Clyde

Reports, New & Old Business:

- **Secretary:** Minutes for April meeting accepted as posted.

- **Treasurer's Report:**

Total income	13,342.94
Total expenses	4,662.05
Net Income	8,680.89

Western Bank Raffle	29,766.25
Western Bank Money Market	40,626.65
Western Bank Operating Acct	2,244.41
BMO Bank Checking	4,000.85
Total	76,638.16

ARC Building Cost	971,611.60
ARC Building Still owed	195,115.17
ARC Paint & Body Shop debt	399,410.29
ARC debt	594,525.46

- **Mezzanine:**

Motion by Dave Eicke, seconded by Dean Lewellen “ Spend up to \$100,00 for 450 SF of storage To increase safe storage of heavier items in the shop “

We have one quote for \$76,000

Discussion: 1. Use for storage of heavy items

2. Build time 90 days

3. Do we need a crane, use Rec Center fork lift

4. Do we need stairs, this is being looked into

5. Stairway takes up floor space

6. Make addition to building instead

7. What about our history with cost overrun

8. Vote on motion not on plan

9. Existing Mezzanine to remain, this area is not for heavy items

10. More discussion that repeated above

Amendment to the motion: “ Spend up to \$100,000 for storage to increase safe storage of heavier items for the shop “ Motion approved.

The word Mezzanine was deleted from the ballot.
Vote was by ballot. 54 yes & 39 no
Motion with amendment passed.

- **Technology:** Credit Card machine is coming. Will be for use in the shop
- **Membership:** 95 Members attended today. Total ARC membership 619

Apparel: Tad has T Shirts on sale \$5, Hats \$10 for pink, other colors \$15. Tad has new ARC T Shirts ordered.

- **Shop Safety:** Tony Palozzi has accepted the job of Assistant Safety Officer. Thanks Tony
- **Shop Operations:** Craig said everything OK

Paint & Body Shop: Mike Majkrazk has accepted the job of Assistant Paint & Body Shop Manager. Thanks Mike. Lee said the shop is busy. Trained monitors can now sign up on Signup Genius

- **T-Bird Progress:** Bob Janis said mechanical & interior are the goal this summer. Help is needed as Bob is gone for the summer
- **AA Progress:** Bob Janis said the AA Truck is in the shop and help is needed
- **ARC Angels:** Randy Robinson & Dan Kuhl have been doing a great service to our community. If you would like to join them get in touch with Randy or Dan
- **Monitors:** A round of applause is given for all those who have volunteered to monitor
- **Upcoming Events**
 - June 12 – Fiesta Pot Luck, 10-2, ARC Building
 - June 20 – LARC Breakfast, 9am, Memo's
 - July 4 – Potluck, 11-2; ARC Building
 - July 18 – LARC Breakfast, 9am, Memo's
 - August 3-4 – Watson Lake Swap Meet & Show, Prescott, AZ
 - August 15 – LARC Breakfast, 9am, Memo's
 - August 21 – Ice Cream Social, 11-2, ARC Building
 - October 20 – Motors & Meals

Adjournment: Motion by Randy Robinson seconded by Don Schiedt Meeting adjourned at 3:15

Cake and Coffee

There will be no meetings in June, July, or August
Next General Membership Meeting:
September 17, 2019, 2:00 PM in the Social Hall West

Submitted,

Jeri Oman

Jeri Oman Acting Secretary for Kathy Swanson, ARC Secretary