



Automotive/Restoration Club Of SCW

Minutes for ARC General Meeting

Tues. September 17, 2019 2:00 PM at RHJ Social Hall

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

Tom asked that we silence our phones.

PLEDGE OF ALLEGIANCE: Tom led the pledge of allegiance

INTRODUCTION OF NEW MEMBERS AND GUESTS: Bob Janis introduced Gary Kakert as our new 2nd Treasurer. We had no new members but did have 1 guest.

SPECIAL GUESTS: Mike Clyde of Blue Collision. Mike has been a strong supporter of ARC. He has provided donuts several times to the shop. Thanks Mike!

ESTABLISH A QUORUM: A quorum was established. 73 members and 1 guest.

THE MINUTES FOR THE MAY MEETING, an amendment for clarification was proposed by Mary Jo Monten, representing the Storage Committee.

“After lengthy discussion about storage options, the membership agreed that they would like to have the \$100,000 line item kept in the Rec Center’s Budget for fiscal year 2019-2020. Then, if the ARC membership decides to add some kind of storage, the money would be available. The membership did not vote to accept the bid to remodel the existing storage area. Instead, the membership asked the ARC Board to research other options that might be less expensive.”

The Storage Committee is Dean Lewellen, Gary Masak, Dave Meyers, & Mary Jo Monten.

Minutes accepted, as amended.

FINANICAL STATEMENT

REVENUE Total Income \$ 4,623.74

EXPENSE Total Expense \$ 5,582.30

NET INCOME (LOSS) (\$ 958.56)

Western Bank Raffle	\$33,674.22
Western Bank Money Market	\$30,200.76
Western Bank Operating	\$ 861.91
Total in Cash On Hand	\$ 64,736.89

COMMITTEE REPORTS:

MEMBERSHIP: Jim McLinn (not present)- 626 members as of 9/17/19.

ARC APPAREL: Tad Pollack – New shirts available. All shirts are now \$10, hats are \$15. Jeri Oman has license plates available. Can order more as needed.

CAR SHOW UPDATE: Gary Masak- 1st 2020 Car Show meeting was 09/16/19. Next meeting is 10/07/19.

DREAM CAR RAFFLE UPDATE: 173 Tickets have been sold. Truck will be taken to the Westgate Show

SHOP SAFETY NEWS: Dave Eicke (not present) He gave this directive: No working in open shoes, everyone must wear glasses in the shop (RSCW formal tours are exempt), when using grinders, a face shield is required, report any broken equipment to Shop Foreman &/or Monitors on duty, when using a drive-on lift all tires must make full contact with the deck. Safety is everyone's responsibility!

SHOP OPERATIONS: Craig Landers – 40 ton press has been installed. A motion was made by Tony P “to purchase a powered vehicle exhaust system with a cost NTE \$19k, seconded by Ed Z. The motion was discussed: (a) could add'l hoses be added later (b) does install by a 3rd party (rec ctrs) negate the warranty (c) was this the only company researched—Craig said 'no' to this question. See attached bid by Doehrman. Ron R called for the question. Motion was read again. Ballots were distributed. Ballots were counted with 61 yes and 8 no's. Motion passed.

SHOP PAINT & BODY: Lee Schwartz – Paint Shaker has been installed

THUNDERBIRD PROJECT: Bob Janis – The wiring and dash are being worked on. The instrument panel is being sent out to be re-built. Bob has asked for someone to take over the responsibility of co-ordinating the completion of the car.

The initial budget for the T-Bird was \$6k. We have spent \$5,709.26. The Board has approved an add'l \$2499.99 be added to the Budget. Upon completion the car will either be sold or auctioned.

MODEL AA PROJECT: Ron Rada- it will be painted this coming week.

OLD BUSINESS: See various committee reports

NEW BUSINESS:

Blood Drive—very successful - 22 scheduled appointments & 12 walk-ups

Pinewood Derby—Matt McNally offered to sponsor the event. Membership was not interested in pursuing it

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

Rocket Ranch Tour—09/19/19

Winslow Just Cruisin' Car Show—10/04 & 10/05/19

Christmas Pancake Breakfast—12/11/19
8th Annual ARC Car Show & Swap Meet—02/08/20

NEXT GENERAL MEETING—October 15, 2019 RHJ Social Hall
MOTION TO ADJOURN—Ed Z at 2:59 PM, seconded by Paul B

Submitted by,

Kathy Swanson, Secretary