



Automotive/Restoration Club Of SCW

Minutes for ARC General Meeting

Tues. October 15, 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 3 new members. Welcome to Tom, John, and Dwayne! We had one special guest.

SPECIAL GUESTS: George Kuchtyak, VP of the SCW Governing Board spoke about the job of the Governing Board. He asked that we consider running for a position on the Board for the coming new year.

ESTABLISH A QUORUM: A quorum was established. 72 members and 1 guest.

THE MINUTES FOR THE SEPTEMBER MEETING: Minutes were accepted as posted

FINANICAL STATEMENT

REVENUE	Total Income	\$ 2,546.04
EXPENSE	Total Expense	\$ 4,312.7530
NET INCOME (LOSS)		(\$ 1,766.71)
	Western Bank Raffle	\$34,050.64
	Western Bank Money Market	\$28,631.80
	Western Bank Operating	\$ 761.94
	Total in Cash On Hand	\$ 63,444.38

COMMITTEE REPORTS:

MEMBERSHIP: Jim McLinn (not present) - 660 members as of 10/15/19.
New member dues in the 4th quarter are \$30 (\$25 for new year & \$5 for rest of 2019).
Monitors are needed.

ARC APPAREL: Tad Pollack – Shirts and license plates are for sale at the back table.

CAR SHOW UPDATE: Gary Masak- The committee are out getting sponsors. The next meeting will be 10/21/19 at 8 am in the Shuffleboard Room. All are invited to attend starting in January

DREAM CAR RAFFLE UPDATE: 180 Tickets have been sold.

SHOP SAFETY NEWS: Dave Eicke (not present)

SHOP OPERATIONS: Craig Landers (not present) Powered Exhaust System has been put on hold awaiting more bids.

SHOP PAINT & BODY: Lee Schwartz (not present) Eye wash Station and Shower has been put on hold due to concerns of RCSCW

THUNDERBIRD PROJECT: Bob Janis – The instrument panel was sent out to be rebuilt. Bob has asked for someone to take over the responsibility of coordinating the completion of the car. There is a 'project sign up worksheet' in the back.

MODEL AA PROJECT: See 'project sign up worksheet' in the back.

OLD BUSINESS: Powered Exhaust System and Eye Wash Station have been put on hold.

NEW BUSINESS: ARC By-Laws Amendment striking "our club will also have a Safety Director with full voting privileges." Changing "Additional elected officers" from (7) to (6). Added verbiage that officers cannot serve more than 3 consecutive years "in the same position".

Proposed Slate of Officers All current officers have chosen to remain for 2020. There were no nominations from the floor.

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

Motors & Meals-10/20/19 Beardsley Park

Trunk or Treat—10/25/19 Riverview Elementary School 5:30-7 PM Fry's 6-8 PM

Yester Year Benefit Concert-Relay or Life 11/19/19

Christmas Pancake Breakfast—12/11/19 8:30-12 Social Hall

Back Beat Benefit Concert-Relay for Life 01/19/20

8th Annual ARC Car Show & Swap Meet—02/08/20

NEXT GENERAL MEETING—November 19, 2019 RHJ Social Hall

MOTION TO ADJOURN—Steve Victor at 2:47 PM, seconded by Don Scheidt

Submitted by,

Kathy Swanson, Secretary

