



Automotive/Restoration Club Of SCW

Minutes for ARC General Meeting

Tues. November 19, 2019 2:00 PM at RHJ Social Hall

CALL TO ORDER: President Tom Jones called the meeting to order at 2:01 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 Bob, Mike & Barbara! We had four special guests.

SPECIAL GUESTS: Rob Bullock of Culvers spoke about his donation of 100 calendars for sale by the club. Matt McNally of Edward Jones spoke about using your RMD to donate monies directly to the club. Steve & Linda Victor spoke about the sale of Luminaries by the Prides for the benefit of Luke Air Force base. Bob Wilson spoke about the benefits of attending the TORCH program.

ESTABLISH A QUORUM: A quorum was established. 108 members and 7 guests.

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

FINANICAL STATEMENT

REVENUE Total Income \$ 7,445.37

EXPENSE Total Expense \$ 4,015.94

NET INCOME (LOSS) \$ 3,429.43

Western Bank Raffle(Chkg AC)	\$ 6,380.79
Western Bank Money Market	\$29,722.13
Western Bank Operating	\$ 730.85
Western Bank Raffle Money Market	\$30,040.04
Total in Cash On Hand	\$66,873.81

COMMITTEE REPORTS:

MEMBERSHIP: Jim McLinn –resigned. Replaced by Paul Nordmeyer. Welcome Paul! 665 members as of 11/14/19. NEW member dues in the 4th quarter is \$30 (\$5 for 2019 and \$25 for 2020). Monitors are needed.

ARC APPAREL: Tad Pollack – Shirts and license plates are for sale at the back table. In January Windbreakers will be ordered.

CAR SHOW UPDATE: Gary Masak- Volunteers are needed. Sign up in the back, after the meeting. The next meeting will be 10/25/19 at 8 am in the Shuffleboard Room. All are invited to attend starting in January

DREAM CAR RAFFLE UPDATE: Get a picture taken with Santa for \$100—receive a free Ranger Raffle ticket!

COOL RAFFLE: Bill McVeigh—50 tickets were sold on Saturday

SHOP SAFETY NEWS: Dave Eicke-No report

SHOP OPERATIONS: Craig Landers –No report

SHOP PAINT & BODY: Lee Schwartz –No report

THUNDERBIRD PROJECT: Gary Curtis has taken over co-ordinating the T-bird crew.

MODEL AA PROJECT: Ron Rada – No report

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

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”. Approved by “hand ballot”.

Proposed Slate of Officers All current officers have chosen to remain for 2020. A motion was made from the floor by Phil Peters to an ‘election by acclamation’. Jim Swanson seconded the motion.

NEW BUSINESS: ARC Building Operations Plan & Daily Rules were updated 11/4/19. They were posted on the ARC website and a copy has been placed in the Shop.

DONATE TO ARC: BUY A BRICK, SPONSOR A TILE, MAKE A PLEDGE, PURCHASE A RAFFLE TICKET & JOIN FRY’S COMMUNITY REWARDS THROUGH VIP!

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

Rock Around the Block-12/07/19 7:30 AM at club caravan to Surprise

Toyz4Totz—12/08/19 Cruise to Wickenburg

Christmas Pancake Breakfast/Breakfast with Santa-12/11/19 8:00-12 Social Hall

MAG Auction-01/6-14/20 work with Danny Gayhart

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

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

QUESTIONS FROM THE FLOOR

- 1) Dave Eicke asked for details for “Rock Around the Block”
- 2) Ed Zacko voiced concerns with regards to ‘sign-up genius’
- 3) Tom was asked to explain a ‘poker walk’

- 4) It was mentioned that member Bob Smith had passed away
- 5) A stuffed moose was presented to Ellen Zacko

NEXT GENERAL MEETING—December 11, 2019 RHJ Social Hall

MOTION TO ADJOURN—Mike Bell at 3:12 PM, seconded by Don Scheidt

Thanks to Jeri Oman, Bill McVeigh, Donald & Iris Box for the Pumpkin Pie!!

Submitted by,

Kathy Swanson, Secretary