



Automotive/Restoration Club Of SCW

Minutes for ARC General Meeting

Weds. December 11, 2019 9:00 AM at RHJ Social Hall

CALL TO ORDER: President Tom Jones called the meeting to order at 9:00 AM

Tom asked that we silence our phones.

PLEDGE OF ALLEGIANCE: Tom led the pledge of allegiance

Thank you to Mike Bannon for being our Santa Claus!

ESTABLISH A QUORUM: A quorum was established.

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

FINANICAL STATEMENT

REVENUE	Total Income	\$ 12,733.30
EXPENSE	Total Expense	\$ 2,954.42
NET INCOME (LOSS)		\$ 9,778.88
	Western Bank Raffle(Chkg AC)	\$13,849.79
	Western Bank Money Market	\$32,648.90
	Western Bank Operating	\$ 312.43
	Western Bank Raffle Money Market	\$30,081.57
	Total in Cash On Hand	\$76,892.69

Please note that overall we are at a net operating loss of \$31,188.33.

Bob Janis reminds us that we can make a donation using RMD monies to ARC.

COMMITTEE REPORTS:

MEMBERSHIP: Paul Nordmeyer-Monitors are needed. Bob Janis proposed a motion to increase the ARC annual membership dues from \$25 to \$35. The motion was seconded by Kathy Swanson. There was a discussion from several members. The motion has been posted to adhere to protocol that membership dues changes must be posted for 30 days. The motion will be voted on at the January 2020 general meeting.

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 12/16/19 at 8 am in the Shuffleboard Room. All are invited to attend starting in January

DREAM CAR RAFFLE UPDATE: 370 tickets have been sold

COOL RAFFLE: Bill McVeigh—

SHOP SAFETY NEWS: Jan Lahtonen & Tony Palozzi-No report

SHOP OPERATIONS: Craig Landers –Exhaust System is on hold. 2nd Eye Wash System with Shower – install is being scheduled.

SHOP PAINT & BODY: Lee Schwartz –No report

THUNDERBIRD PROJECT: Garry Curtis – working on the T-Bird on a daily basis.

MODEL AA PROJECT: Ron Rada – No report

OLD BUSINESS: Powered Exhaust System has been put on hold.

NEW BUSINESS: ARC Safety Rules were updated on 12/09/19. They will be posted on the website and a copy will be in the Shop.

Danny Gayhart is working on the MAG Auction. It is from January 6-4, 2020. It is 60% staffed and needs more help. Sign-up with Gary after the meeting.

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

Donations received from Rose City Model T Club, Terry Peterson/Allison Adkins, and from Larry of the Golf Car Maintenance Class.

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

Tavan Elementary School Classic Car Display-01/15/20 8am-noon

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

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

Skills USA Glendale CC 02/22/20 7am-noon

Relay For Life 02/23/20

Touch-a-Truck 02/29/20

Gypsy Jazz Palm Ridge 03/04/20 2pm 30% ticket sales to ARC

Happy Camp 03/23 & 03/30/20 2-4pm

Golf Tournament 03/28/20

Blood Drive 03/30/20 8am-1pm

NEXT GENERAL MEETING—January 21, 2020 at West-Mec 1:30 pm

MOTION TO ADJOURN—Motion to adjourn by Don Scheidt, seconded by Ed Zacko at 10 am.

Thanks to John Dorssom and his group for the wonderful Pancake Breakfast!

Submitted by, **Kathy Swanson, Secretary**

