



Automotive/Restoration Club Of SCW

Minutes for ARC General Meeting

Tues. January 21, 2020, 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: Gary Masak introduced 7 new members. Welcome! There were also 2 special guests, friends of Tom & Suzanne Jones.

Our treasurers, Pete & Gary, were presented with a \$3500 check from the MAG Auction. Many members participated in the auction to earn this great gift.

Tom stated that our year ended with a \$5,000 cash donation and the purchase of a tile for \$1,000. Thanks to those who donated. Still have Culvers's calendars available. Selling them for \$3 now. 100 calendars were donated to the club by Rob Bullock of Culver's.

Gary Gilbert of Certifleet was to discuss the Mecum Auction but was not able to attend. Tom stated that they are in need of afternoon worker volunteers.

ESTABLISH A QUORUM: A quorum was established.

THE MINUTES FOR THE DECEMBER MEETING were accepted as posted.

OLD BUSINESS: At the 12/11/19 ARC General Meeting a motion was proposed to increase our annual dues, as of 02/01/20 from \$25 to \$35. The motion was posted at the Shop & on Groupworks for more than 30 days. A written ballot will be taken at this meeting. The results will be announced at the end of the meeting.

Tom asked who had participated in the January 15th Tavan Elementary School Car Rides. There were some great photos shown. Thanks Steve Victor!

FINANICAL STATEMENT

REVENUE	Total Income	\$22,952.45
	Phase 1-Shop Debt \$971,611.60 as of 12/31/19 amount owed \$195,115.17	
	Phase 2-Paint Booth Debt \$399,410.29 as of 12/31/19	
	amount owed \$323,830.17	
	TOTAL OWED RCSCW	\$518,945.34

EXPENSE Total Expense	\$ 6,159.45
NET INCOME (LOSS)	\$16,792.62
Western Bank Raffle	\$ 3,864.00
Western Bank Money Market	\$43,930.35
Western Bank Operating	\$ 688.45
Western Bank Raffle Money Market	\$46,499.51
Total in Cash On Hand	\$ 94,982.31
TOTAL 2019 INCOME	\$182,199.08
TOTAL 209 EXPENSES	\$177,271.28
NET INCOME (LOSS)	\$ 4,927.80
YEAR END TOTAL OF BANK ACCOUNTS	\$94,982.31

COMMITTEE REPORTS:

MEMBERSHIP:

ARC APPAREL: Tad Pollack – All shirts are now \$10, hats are \$15.

CAR SHOW UPDATE: Gary Masak- Volunteers are needed! Signups in back. Pay for volunteer shirts today and pickup on Friday before the Car Show. Car Show raffle tickets can be bought early. See Betty & Paul after the meeting!

DREAM CAR RAFFLE UPDATE: 440 Tickets have been sold. Randy Robinson challenged all members to buy a truck raffle ticket. He bought 5 tickets!

COOL RAFFLE: Jeri Oman spoke about all the financial support that Sun City Mechanical has given to our club. Please support their business. Buy Cool Raffle tickets!

SHOP SAFETY NEWS: No report

SHOP OPERATIONS: Craig Landers – Chuck Willkom spoke about the upcoming Golf Tournament. 03/28/20 at Stardust Golf Course.

SHOP PAINT & BODY: Lee Schwartz – No report

THUNDERBIRD PROJECT: No report

MODEL AA PROJECT: Ron Rada- AA is running!.

OLD BUSINESS: See various committee reports

NEW BUSINESS:

Training/Teaching: Bob Janis asked people to sign up for classes they would like to see ARC provide. Also, sign up for classes that you would be able to teach.

Valley Speed Center: Walter Burdine has invited all to tour the Valley Speed Center & Beeline Cruz Shop in Glendale on Feb 12th at 10am.

SkillsUSA: Sign up to Proctor. February 22 at Glendale Community College from 7am to noon.

Laminated Windshield Data Sheets are again available from Sue Steward. They are \$15 each or 2 for \$20.

Relay for Life: February 23 from 3pm-8pm at Beardsley Park. Join the ARC team for \$20. Also taking canned foods. Bring to ARC.

Touch-a-truck being held on February 29th from 10am-2pm

Gypsy Jazz on March 4th at Palm Ridge. Two shows 2pm and 7pm. Tickets are \$20 each.

Happy Camp on March 23rd and 30th, 2-4pm

Blood Drive: March 30th 8am-1pm at ARC

In Memory of: Ralph Wernli and Bill VanderWall

Ray Peterson suggested that we go see the Automobile Display at the Phoenix Art Musuem

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

VOTE RESULTS: Motion to increase the annual dues from \$25 to \$35 has passed. 152 votes were received—124 voted yes – 28 voted no. This increase will take effect on 02/01/20.

NEXT GENERAL MEETING—February 18, 2020 RHJ Social Hall

MOTION TO ADJOURN—Gary Masak at 3:10 PM, seconded by Don Scheidt

Submitted by,
Kathy Swanson, Secretary