

# **MINUTES for ARC General Meeting**

Tuesday, November 15, 2022 – 2 p.m. at RH Johnson Social Hall

**CALL TO ORDER:** President Dean Lewellen at 2:03 p.m.

PLEDGE OF ALLEGIANCE: President Dean Lewellen led the pledge

# INTRODUCTION OF VISITORS, NEW ARC MEMBERS AND SPECIAL GUESTS:

There were no visitors or special guests. Bob Janis introduced 5 new ARC members.

**ESTABLISH A QUORUM:** A quorum was established (113).

**WESTERN BANK:** Debbie Jauregui with Western Bank was absent.

**THE MINUTES FOR THE OCTOBER MEETING:** A motion was made by Ray Peterson and seconded by Ron Rada to accept the minutes as posted.

TREASURER'S REPORT: Ron Rada and Suzanne Jones gave the financial report.

#### **COMMITTEE REPORTS:**

**MEMBERSHIP**: Paul Nordmeyer reported 687 members as of today. He requested that the monitors do not accept club renewal membership fees for 2023 until January 2023. Also, that all members check to be sure their email address is correct for future updates sent out by ARC. Paul said the website is close to completing online dues for memberships.

WHAT'S NEW: Dean reported the ARC building now has a window in the entry door.

## **OLD AND NEW BUSINESS:**

**ARC'S 2023 DREAM CAR RAFFLE:** Dean reported we are \$7,000 away from breaking even on ARC's 2023 dream car raffle.

**11TH ANNUAL CAR SHOW & SWAP MEET:** Gary Masak, Chairman reported he needs over 100 volunteers for our annual car show & swap meet on February 11, 2023. Please sign up to volunteer on the sign up sheets at the ARC building. The next car show meeting will be November 29, 2022 at 7:30 a.m. in the Social Hall East.

**ZANE CHILDRESS:** Tom Jones reported \$1341 was collected after a "bucket" was passed around at the last meeting to help pay for Zane's expenses. Zane is the Make-A-Wish boy we worked to help restore/customize his pickup truck as our first Charity Project and battling cancer for 7 years.



**HONORING JOYCE RADA:** Dean Lewellen reported there was a \$500 challenge presented to ARC members. The members actually responded with \$1,618 making a grand total of \$2,118. Suzanne Jones presented a check for \$2,118 to Ron Rada for the Huntington's Disease Society of America.

#### **NEW BUSINESS:**

**SOCIAL MEDIA PERSON:** Dean stated that ARC is looking for a person to take on the responsibility to monitor and update a Facebook page.

#### **SLATE OF ARC OFFICERS FOR 2023:**

Candidates for Office: President Tom Jones

Ist Vice President Ray Peterson

2<sup>nd</sup> Vice President Gene Woijtyna

Secretary Kathy Swanson

Treasurer Ron Rada 2<sup>nd</sup> Treasurer Ray Helt.

Motion to accept from the floor for Election by Acclamation of the Proposed Slate of 2023 ARC Officers was made by Ron Holman, seconded by Gordon Monten.

**FLOOR CLEANING MACHINE FOR ARC:** Dean stated the floor cleaning machine had been delivered and there was a training class on November 11, 2022 for the maintenance and care of the machine.

## **UPCOMING EVENTS:**

- November 17<sup>th</sup> Good Guys Tour & Lunch ARC Shop -11 a.m. 2 p.m.
- LARCS Breakfast 3rd Thursday 9 a.m. at Memo's
- Breakfast at Memo's Mondays at 7 a.m.
- November 25th Western Bank Car Display − 10- a.m. to 1 p.m.
- November 26th ARC Coffee & Cars 8-10 a.m.
- December 3<sup>rd</sup> VFW Post 6310 Car Show in Peoria
- December 8th ARC Board Meeting @ 8:30 a.m.- Camino Del Sol Gathering Room
- December 10<sup>th</sup> Sunrise Mtn. High School Car Show 8 a.m.-2 p.m.
- December 12<sup>th</sup> VVSC/Sanderson Ford Museum trip cancelled
- December 12<sup>th</sup> Larry Polhill Collection- meet at ARC shop at 8:30 a.m.
- December 13th ARC Christmas Breakfast-8:30 a.m./General Meeting-9:15 a.m.
- April 1st-ARC Golf Tournament

**PUBLICITY AND SPONSORSHIP:** Joel Piaskowski reported that preparations are underway for the 3rd Annual ARC Charity Golf Tournament. This year's tournament will benefit the Alzheimer's Association.



**YOUR TURN:** A question was asked if there are any discount tickets available for the Good Guys Car Show.

David Courtney shared what a great time he had at this year's Cactus Derby and displayed his 2<sup>nd</sup> place trophy. Thank you to Diana Hudson and Pamela McClaflin for designing and making this year trophies for the Cactus Derby.

**NEXT CHRISTMAS BREAKFAST/GENERAL MEETING:** December 13th – 8:30 a.m. at R.H. Johnson Social Hall

**TRIFECTA MEMBERSHIP RAFFLE**: Tickets are 1/\$1 or 6/\$5 and Payout to 3 Winners

Motion to Adjourn was 3:40 p.m. by Ron Rada and seconded by Don Scheidt

Submitted by Nan Janis, Secretary