

MINUTES for ARC General Meeting

Tuesday, March 21, 2023 – 2:00 p.m. at RH Johnson Social Hall

CALL TO ORDER: President Tom Jones at 2:00 p.m.

PLEDGE OF ALLEGIANCE: President Tom Jones led the pledge.

Tom requested a moment of silence in memory of ARC Member Bruce Stannard who passed away February 22, 2023.

INTRODUCTION OF VISITORS, NEW ARC MEMBERS AND SPECIAL GUESTS: Bob Janis introduced 1 visitor, 4 new ARC members and 1 special guest.

AED TRAINING: Bob Janis introduced John Teixeria, Assistant Fire Marshal, with the Arizona Fire & Medical Authority who gave an AED Training. He said there are two basic rules: turn the machine on and do exactly as instructed while instructing someone to call 911. Never remove the pads once in place the emergency responders will arrive and take over. The RCSCW has placed AED machines in all the buildings and outside by sports areas like swimming pools. RCSCW does a batteries check once a month. After completing the training he answered questions: When would a person know when to start an AED, if a person is unconscious or not breathing. Can the pads be used more than once, yes. Is there a Good Samaritan law in Arizona, yes and all of the states.

Officers Present: President, Tom Jones; 1st Vice President, Ray Peterson; 2nd Vice President, Gene Wojtyna; Treasurer, Ron Rada; and Asst. Treasurer, Ray Helt. Secretary, Kathy Swanson was absent.

ESTABLISH A QUORUM: A quorum was established (89).

THE MINUTES FOR THE NOVEMBER MEETING: A motion was made by Tom Lundbom and seconded by Ed Zacko to accept the minutes as posted.

TREASURER'S REPORT: The Treasurer's reports were presented by Ron Rada (Income) and Ray Helt (Expenses & Balances).

COMMITTEE REPORTS:

MEMBERSHIP: Paul Nordmeyer reported 609 members as of today.



ARC ANGELS: Randy Robinson and Dan Kuhl were absent. No report

APPAREL: Tad Pollock reported new ARC caps had arrived and could be purchased for \$20. and ARC T-shirts for \$10. Gary Masak reported ordering an additional 50 T-shirts from this year's car show and should arrived by the end of this month.

2024 Raffle Car: Tom Jones stated the Raffle Car Committee is in search of a car in good condition, convertible, automatic, low mileage, in the \$10,000 - \$20,000. price range.

2024 GOLF TOURNAMENT: Chuck Willkom reported it is a SOLD OUT event. There is a waiting list.

CAR GAMES: Pamela and Diane Hudson: Tom Jones reported the car games was a great success with 6 fun and challenging categories. A big thank you to all the volunteers.

OLD BUSINESS:

CHECK TO RCSCW: ARC presented a check to the RCSCW in the amount of \$50,564.67 from proceeds from our Car Show.

STORAGE ADDITION: The storage addition for ARC has been approved and construction will begin in April.

FOOD BANK DONATION: ARC presented a check to the Food Bank in the amount of \$500. The funds were received from items donated by the Food Bank which were sold in the ARC Car Show Swap Meet.

NEW BUSINESS:

CRAIG LANDERS: Tom Jones reported that for many years Craig Landers has been the Shop Operation Manager. Many thanks and gratitude to Craig for all his time and shared knowledge as Shop Operation Manager. We look forward to seeing you around.

ARC SHOP OPERATION MANAGERS: Welcome to Doug Haviland the Shop Operation Manager and Jim Gallagher, Assistant Shop Operation Manager.

UPCOMING EVENTS:L

- March 25th Cars & Coffee in the ARC parking lot 8:10 a.m.
- March 25th Solstice Senior Living Car Show 10 a.m. to 1:30 p.m.
- Mondays breakfast at Memo's Bistro 7 a.m.
- March 30th Celebration of Life Honoring Don Scheidt noon
- March 3lst Western Bank Car Display has been postponed until April
- March 28th Mecum Auctions
- April 1 Cars & K9's − 9 a.m. to 1 p.m.



- April 1st-Third Annual ARC Golf Tournament- 12:30 p.m. Deer Valley Golf Course
- April 13, 2023 ARC Board Meeting @ 8:30 a.m.- Camino Del Sol Gathering Room
- ◆ April 18, 2023 ARC General Membership Meeting Social Hall 2 p.m.
- April 19, 2023 Bruce Stannard Celebration of Life 2 p.m. to 4 p.m.
- April 20, 2023 LARCS Breakfast at Memo's Bistro 9 a.m.
- April 22, 2023 Men's Ministries Car Show 2 p.m. to 4 p.m.
- April 29, 2023 C.A.S.T. for Kids at Pleasant Harbor Marina

IT'S YOUR TURN: John Underhill and Ray Helt were looking for new events and attended the ACE (Arizona Corvette Enthusiast) event last Saturday. There were 40 cars that traveled to Gila Bend for lunch. Most trips are about 100 miles round trip. All cars are welcome not just corvettes.

Motion to Adjourn was 3 p.m. by Paul Burrier and seconded by John Underhill

Submitted by Nan Janis, Acting Secretary for Kathy Swanson