



Automotive/Restoration Club Of SCW

## Minutes for February 2024 ARC General Meeting

February 20, 2024

RH Johnson Social Hall

### Call To Order: Craig Landers, President at 1:00 PM

**Officers present:** Craig Landers, President; Ray Peterson, 1<sup>st</sup> VP; Gene Wojtyna, 2<sup>nd</sup> VP; Lynnette Saylor, Secretary; Ron Rada, 1<sup>st</sup> Treasurer; Ray Helt, 2<sup>nd</sup> Treasurer

**Pledge of Allegiance:** Lead by Craig Landers

### Introduction of New

**Members and Guests:** Bob Janis introduced 1 new member and 1 guest. Carrie Soto of Western Bank was present.

**Establish a Quorum:** A quorum was established; 117 in attendance

**Secretary Report:** Minutes from the January 2024 meeting have been posted. No corrections or additions were made. Minutes were accepted as posted.

**Treasurers Report:** Income reported by Ron Rada (income/receivables)  
Expenses reported by Ray Helt (expenses/payables)

**Committee Reports:** Membership Report: Dana Crosby, 785 current members. 588 members have renewed. 2024 online renewal period has been extended by one week. Those not renewing will have privileges suspended.  
Apparel: Tad Pollock, Not Present. All car show t-shirts have been sold.  
Car Show: Gary Masak, Thanked all for support and help during the February Car Show. A special thanks was given to Suzanne Jones along with presentation of a plant from ARC.  
Publicity: Joel Piaskowski, No Report  
Dream Car Raffle: Steve Liberatore, 1<sup>st</sup> place winner of 2024 Dream Car is Byron Jones, Sr; 2<sup>nd</sup> place winner of \$500.00 is Gretchen Graham; 3<sup>rd</sup> place winner of \$200.00 is Susan Malutin.  
Social Events& Refreshments: Shelley Giles, No Report but sold 50/50 tickets- Winner took home \$140.00

ARC Angels: Dan Kuhl, spoke of several resident issues that he has given his assistance to over the years.

**Old Business:**

ARC Car Show February 10, 2024

Mike Liberatore will retire as the Raffle Car chair after the 2024 ARC Car show. Susie Hemler replaced Suzanne Jones as ARC Bookkeeper in 2024 (Non-voting Board member).

**New Business:**

Donation of \$500 to C.A.S.T. fishing tournament at Lake Pleasant to be held on March 3, 2024.

ARC will arrange to have manned First Aid Station for 2025 Car Show.

Recruit Mike Liberatore's replacement as Dream Car Raffle Chair.

Ron Rada stated that tax-deductible donations can now be made in memory of Zane Childress. Checks should be made out to ARC with a "scholarship" note made in the memo. Donations will be forwarded to West-MEC for students enrolled in automotive programs.

Susie Hemler reported a clean audit of the ARC books for 2023. Receipts and reason for expense must be provided to her for re-imbusement.

**It's Your Turn:**

Linda and Steve Victor made presentation regarding Relay for Life held on Sunday, February 18 at Beardsley Park. 28 ARC cars participated in car show along with 38 ARC members.

Chuck Willkom gave update on Golf Tournament on March 30 at Deer Valley Golf Course. Need volunteers for poker run on the golf course as well as set up/tear down. ARC will provide the meal this year, Gary Masak in charge; need volunteers. In addition, the Rattlers arena football team now playing in Glendale. They donated a block of tickets to ARC for the April 14 game and possible car display. Group Works has a post on how members can buy discounted game tickets.

Ray Peterson reported that ARC Shop Operations Manual reflects that cars of members "Immediate" family only can be worked on in a SHORT TERM bay. Work must be performed by member only.

Ray Helt asked for volunteers to help with Happy Camp visitor activities on March 21 & March 28 from 2-4 pm in ARC Shop. There will be a signup sheet in the Shop. Pop and candy bars needed. Shelley Giles is donating 50 wooden toy cars to be given to participants. ARC Shop will be closed those two days.

Gene Wojtyna reminded about Cars and Coffee on Saturday February 24, 8 – 10 AM.

Danny Gayhart advised that the Mecum Auction in Glendale will be March 5 – 9, 2024. He spoke to a consignment agent who will waive consignment fees for ARC members selling cars in the auction.

**Upcoming Events:**

**ARC General Meeting March 19, 2024**

Cars and Coffee February 24, 2024

Membership Renewal now open

Sun City Car Show March 2, 2024

C.A.S.T. for Kids Fishing tournament March 3, 2024 at Lake Pleasant

Camino Del Sol car show March 8, 2024

Golf Tournament March 30, 2024

LArc breakfast will be at Betty's Rooste. Men's Breakfast, Every Monday at Hole in One

Next Board Meeting: March 13, 2024 8:30 AM Camino Del Sol

Meeting Adjourned: Motion to adjourn 1<sup>st</sup> and 2<sup>nd</sup> Meeting adjourned at 1:55 PM

Submitted by: Lynnette Saylor, ARC Secretary