



Automotive/Restoration Club Of SCW

Minutes for March 2024 ARC General Meeting

March 26, 2024

RH Johnson Social Hall

Call To Order: Craig Landers, President at 2:00 PM

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

Pledge of Allegiance: Lead by Craig Landers

Introduction of New

Members and Guests: Bob Janis introduced 2 new members and 1 guest. Carrie Soto of Western Bank was present.

Establish a Quorum: A quorum was established; 95 in attendance

Secretary Report: Minutes from the February 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, 590 current members. 171 members have not renewed. Those not renewing have had privileges suspended.
Apparel: Tad Pollock ordered ARC T-shirts thru Nancy Perry, however her computer crashed and all orders have been lost. Waiting to hear back.
Social Events & Refreshments: Shelley Giles sold 50/50 tickets- Winner Linda Victor took home \$95.00. Cookies were provided after meeting.

Old Business: ARC made a donation of \$500 to the C.A.S.T. fishing tournament at Lake Pleasant held on March 3, 2024. There were 40 bass boats that took kids onto the lake. A great time was had by all.
Still looking for Mike Liberatore's replacement as Dream Car Raffle Chair.
Need Shop monitors!

New Business:

Purchased 2004 Thunderbird 2025 Dream Raffle Car. \$4,000.00 in tickets sold to date.

Donor cars both sold to ARC members: Gremlin= \$3,100. & Mustang= \$2,500. ARC received a generous \$10,000 gift from the Don and Anna Scheidt Charitable Foundation in remembrance of Don's passing one year ago.

Craig Landers asked General membership their thoughts on issuing 6 raffle tickets to each member to sell. For every 5 tickets sold by a member they would be given 1 ticket of their own. Unsold tickets would be returned to ARC. There was general consensus and some discussion. No determination made at this time if this idea will be moved forward.

It's Your Turn:

Tom Jones spoke about club member #330 Don Holman's recent passing. A moment of silence was observed. Posters are available in lobby to sign and will be given to Don's family.

Ron Rada stated that tax-deductible donations can be made in memory of Zane Childress. To date there's been \$1,500.00 in ARC member donations. In addition, there's an anonymous ARC donor who will match funds up to \$10,000.00. Checks should be made out to ARC with a "scholarship" noted in the memo line. West-MEC has requested that ARC cut only one check per year to them for bookkeeping purposes.

Chuck Willkom gave update on Alzheimer's Golf Tournament on March 30 at Deer Valley Golf Course. The tournament donation to Alzheimers will be \$2,500.00. The amount raised for ARC will be \$8,000.- \$10,000. Still need volunteers. ARC will provide the meal this year at the ARC Shop at 5 PM. In addition, the Rattlers football team has a block of tickets available at a 30-50% discount for ARC members for the April 14 game. There are postings on how members can buy game tickets on Group Works and the ARC Facebook page.

Ray Peterson reported that ARC submitted to SCW Rec Center the following amendment to our bylaws: (Article IV, Section E) to read as follows: "A Safety Director, Shop Manager and Assistant Shop Manager, a Paint Shop Manager and Bookkeeper shall be appointed by the Board. These positions are not term limited and have no Board Voting privileges". This amendment will be posted in the ARC Shop for 1 month and then will be voted upon at the next General Meeting in April, 2024. If approved by members, amendment will be taken to the Rec Center for approval.

Ray Helt reported that there were 2 Happy Camp visitors to the ARC Shop on March 21. There are 15 signed up to visit ARC on March 28 from 2-4 pm. Shop will be closed at 11:30 AM that day in preparation. Bring your old cars, kids enjoy seeing them.

Car Games: This year the Car Games will be held on Thursday, April 18th at the Lord of Life Church. There will be 6 different games. The games will start at 10:00. Lunch will be served and there is sign up at the Shop. Bring any car or golf cart. Donations are appreciated for the cost of lunch, but there is no charge for the games.

Two members of the Metal Shop brought an ARC sign for members to look at and possibly place orders.

Cars and Coffee on Saturday March 30 from 8 – 10 AM. Please leave by 10 AM as Rec Center will be setting up the Shop for the golf dinner.

Upcoming Events: **ARC General Meeting April 16, 2024 at 2 PM**

L'ARC breakfast will be at Betty's Rooste April 18 at 8 AM
Men's Breakfast, Every Monday at Hole in One

Next Board Meeting: April 10, 2024 8:30 AM Camino Del Sol

Meeting Adjourned: Motion to adjourn 1st and 2nd. Meeting adjourned at 2:38 PM

Submitted by: Lynnette Saylor, ARC Secretary