



Automotive/Restoration Club Of SCW

Minutes for May 2024 ARC General Meeting

May 21, 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; Ron Rada, 1st Treasurer; Ray Helt, 2nd Treasurer; Lynnette Saylor, Secretary

Pledge of Allegiance: Lead by Craig Landers

Introduction of New

Members and Guests: Ron Rada introduced 3 new members. There were no guests. Carrie Soto of Western Bank was present.

Establish a Quorum: A quorum was established; 66 members in attendance.

Secretary Report: Minutes from the April 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)
See Treasurers for details.
Ray Helt advised that ARC's CD for \$50,000 will mature in October 2024 and those funds will be used as payment to SCW Rec Center for the ARC Building loan. ARC has invested \$75,000 into a 9 month CD and upon maturity (January 2025), the new board will decide on its use.

Committee Reports: Membership Report: Dana Crosby, 645 current members. 152 delinquent; if those people choose not to renew until 2025, they will need to complete training again.
Social Events & Refreshments: Shelley Giles sold 50/50 tickets- Winner Wayne Brand, took home \$97.00. Cookies, ice cream, coffee and water were provided after meeting.

Old Business: No unresolved Old Business to discuss

New Business:

Ray Peterson read the below to the members present:

Vote to amend the below ARC Bylaw (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”. The vote was made and unanimously passed.

Joel Piaskowski will resign as publicity chair in August 2024. ARC is looking for replacement.

Ellen and Ed Zacko will remain editors of the Rusty Nut through December 2024. Looking for their replacements so the newsletter will continue.

Shop Monitors/Foremen volunteers needed so the Shop can stay open during the day. Please consider volunteering at least one day per month.

It's Your Turn:

Tom Jones spoke of ARC club member Bob Pratt's passing. Bob recently celebrated his 100th birthday and is preceded by his wife, Eva Jean. Bob donated part of his model car collection to ARC and will be missed by all who knew him.

John Kunch, Raffle Car Chair gave an update on raffle ticket sales. To date, 264 tickets have been sold. He needs assistance taking the Raffle Car to events. There will be a drawing in August for two \$25.00 gift cards to Firebird Grill in Surprise based on ticket sales by members. Sales will not count that members may have helped with at an event where the raffle car was displayed.

Upcoming Events:

Cars and Coffee on Saturday May 25 from 6 – 9 AM.

ARC Breakfasts: Everyone Welcome!

Mondays 7:00 AM, Hole in One

Wednesdays 7:00 AM, Pete's Café

Historic Route 66 car show in Williams – June 7 & 8.

Potluck on July 4, ARC Shop –details forthcoming on Group Works.

Prescott Antique Auto Club 49th Annual car show – August 3 & 4 at Watson Lake Park.

Western Bank Mini Car Show, every third Friday of the month, September – May, 9AM to 1 PM.

Next ARC General Meeting: September 17, 2024 at 2 PM

Next Board Meeting: September 11, 2024 8:30 AM Camino Del Sol

Meeting Adjourned: Motion to adjourn 1st and 2nd. Meeting adjourned at 2:26 PM

Submitted by: Lynnette Saylor, ARC Secretary