



Automotive/Restoration Club Of SCW

Minutes for October 2024 ARC General Meeting

October 15, 2024

RH Johnson Social Hall

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

Officers present: Craig Landers, President; 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 Lead by Bob Janis

Members and Guests: There were no new members.
Guests: Carrie Soto, Western Bank; Janice Hicks, Honor Flight; Statz Agency.

Establish a Quorum: A quorum was established; 70 members in attendance.

Secretary Report: Minutes from the September 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 : ARC's CD for \$50,000 will mature in October 2024 and those funds will be used as payment to SCW Rec Center for this year's ARC Building loan.
Ron Rada : A Special Board Meeting was called in October for the purpose of changing the name of the club's Investment account from the "Zane Childress Memorial Scholarship Account" to the "ARC Memorial Scholarship Account".
The change will allow future donations to be made to the investment account for honoring the memory of anyone so designated by the donor.

Committee Reports: Membership Report: Dana Crosby - 721 current members. Only NEW members may pay a \$5.00 membership fee for 2024 (in addition to their 2025 membership dues) if they are joining the last quarter of the calendar year. Renewing members must pay the full cost of yearly membership regardless of the month in which they renew. If membership has lapsed, members must attend Shop training again.

Social Events & Refreshments: Shelley Giles sold 50/50 tickets- Winner Mike Ashmore won \$76.00. Refreshments were provided after meeting.

Apparel Report: Jim Swanson - ARC t-shirts are currently available, ball caps are on the way. Golf shirts and wind breakers are special order in increments of 12. See Jim or Ron Rada for details.

Old Business: ARC continues researching a platform to replace Group Works.

Dean Lewellen and Tom Jones posted a nominations sheet at the shop for one month (September 14-October 14) for 2025 ARC Officers election in November. Nominations can also be made today at the October General Meeting. There were no nominations from the floor.

ARC needs to find replacements for The Rusty Nuts Editor and Publicity Chair.

New Business: Until a long term solution is in place ARC is currently using Mail Chimp to send emails to all Club members. Please advise Mail Chimp administrators Shelley Giles or Dana Crosby of any changes regarding email addresses or if you are not receiving Club emails. The ARC Facebook page is still active.

Need volunteers to sell Dream Car raffle tickets at the following October events:

Oct 17 - Concert In The Park - Beardsley Park 5-7 pm.

Oct 23 – Game Show – Palm Ridge 5-6 pm

Oct 25 – October Dance –Palm Ridge 5-6 pm

Oct 28 – Drive-In Movie – RHJ Parking Lot Pre-dusk 5:30 pm

It's Your Turn: Ray Helt advised that long time member John Chaney passed away. John requested that upon his passing a memorial fund be established to donate funds to ARC in his name. An emailed link to do so was sent to members. He will indeed be missed by all who knew him.

Guest speaker: Janice Hicks, Honor Flight. The Honor Flight organization is celebrating their 15th year. Their organization provides AZ veterans 3 day trips, at no cost to the veteran, to visit memorials in Washington D.C. See their website to register a veteran and/or to donate funds or volunteer your services.

Craig Landers: about \$1,200 in Dream Car raffle tickets were sold at the Payson car show last weekend.

Bob Janis: ARC donated funds to purchase candy for the annual Trunk or Treat event to be held on October 25 at Riverview Elementary School. ARC members are encouraged to dress in costumes and meet at 4:30 pm at the Beardsley parking lot to caravan to the school. Match Box cars have been donated and will be given to the Trunk or Treaters also.

Ray Helt: the National Get Out and Drive event was on Saturday, October 6. Around 55 ARC members left the shop at 10:30 AM to cruise the route and stopped by Pat Donily's home to pay respects to her and to see John's "Pink Lady" on display on the driveway. The lunch stop was at the newly opened McDonald's on Bell. The day was a great success.

Gary Masak & Shelley Giles: Instead of donuts at the Cars and Coffee event on October 26, there will be a pancake breakfast at the ARC shop parking lot. The menu will be pancakes, sausage, juice and coffee. The event starts at 7 AM and breakfast will begin around 8 AM. ARC will ask for donations of \$7.00/pp. The pancake breakfast is a 50/50 fundraiser for the SCW Posse as well as ARC.

Octoberfest, October 22, 12 PM

ARC will provide homemade brats (by Shelley Giles and Gary Masak) and buns. Members are asked to bring salads, sides and desserts and there will be an accordion player for entertainment. The Shop will be closed that day and members are invited to bring their own beverage.

Car Show Planning Meetings: A Car Show planning meeting will be held on November 12 at Beardsley's Sagebrush Room – 8 AM

The 2025 ARC Car Show will be on February 8

Gary Masak announced there will be a free hamburger lunch to honor ARC Veterans at the Shop on November 12, noon. A small donation will be requested for a spouse.

REMINDER

ARC Christmas Party will be on December 12 at the Foundation building from 5:00-9:00 PM. Doors will open at 4:30 PM

180 tickets will be sold for \$10.00 each and are now available and are being sold today at the October General meeting. Current members (dues paid) may purchase up to 3 tickets.

Our dinner will be catered by Olive Garden and Still Above Ground will be the entertainment. BYOB (bring your own beverage) ARC will provide cups and ice.

Upcoming Events:

ARC Breakfasts: Mondays 7:00 AM, Hole in One

Western Bank Mini Car Show: October 18 and every third Friday of the month, 10AM to 1 PM.

Octoberfest October 22, 12 PM at ARC Shop

New Comers Open House October 23, 4:00 PM, Palm Ridge

Cars and Coffee Pancake Breakfast: Saturday October 26 at 7 AM.

Veterans Burger Burn November 12 – Noon at ARC Shop

Car Show Planning Meeting – November 12 – 8 AM

Christmas Party December 12, 4:30 PM Foundation Building

Next ARC General Meeting: November 12, 2024 at 2 PM RH Johnson, Social Hall

Next Board Meeting: November 6, 2024 8:30 AM Camino Del Sol, Gathering Room

Meeting Adjourned: Motion to adjourn 1st and 2nd. Meeting adjourned at 2:55 PM

Submitted by: Lynnette Saylor, ARC Secretary