

Minutes for November 2024 ARC General Meeting

November 12, 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 Lead by Bob Janis

Members and Guests: There were no new members or guests.

Establish a Quorum: A quorum was established; 79 members in attendance.

Secretary Report: Minutes from the October 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 matured in October 2024 and on November 8, 2024 those funds were used as payment to SCW Rec Center for this year's ARC

Building loan.

Ron Rada read the following at both the RCSCW Governing Board meeting when

the payment was made as well as at the ARC November General Meeting:

Our club was formed in 2011 and was designated a Chartered Club.

In late 2014 the club requested the Board approve funding for our building.

The original building plan was downsized to make it more affordable.

Phase I (our main building) was completed in January 2016 with a final cost of

\$898,936.

By May of 2016 the club had paid \$437,311 from member pledges and

donations.

In 2018, with a good record of payments the club requested that Phase II, an addition that would include a state of the art paint booth and prep area be built.

Phase II was completed in 2019 at a cost of \$399,410 which brought the total expense for the building to \$1,298,346.

With our payment of \$50,000, the club has now paid a total of \$973,936 and has a remaining balance of \$324,410.

The club hopes to ask the Governing board for approval of the construction of Phase III, sometime next year, which will finish the facility as originally conceived.

Committee Reports:

Membership Report: Dana Crosby - 737 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 their membership has lapsed for more than a year, they must take the Shop training again.

Social Events & Refreshments: Shelley Giles sold 50/50 tickets- Winner Chuck Willkom won \$110.00. Refreshments were provided after the meeting.

Apparel Report: Ron Rada - apparel is available at the back of the room.

ARC Angels: Dan Kuhl – nothing to report

Old Business:

2025 ARC Officers were elected at the meeting. There were no nominations from the floor. The AYE's carried the vote. The 2025 ARC Board officers will be as follows:

Craig Landers – President Gene Wojtyna – 1st VP Ron Rada – 2nd VP Treasurer – Ray Helt

Assistant Treasurer – David Dunbar

Secretary – Lynnette Saylor

ARC needs to find replacements for The Rusty Nuts Editor and Publicity Chair. Shop Monitors and Foreman are needed to keep the Shop open.

New Business:

Ron Rada announced that the name of the club's Scholarship account was renamed "ARC Memorial Scholarship Account", replacing "the Zane Childress Memorial Scholarship Account". The change allows future donations to be made for honoring the memory of anyone so designated by the donor.

It's Your Turn:

Bob Janis: ARC, Sportsman's Club and individuals donated \$850.00 for candy at the 5th annual Trunk or Treat event held on October 25 at Riverview Elementary School. Several ARC members came dressed in costumes. Donated Match Box cars were given to the Trunk or Treaters also.

Gary Masak: The Cars and Coffee event on October 26, (pancake breakfast) at the ARC shop parking lot was very successful. Served 130 people and about 80 cars attended. The pancake breakfast was a fundraiser for the SCW Posse as well as ARC. A check for \$500.00 was presented to Ron Barron of SCW Posse at today's meeting.

Rick Jones is looking for 2 volunteers to help him test the music system next week for the car show in February.

Gary Masak has volunteer lists posted at the shop for the Car Show.

There was a discussion on having AED training at the Shop.

Upcoming Events:

ARC Christmas Party will be on $\underline{\text{December 12}}$ at the Foundation building

from 5:00-9:00 PM. Doors will open at 4:30 PM

To date about 100 tickets have been sold. Current members (dues paid)

may purchase up to 3 tickets. Tickets are \$10.00 pp.

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.

Western Bank Mini Car Show: November 15 and every third Friday of

the month, 10AM to 1 PM.

Cars and Coffee Pancake Breakfast: Saturday November 30 at 7 AM.

Car Show Planning Meeting – December 10 – 8 AM

Next ARC General Meeting:

December 17, 2024 at 2 PM RH Johnson, Social Hall

Next Board Meeting: Meeting Adjourned: December 11, 2024 8:30 AM Camino Del Sol, Gathering Room

Motion to adjourn 1st and 2nd. Meeting adjourned at 2:35 PM

Submitted by: Lynnette Saylor, ARC Secretary