

Minutes for December 2024 ARC General Meeting

December 17, 2024 RH Johnson Social Hall

Call To Order: Craig Landers, President at 2:05 PM

Officers present:	Craig Landers, President; Ray Peterson, 1 st VP; Gene Wojtyna, 2 nd VP; Ron Rada, 1 st Treasurer; Ray Helt, 2 nd Treasurer; Lynnette Saylor, Secretary
Pledge of Allegiance:	Lead by Craig Landers
Introduction of New Members and Guests:	Lead by Ray Peterson – Introduced 1 new member, Larry Henson
Establish a Quorum:	A quorum was not established; 65 members in attendance.
Secretary Report:	Minutes from the November 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.
Committee Reports:	 Membership Report: Dana Crosby - 750 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. Current members may not renew until January 1, 2025. Social Events & Refreshments: Shelley Giles sold 50/50 tickets- Winner Tom Slezewski won \$85.00. Refreshments were provided after the meeting. Apparel Report: Ron Rada - apparel is available at the back of the room. ARC Angels: Dan Kuhl and Randy Robinson – Not much going on. Please spread the word to friends and neighbors about the services ARC Angels provide.

Old Business:	ARC annual Christmas party was held on December 12. Great party, lots of food catered by Olive Garden, a photo "booth" was provided and Still Above Ground played music for dancing. 160 members and guests attended.
	ARC was a main sponsor at Nancy Perry's Toy Run car show at Mel Martin's Museum on December 7. Many ARC members donated toys at the shop. The toys were taken to the museum the morning of the show.
	ARC needs to find replacements for The Rusty Nuts Editor and Publicity Chair. Must have Shop Monitors and Foreman to keep the Shop open. Long term slots are booked until March 2025.
New Business:	ARC donated \$500 to the Firefighters Charities and presented the check to Club member Mike Bannon. Funds will be used to purchase much needed toys for children in outlying areas of AZ. Mike has been a volunteer firefighter for 48.5 years.
	Craig Landers announced that the Board has approved the purchase of a Shear Brake and Roll machine (1 piece) with the cost not to exceed \$2,000. Old one has broken and cannot be safely used.
lt's Your Turn:	Craig Landers thanked members leaving ARC Board/Appointed positions as follows:
	Ray Peterson, 1 st Vice President; Lee Schwartz, Paint Shop Manager; Ellen and Ed Zacko, Editors of Rusty Nuts; Joel Piaskowski, Publicity Chair; Susie Hemler, Bookkeeper. Wayne Brand has been appointed as Paint Shop Manager by the Board at the December Board Meeting.
	A moment of silence was observed for ARC member #184, Wayne Halladay. Wayne was a long standing member and will be missed by all who knew him.
	Member Tom Jones is home from his long stay in the hospital and continues his remarkable journey to recovery. He and his wife Suzanne are very appreciative of all the well wishes that are still coming their way.
	Ron Rada announced that since the name of the club's Scholarship account was renamed "ARC Memorial Scholarship Account", there have been 5 donations (\$2,000.) in memory of club members/family.

Chuck Willkom announced the upcoming 5th annual ARC charity golf tournament on March 22, 2025. He will sell raffle prize tickets and Ball Drop squares to members only through the end of 2024. Sales will go public January 1, 2025.

Gary Masak announced that volunteers are needed for judging, set up/tear down, and parking at ARC's 13th Annual Car Show on February 8, 2025. The 2025 Car Show Planning Meetings are as follows at Beardsley's Chicory Room, 8 AM: Jan 7; Jan14; Jan 21; Jan 28; Feb 4. On Feb 11, an Exit Review meeting will be held in the Chicory Rm with a thank you BBQ for workers only to be held at the Shop after the meeting.

The Dream Car Raffle has sold 1244 tickets to date. Help is always needed to sell tickets. Please see John Kunch.

Ron Rada announced that another 45 minute Shop Monitor refresher class will be held on December 18 at 3:30 pm. CPR/AED class was provided to Shop Foremen on December 10. 15 attended.

Ray Helt: The AA truck is decorated and in Anna's Courtyard. Additional lights were purchased and will be put on tomorrow at 1 pm. Please come and help.

Paul Cowley: Status of replacement of Group Works. Set up and testing will be started early 2025.

Tom Slezewski: Posse is looking for volunteers to help with early morning prepping of vehicles 1 - 2 days per week. Please contact him for details.

Upcoming Events: Western Bank Mini Car Show: <u>December 20</u> and every third Friday of the month, 10AM to 1 PM.

Cars and Coffee: Saturday December 28 at 7:30 AM.

Car Show Planning Meeting – <u>January 7, 2025</u> – 8 AM, Beardsley's Chicory Room

ARC Breakfasts 7 AM every Monday at Hole in One.

Shop Holiday hours: Christmas Eve: 8 AM – Noon Christmas Day: Closed New Years Eve: 8AM – Noon New Years Day: 8 AM – 4 PM

Next ARC General Meeting:	January 21, 2025 at 2 PM RH Johnson, Social Hall
Next Board Meeting:	January 15, 2025 8:30 AM Camino Del Sol, Gathering Room
Meeting Adjourned:	Motion to adjourn 1 st and 2 ^{nd.} Meeting adjourned at 2:55 PM

Submitted by: Lynnette Saylor, ARC Secretary