

RCCAC Monthly Meeting Minutes

January 3, 2024

- Welcome- Call to Order 6:30PM
- Pledge of Allegiance
- Guests / new members / Birthdays: Bruce Miller (became member).
Ken and Bev Tozi, Marcia Allen, Pat
- Under the Weather - Phil Cook, back/neck surgery Dec. 22nd
- Introduce the New Board
 - VP - Jim Lewin
 - Secretary - do we have a motion
 - Treasurer - Tami Fowler - do we have a motion
 - Car Show Chair - Paul Renaud
 - Directors - Ken Tozi, Carl Curtis, Pat Underwood
 - Activities - Margie Fowler & Cindy Rang
 - Website/Facebook - Deb Schwalm
- Reports
 - Last month Minutes: Paul Jones gave 1st, John Zilisch gave 2nd
 - Treasurer's: Club Acct: Nov. begin/end: \$3,306.19/\$3,016.19
Dec begin/end: \$3,306.19/\$2,978.54
 - Car Show Acct:
 - Nov begin/end: \$18,127.90/\$17,261.11
 - Car Show Dec: \$17,261.11/\$17,444.13
 - Activities
 - Put club email in your computers contacts to insure you receive the RCCAC quickie with activity information.
 - Thurs 8:00AM WOW at Bosas, 1st Friday at Culvers 4:30, This Saturday 10:00 "Boys in the Boat" movie at Sawmill. Come early. \$8.00
 - Jan 26th Martin Auto Museum. Info in newsletter
 - Feb activity. Cindy Rang. Lunch at Rim Country BBQ

- Info from the President
 - Paul and Sue Renaud are moving to Alabama in 2 weeks. Paul was club president for the last 3 years and was car show chair for 2 years. Sue was activities chair and secretary for 2 years. Both have been vital members of our club. After the meeting, let's all join in wishing them good luck on their new adventure. We have cake for everyone.
 - However, with their departure, we have 2 open board seats, car show chair and secretary.
 - Jim Lewin has volunteered for car show chair instead of VP. Do I hear a motion, 2nd? All in favor of this change, say 'aye'. Those opposed. Unanimous agree
 - Now, Sam Schwalm has stepped forward to remain as VP. Do I hear a motion, 2nd? All in favor ... Unanimous agree
 - For 2024, Sam will be our VP. Jim will be our car show chair.
- However, we still need a secretary. It's a voting Board position so we must fill it. This person will take notes during our meetings and write up the minutes. Are there any volunteers? Laura Russell volunteered
 - Unanimous agree
 - Charity Nominations begin this month.
 - Forms up front.
 - Must be a 501c3 organization. \$1,000 to 15 charities
 - Please fill out the form completely, enough for 2 nominations. Members vote in Feb. @ 2 min limit for member to talk about their nominations.
 - Dues are due by February 7th monthly meeting
 - \$30 / couple, family \$20 single
 - Everyone must please fill out the new Membership form and attach your check or money to it.
 - If nothing is changed, write that out on top.

- Forms available in the back and front
 - Our 1st Board mtg was Dec. 6th.
 - Discussed
 - Car show, responsibilities of each Board position, we're going to try Venmo or Zelle for the car show registration so people can do it online.
 - Car registrations info: \$300 fine if not registered. Approx 6 situations to be registered within 15 days.
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- Old Business from the floor: None
 - New Business from the floor
 - Bringing back the "Outstanding Member" Award
 - Doing something above what is expected that benefits the club/members.
 - Anyone can nominate for the Outstanding Award, but you need to let me know 2 weeks before the monthly meeting.
 - Can have more than 1 per mtg or not have any in a month.
 - \$20 gift card from Culvers.
 - Tozis' and Schwalm
 - "Just for a Laugh": Mary asked John to fix broken carrot nose on her snowman. He came back with a steering wheel as a nose.
 - 50/50: Karen Escott won \$46
 - Adjourn: 7:13PM

Did you know ... that Arizona grows enough cotton each year to make more than one pair of jeans for every person in the United States?

Or that the Parker Dam, located on AZ's western border, is the deepest dam in the world at 320 ft?