

RCCAC
MONTHLY MEETING MINUTES
April 3, 2024

- **Welcome**
 - The meeting was called to order at 6:30 pm by President Mary Cailey
- **Pledge of Allegiance**
- **Guests/New Members** – None present
- **Under the Weather**
 - Jim Barrett – in the hospital
 - Ken Tozi – in the hospital
- **Birthdays**
 - Mary Cailey
 - Deb Schwalm
 - Dotty Gossard
 - Betty Kellog
- **Reports**
 - **Last month Meeting Minutes**
 - Paul Jones moved to accept at published. Seconded and accepted
 - **Treasurer's Report**
 - **Club account:**
 - Starting balance - \$3185.30
 - Income - \$420.00
 - Disbursements - \$332.07
 - Ending balance - \$3273.23
 - **Car show account**
 - Starting balance – 17444.
 - Income - \$419.00
 - Ending Balance – 17863.13
 - **Car Show Update** - Jim Lewin
 - The Tee Shirt selected for this year is the green one
 - Sponsor committee is now full (John Cailey, Mike Escott, David Pattino, Tim Waller).
 - The Sponsor Committee met and decided to start soliciting sponsors in June
 - Ken Tozi volunteered to try to secure sponsors in Strawberry and Pine. If he is unable to do so, Jim Lewin will take that area
 - All Vendors applicants will need to work through Kaitlin at Payson Parks and Recreation
 - We currently have 18 registered Participants. Only 3 are Car Club Members. Jim encouraged all Club Members to register early for the show.
 - It was suggested to print out forms and have them at all Car Club meetings. This will be implemented
 - The Gentlemen of Pine will be hosting their show on April 20. This is not a Car Club Activity
 - **Activities** – Margie Fowler
 - Culvers night is Friday April 5 at 4:30
 - The April Movie is on Saturday April 6 at 10:30 at the Sawmill Theatre. We will be seeing Ghostbusters III
 - The Car Show Charity Checks Distribution will be Tuesday April 16 at 10:00 at Rumsey Park

- The April Member Activity will immediately follow the conclusion of the check Distribution. It is hosted by Tim and Gail Walgren
 - Members will leave the ceremony and travel to Butcher Hook Restaurant in the Tonto Basin. The restaurant needs a head count and a sign-up sheet was passed around.
 - The Club men meet every Monday thru Friday at Bosa's Donuts at 7:00 am.
 - The Club Women meet every Thursday at Bosa's Donuts at 8:00 am.
 - The Pine/Strawberry Members meet every Friday at the Early Bird Restaurant for breakfast at 6:30 AM
 - A Meet and Greet will be held Thursday at Green Valley Park. If the weather is bad the event will move to Tom Jacobsen's house.
 - John Zillich is hosting the 3rd Annual Show and Shine on May 4 at the El Rodeo Restaurant parking lot. The event runs from 10:00 – 2:00. Members wearing their badge will be given a discount on their lunch. Laura Russell is hosting the Club Service Project at this event. The Payson Humane Society will be hosting an Adoption Event during the Show and Shine.
 - Mike Escott is hosting the 2nd Annual Show and Shine at Steve Coury Ford on May 18. In addition to cars, Linda Escott will be hosting a Craft Fair. The event runs from 10:00 to 3:00. If you plan to attend an RSVP is needed. Mike would like the cars to arrive early starting at 8:00 am. He distributed flyers for the Cruise in.
 - Margie Fowler needed to meet with the May and June Event hosts after the meeting. She will also attach the Cruise-in flyer to the newsletter.
 - Mary Cailey suggested we put the Car Show signs up on the Beeline and 260 for the both of these Show and Shines. John Zilisch and Mike Escott volunteered to handle it.
- **Info from the President - Mary Cailey**
 - The Executive Board met March 14 and discussed the following items.
 - The Board decided to allow cars and car parts for sale to be sent out to the members in a "Quickie". This is also extended to friends of members. The member will need to ask a Board Member to post it for them. The Club Facebook Page will not be used for this type of advertising.
 - By-Law Changes.
 - The Board discussed changes and are bringing half to this meeting and half to the May meeting. The changes must be adopted by a 51% majority vote
 - ARTICLE IV, Membership Dues. The By-laws currently read "Dues shall be \$20 per individual and \$30 per couple". If adopted it will be change to "Dues shall be \$25 per individual and \$35 per couple". It was discussed. John Zillich motioned to accept. It was seconded and passed.
 - ARTICLE VI, Board Meetings. Section 2. The By-Laws currently read "The Executive Board shall meet at such times as deemed necessary by the President". If adopted it will read "The Executive Board shall meet quarterly". It was discussed. John Zillich motioned to accept. It was seconded and passed.
 - ARTICLE VIII, "Elections and Duties". The Board would like to add "Terms" to the title. It would read "Elections, Terms and Duties". It was discussed. Paul Jones Motioned to accept. ARTICLE VIII, B. Candidates for office shall be nominated in September by a 5-member Nominating Committee". If adopted it will read "Candidates for office shall be nominated by members submitting names for the open elected officers' positions. The President or an assigned member by the

President, will contact each nominee and ask if they are willing to be placed on the ballot". It was discussed. Paul Jones motioned to accept. It was seconded and passed.

- **Old Business from the Floor**

- Mary Cailey reminded members to have, rimcountryclassicautoclub@gmail.com in their contact list to prevent club mail from going to the Spam file
- The following charities have not replied to the notice that they are receiving car show funds:
 - New Beginning – Marsha will contact them
 - Pine/Strawberry Senior Affairs Foundation – Sam Schwalm will contact them.
 - Pine/Strawberry Food Bank – Sam Schwalm will contact them
 - Tonto Search and Rescue – Walgreens will contact them.
 - The Letter to “Rim Country AZ – It’s for Kids” was returned. They have not responded to emails. It was agreed by consensus that the next Charity on the list , “U-Turn for Christ”, will be awarded the donation

- **New Business from the Floor**

- Mary Cailey announced that if you lose your name badge, you will need to pay \$6.00 for a replacement. Sam Schwalm will order a new one.
- Last year 13 people RSVP’d to the Christmas Party and did not show up. The club had to pay for their entire meal. This year the Party will need to be paid for at the time the reservation is made. The member pays part of the cost of the meal and the club pays the remaining part.
- Mary Cailey brought up an article in the “Round Up” on Monday April 1. It stated that Gila, Navajo and Apache Counties have the most highway fatalities in the state. Contributing to the high rates are higher than average number of impaired drivers, long stretches of very rural highways that lack safety improvements and lack of trauma centers. Mary gave several statistics that showed the difference between urban and rural death rates
- Mary Cailey brought up the legalities of passing on the right. She noted that it can be very dangerous and illegal in many instances. It is okay to pass if the motorist is turning left, on one-way streets, and wider roadways. It is illegal otherwise. She noted the on the Beeline highway there are signs that say, “Slower vehicles keep to the right” and “Keep right except to pass”.
- John Cailey revisited the lack of RSVP’s from the charities we are donating to. He explained how much time Mary spent on it. By consensus, it was agreed that the person nominating a charity must fully fill in the nomination form, and perhaps a first letter going out to let them know they are nominated. A deadline for the check presentation ceremony will be included. If a charity fails to respond, then the next charity on the list will be awarded the money

- **50/50**

- Mike Hamm won the \$51.00 pot

- **Time for a Laugh/Fun Fact**

- Larry Bertrum modeled off his humorous car shirt
- Chuck Marinak wanted to thank the club members who participated in the St. Patricks Day party and April Fools Day party that benefitted “Veterans Helping Veterans”. He also thanked all who voted for them as a Charity to donate to
- Mary Wolf presented several interesting facts.

- **Adjourn**

- Mike Escott moved to adjourn at 7:24. It was seconded and passed