RCCAC Minutes for February 7, 2018 General Membership Meeting

Pledge of Allegiance: Led by President Mary Cailey

Welcome: to those present. Guests were Virginia & Jim Barrett, Linda Muir

Under the Weather:

Jim Winters wife doing good, Chris Corpe had surgery on broken vertebra

Secretary Report:

The Minutes from January meeting, read by Marty White. Moved, Seconded, Accepted.

Treasurers Report:

Tina read report- Starting balance for the <u>Club Account</u> is \$2455.71, deposits from memberships received was \$843.00, Expenses were \$50.43 for Christmas party cake, \$19.60 for stamps and \$26.63 VIP Awards for one Plaque. Ending balance is \$3202.05. <u>Show Account</u> starting balance was \$2598.08, \$1215.00 Deposits, leaving current balance of \$3813.08. Motion to accept, seconded and passed.

Activities Report:

Sandy reported Movie of the Month would be 15:17 to Paris, either on February 17th or 24th, voted for 17th. She also reminded everyone that February 14, Valentine's Day, we meet at Culvers at 4 PM, free desert with dinner. Please wear your name badges and park either in the 260 Restaurant parking lot next door, or behind Culvers. March 16th, Lunch at Kohl's Ranch for St. Patrick's Day. Sandy is planning a road trip April 18th, lunch cruise to Winslow's Airport and then a tour of the Meteor Crater. Start 9 AM and be home by dark.

Ladies WOW Report:

Sue Hedman announced that the WOW luncheon would be at Catfish Annie's, Thursday, February 8, at 11 AM. Following lunch for those who would like, we are going to see the movie "Phantom Thread" at 1:00. Sue also announced that she has supported WOW for 3 years and this would be her last month to manage. Asked for someone in club to volunteer to take over responsibility. No one volunteered.

Newsletter Report:

Margie was not available, however, Steve Fowler requested everyone think about providing highlights of your cars for the newsletter and send to Margie before next meeting.

Car Show Report:

Show T-Shirt color was voted on by members who were at the last "Mike Fish n Chips" gathering in January. It was Mary's decision which cars would be on the T-Shirt and these cars belong to Club members who have done the most for our Club throughout the year. Mary showed the group the nice Navy-blue shirt with the great Car Show logo done by Debbie Schwalm. Planning to add "25th year Anniversary" to front logo on shirt. Mary also suggested a 25 year pin for \$3.00, using our "Beeline on Car Show" logo. The pins will be discussed and a decision made up at the next board meeting in March.

Ken Michael gave updates on car show. Virgil Conrad requested everyone think about who could be approached for \$75 sponsorships and let him know. He is happy to get the information and follow through. A suggestion was made to have a list of existing sponsors on the Club gmail since there is concern for duplicate activities. So far there are 39 registrations + 5 Club member registrations. Mary noted there were few members (23) who had their cars in last year's show and hopes for more participation in 2018. Remember to register, it's only \$20 for members! Printing by George will do our Show printing this year for free. Need volunteers to do Goodie Bags, Tina D. agreed to take this task on. Ken stressed the need to find someone who can do advertising and help get the word out. If anyone knows of anyone to help, please let him know.

Info from the President:

- Mary noted, so far, we have 89 paid members for 2018. All paid members to date will receive a new magnetic name badge.
- There is a car show at Goodyear on March 17th, if anyone would like to attend.
- Don't forget the Suggestion Box located on the back table.
- Payson Airport is having an Open House on Saturday, October 6th to include airplanes from the 1940s 1980s. The RCCAC is invited as well to show cars from those decades. Frank S. expressed concern
 regarding the airport insurance which is the reason why the auto Show n Shine was cancelled in past years.
 Mary will ask.
- If anyone would like to sell their homemade crafts at the car show, Mary is working on arranging a Vendor booth. See Mary.
- Mary shared 5 new Automotive Technologies for the Senior Driver from AARP.
- Please let us know if you are not receiving "RCCAC Quickies" in your email. There are 2 3 sent each week. Call Mary (474-3560) if you are not receiving them.

Old Business:

Past car show T-Shirts are for sale in the back for \$5.00.

New Business:

No new business

Just for a Laugh:

Larry B shared cute story regarding birds.

50/50 Raffle: Bruce Cavallin won \$58.00.

Adjournment: Motion- Second- Passed Time: 7:20