

October 3, 2018 Meeting Minutes

Welcome

Pledge of Allegiance, led by Mary C.

New Members / Guests

- Mike and Pat White
- Steve and Jo Johnson
- Both couples signed up for membership!

Under the Weather members

- Deb Wallace fell and broke her hip and clavicle
- Barb Bennett will be starting chemo soon
- Butch Tucker has been to the last 2 Friday Breakfasts in Pine.

Reports:

- Secretary - Mary read last month's Minutes which were moved, seconded, and accepted.
- Treasurer - Tina Dychkowski - Club acct = \$3,094.24; Show acct. = \$2,187.36 (-\$9,000 for Charity checks). Report was moved, seconded, and accepted.
- Activities Coordinator - Sandi Gunderson - listed Club activities for October, November, and December.
- Newsletter - Margie Fowler - needed pictures of new couples for the Club Directory.

Info from the President

- We had a money short fall in the Club account due to the cost of last year's Christmas Party (\$2,268) and the 12 extra people we had to pay for at last year's "Take a Vet to Lunch" (\$129.60). Because of these high expenses, there wasn't enough money in the Club account to pay for this year's Christmas Party and "Take a Vet to Lunch". The Board decided to pay the annual insurance money out of the Show account instead of the Club account (since we have the insurance mainly to cover the Show) and pay this year's "Take a Vet to Lunch" out of the Show account, as a charity. This way we will have enough money in the Club account to pay for the Christmas Party. We were able to pay the insurance out of the Show account (and still have enough 'seed' money for next year's show) by cutting back on one charity check. We are donating to 9 charities instead of the original 10.
- The Airport Open House (Sat, Oct. 6th) will not include our classic cars due to insurance constraints.
- The Christopher Creek car show on Sept. 15th was a small but very nice show. Byron Gunderson won 1st place.
- All Club members who are Vets must sign up for the "Take a Vet to Lunch" and any one who wants to bring a (only 1) Vet, MUST sign up with Sandi Gunderson (928-978-1019) no later than NOV. 1st. All Vets who are signed up will receive a special name badge and these are the only Vets the

Club will pay for. If you do not have a name badge from Sandi, you will need to pay for any Vet you bring and your own lunch. This is on Monday, November 12th. The Veteran presentation takes place at the Payson High School at 10:30 am. Members who sign up will drive a Vet to lunch at the Casino following the presentation, and then return them to the H.S. Sandi needs more drivers so call Sandi (928-978-1019) to volunteer.

- Our Christmas Party is on Wednesday, Dec. 5th at Chaparral Pines Country Club. Sign up with Sandi G. at the monthly meetings. \$15/member, \$25/non-member. Choice of entrée is salmon, chicken, or prime rib. We will have a gift exchange.
- Distribution of Charity checks, TUES. October 9, 10:30 at the large (#5) Ramada, Rumsey park.
- The second round of Nominations for the 2019 Board took place for the president, V.P., and Activities Coordinator. The other positions are filled.
- Are there any members interested in playing horse shoes? Talk with John Dewey.
- There are a few members interested in a 2- or 3-day car trip. We will wait until Spring to organize one.
- Shirley Bertram, an artisan and RCCAC member, is offering a tour of her museum quality dollhouses and dolls in October. She is donating part of her collection to a museum so she is graciously offering a day for members to view her collection before it's gone.
- Drivers need to remember to pull over one lane to the left (if it is safe to do so), when coming upon a vehicle pulled over with flashing lights (not just emergency vehicles, it includes all vehicles). The law requires to you to move over, if it is safe, and slow down.
- Bob, from Bosa Donuts, has asked us to do a "Show n Shine" at his new restaurant, Filoberto's, formerly the old Wendy's location on 87, this Saturday, October 6, from 10 am - noon. However, because of so many conflicts with this date, Mary will reschedule it to another Saturday,
- Winslow Car Show is this Saturday, October 6th.
- Home Depot Show n Shine is this Saturday, October 6th.

Old Business from the floor

- Dottie Gossard took a vote from the floor asking if instead of a White Elephant gift exchange at the Christmas Party, we do a couple's gift exchange with a new gift. The members accepted this and put a limit of \$10 - \$15 for the gift.
- Larry Bertram talked about the Senior Christmas gift bags from the Senior Center. This has been an RCCAC project for many years. This year each member (who volunteers) will get 1 or 2 names with a list of items that person wishes to receive. Each member will purchase as many of these items as they can, wrap them, and turn them into the Senior Center. More info will follow.

Guest speaker

- Ron Trainor, a RCCAC member, spoke about the history of the #92 midget racer he and his Dad, along with other mechanics, built in the 60s. Noted drivers such as Bobby and Al Unser and Paul Jones drove and won in this car. It was completely restored a few years ago and is now on display at the Indy 500 Museum.

New business from the floor

- Paul Jones advised anyone using the *AMSOIL* product from last month's *Guest speaker*, to be sure to follow your vehicle's suggested preventive maintenance schedule to insure the warranty on your car.

50/50 was won by Larry Bertram, winning \$68, which he donated back to the Club. Thank you, Larry.

Meeting was moved, seconded, and accepted to adjourn at 7:45.