

RCCAC MINUTES – Nov. 6, 2019

Welcome by Steve Fowler, President @ 6:30pm & Pledge of Allegiance

Guests/New Members

New members Allen & Debra Rislund, May Vance, Les & Chris Hanes and Chuck Mendoza.

Under the Weather

Bob Halgren is recovering nicely. Sandi Gunderson is recovering from foot surgery. Bobbi Beveridge has bronchitis.

Reports

Minutes from last meeting are posted on the web and the President summarized - M/S/P.

Treasurer Report – Tina Dychkowski read the status of the accounts. M/S/P.

Club Account – Starting Bal. 3716.53, Ending Bal. 4110.31, Show Account – Starting Bal. 13868.66, Ending Bal. 16,454.85

2019 Car Show Report – Ken Michael reported the great success of the car show and some possible improvements for next year (detailed sheet for hand out). Final registration is 243 cars total. \$14,000 will be given to charity. Spoke about charity KPJM 99.7 radio – their mission statement and great contributions to this club. John Zilisch spoke to his experience working with KPJM. Steve Fowler praised all volunteers of car show and the great success.

Movies & Activities

- **(RECURRING ACTIVITY) MOVIE OF THE MONTH** – Mary Cailey, 11-16-2019, FORD V FERRARI movie.
- **(RECURRING ACTIVITY)** Every Thursday, "WOW" (Women on Wheels) and will be meeting weekly at the 260 Cafe (also known as Miss Fitz's) on 260 next to Culvers at about 8:00 am.
- **(RECURRING ACTIVITY)** First Saturday of every month, TIRES & TACOS at "Jack in the Box" at Safeway Plaza. 3:00pm and will include 2 FREE tacos and a FREE soda for all participants and lookers!
- ACTIVITY 11-8-2019 is lunch cruise to "STREETSIDE CLASSICS" in Mesa where 250 classic cars. John Cailey gave itinerary.
- ACTIVITY 11-11-2019 VETS to LUNCH, Sam Schwalm spoke to the details of this events.
- ACTIVITY 12- 4- 2019 CHRISTMAS PARTY @ Chaparral Pines. 17pp/34couple. Sandy Gunderson – money must be in Nov 15th. Dottie Gossard reminded everyone of ONE NEW WRAPPED GIFT per couple. Darlene Pierman donated collector cars from late husband, Harv, for raffle. There will be a several other items at Christmas Party.
- ACTIVITY in December for car cruise to see **Christmas Lights**. Email will be sent out.

OLD/NEW Business from the floor (standing reminder for picking up nametags)

- Mary Cailey has ballots for electing new 2020 officers of the club. Ballots were handed out and voting was completed. Results will be announced at Christmas Party, Dec. 4th. Extra goodie bags from car show free to members.
- Steve Fowler instructed club about charities nomination forms and procedures. Vote for charities will be in January 2020 and money will be most likely be distributed in February.
- First meeting of 2020 will land on Jan. 1st. Voted unanimously and confirmed meeting on Jan. 8th instead.
- Five car show host 2019 awards were distributed.
- A vote was taken about when to hand out Host club awards – whether at the show or at the meeting following the show. It was a very close vote and this will be discussed and decided at a later time.
- Majestic Rim retirement home wanted to get together and provide lunch (Show N Shine) for later in 2020 – Dottie Gossard.
- Vote was taken after discussion when to have the 2020 car show. One vote shy of unanimous -the car show was confirmed for second weekend in October 2020.

Larry Bertram shared the information about Christmas gift bags for Seniors at the Payson Senior Center.

50/50 Pot Winner – Steve Rang won \$72 in 50/50.

ELECTION RESULTS: 2020 Board members at large elected are Gary Allen and Ken Tozi. (Not elected were Paul Jones, John Cailey and Ken Michael). Uncontested members were Steve Fowler-President, Paul Renaud- VP, Jo Johnson-Secretary, Tina Dychkowski -Treasurer and Sue Renaud- Activ.Coordinator. Larry Bertram will remain on the board for his second year of tenure.

Motion to Adjourn was M/S/P at approx. 7:45pm.

Minutes by Deb Schwalm 11-12-2019