

RCCAC
MONTHLY MEETING MINUTES
May 1, 2024

- **Welcome**
 - The meeting was called to order at 6:30 pm by President, Mary Cailey
- **Pledge of Allegiance**
- **Guests/New Members** – Guests: Kathy and Steve Bromley, Phil Dickey
- **Under the Weather**
 - Ken Tozi – in the hospital for another 4-6 weeks
- **Birthdays**
 - Tom Jacobson
 - Bruce Cavallin
 - Laura Russell
 - Sue Lewin
- **Reports**
 - **Last month Meeting Minutes**
 - Paul Jones moved to accept as published. Seconded and approved
 - **Treasurer's Report**
 - **Club account:**
 - Starting balance - \$3273.23
 - Additions and deductions – +\$106.42
 - Ending balance - \$3366.81
 - **Car show account**
 - Starting balance – \$17863.13
 - Additions and deductions -+\$754.00; -15,000.00
 - Ending Balance – \$617.13
 - John Zillich motioned to accept. Seconded and approved
 - **Activities – Margie Fowler**
 - Friday May 3 – Culvers for dinner at 4:30
 - Saturday May 4 – Show and Shine at El Rodeo from 10:00 am to 2:00 pm. Humane Society will also be there
 - Saturday May 11 – Monthly movie at Sawmill Theatre – “The Fall Guy” at 10:00 am
 - Saturday May 18 – 2nd Annual Cruise In at Steve Coury Ford and a Craft Show. Hosted by Mike and Karen Escott
 - Margie Fowler has car magazines with her if anybody wants them
 - **Car Show Update - Jim Lewin**
 - Club Registration forms are on the sign in table at the meetings and also on line
 - Club members are encouraged to register early to make it easier closer to the show date
 - Bev Tozi is doing registration.
 - Last year we had 61 club cars. The goal this year is 70
 - 2 articles were in “The Round Up” last month highlighting the Charity donations.
 - Deb Schwalm is working on obtaining a new supplier for the Show T-shirts.
 - Current registrations: 29 non-members; 11 Members
 - The Best Motorcycle and Best Original Survivor awards have been removed for this year
 - Only One “Best of.....” award will be given to any vehicles
 - Rat Rods are welcome and there is a “Best of....”Award for that category
 - All entry vehicles must be 25 or more years old
 - No display vehicles
 - A car club may not bring a vehicle to be raffled unless they are in compliance with City of Payson regulations which means they will need to get a business license and have insurance to sell tickets.
 - Our show is on the Facebook page of “Roddin Arizona”

- Shirts will be forest green
- Sam Schwalm asked for anyone interested in judging to let him know. We need category judges and back up judges
- **Info from the President – Mary Cailey**
 - Ken Tozi's surprise gift was passed around
 - We received thank you notes from the following charities for our donation to them:
 - Veterans Helping Veterans
 - St. Vincent De Paul
 - Payson Senior Center
 - Payson Helping Payson
 - Payson Christian Clinic
 - Time Out Shelter
 - Information was provided on the "Vision Zero Initiative" aimed at reducing traffic related fatalities and serious injuries to zero. Tempe is the first recognized "Vision Zero" City in Arizona
- **Old Business from the Floor**
 - By-Law Revisions
 - ARTICLE VIII. Section 2 Car Show Chair
 - Shall serve from July to July
 - Revise to "shall serve from January to January"
 - Paul Jones moved to accept. Seconded. Unanimously passed
 - ARTICLE VIII. Section 3.
 - Add G. The Directors may be asked to perform duties as may be assigned by the President or Board
 - After discussion the word assigned was replaced the word requested.
 - Paul Jones moved to accept. Seconded. Unanimously passed
 - ARTICLE x
 - 100% of the income generated by or for the Annual Charity Car show must be held in a separate account used to pay expenses related to the show and to benefit local Rim County Community charities and the RCCAC Scholarship Fund.
 - Change "Charity Car Show" to "Car Show"; add "501c3" after the words "Rim County Community Charities" ; delete RCCAC Scholarship Fund.
 - Paul Jones motioned to accept. Seconded. Unanimously passed
- **New Business from the Floor**
 - No new business presented
- **50/50**
 - Mike Escott won the \$40 pot
- **Time for a Laugh/Fun Facts**
 - Funny Car Stories were shared by Karen Escott and Ken Michael
 - Larry Bertram shared a humorous tee shirt
 - Mary Wolf shared some fun facts
 - Mary Cailey shared information on Turning left. If there is no arrow you are supposed to move your car part way out in the intersection to the second line of the crosswalk. Turn signals need to be used 100 feet before turning.
 - **Adjourn** - A motion to adjourn was made by John Zillich at 7:25 pm. Seconded and approved