

**RCCAC**  
**MONTHLY MEETING MINUTES - January 8, 2025**

- **Welcome**
  - The meeting was called to order at 6:30 pm by President, Sam Schwalm
- **Pledge of Allegiance**
- **Guests/New Members –**
  - Guests: Otis McFadden
- **Under the weather**
  - None
- **Birthdays**
  - Bruce Cavallin, Ernie Russell, Marcia Allen, Linda Barrett, Shirley Bertram, Phyllis Braasch, Cathy Chlupsa, Sandra Elsberry, Joanne Halm, Jo Johnson, Bev Tozi
- **Reports**
  - **Last month Meeting Minutes**
    - Laura Russell corrected Treasurer Report
    - Mike Escott moved to accept at corrected. Seconded and approved
  - **Treasurer's Report**
    - **Club account:**
      - Starting balance: \$3048.33
      - Additions and deductions: +120.00, +918.00, 1661.52, -55.79
      - Ending balance: 2409.02
    - **Car show account**
      - Starting balance: \$19264.83
      - Additions and deductions: \$0
      - Ending Balance: \$19,264.83
    - Carl Curtis motioned to accept. Seconded and approved
  - **Activities – Gayle Walgren, Dottie Gossard**
    - The January Movie is on 1/11/2025 at the Sawmill Theatre. The movie starts at 10:00 and the cost is \$8, which includes a small popcorn and a small drink. This month's movie is "Homestead"
    - The monthly Member Activity is a lunch at Butcher's Hook in Tonto Basin on 1/15/25. We will meet at the Sawmill Theatre at 11:00 and leave there at 11:15. An RSVP sheet was passed along.
    - The Ladies meet at Bosa on Thursday mornings
    - Culvers dinner was held on 1/3/20
    - John Zillich invited our members to the Community Breakfast on 1/10/25 at 9:00 at Shepherd of the Pines. There is no charge to attend but donations are accepted
    - The Men in Pine meet Fridays at 6:20 am at the Early Bird Café
    - Next month Cindy and Steve Rang are planning the activity. It will be a luncheon at Rim Country Barbeque on 2/14/2025. It is at 11:30. Participants will pay for their own lunch.
    - Margie Fowler suggested we send texts to members that don't have an email address. She will put together a list. Gayle Walgren volunteered to do this.
  - **Car Show Update - Jim Lewin**
    - We should be able to donate about \$17,000.00 to charities.
    - Jim needs to purchase items for the 2026 car show that will cost approximately \$500.00
    - The work on the 2025 show will start in March

- Committee chairs for 2025: Tim Walgren and Jim Lewin- sponsors, Sue Lewin – Publicity, Bev Tozi – Registration, Gary Allen – Trophies, Sam Schwalm and Deb Schwalm – T-shirts and Balloting, Gayle Walgren – People’s Choice Balloting, Tim Walgren Judging
    - Jim still is looking for Chairs for Hospitality, Parking, Burger Burn, , Friday Car Cruise and Set Up and Tear Down
    - Jim encourages us to think about succession. Committee Chairs should look at Committee Members who may be able to step up and be Chairs in 2026. He is encouraging Co Chairs in 2025. This is an important program for the community and needs to be well run.
  - **December Christmas Party –**
    - Sam Schwalm extended thanks to Barb Underwood for putting on a fun Christmas Party.
  - **Project of the Month**
    - Sam Schwalm introduced a new meeting program addition called “Project of the Month.
    - Each month a member can spend a few minutes talking about a current or past car project. Pictures are appreciated and the Member can upload them to Sam. He will put them in a slide show. The project should have meaningful history for the member.
    - Sam presented the first program with details about his current restoration, a 1962 Mark 2 MGA
    - The members were enthused with this new program addition
- **Info From the President – Sam Schwalm**
  - Sam thanked Larry Bertram for organizing the Gift Bag Drive for Seniors. He also thanked and sent a card to Joyce who distributed the gifts. We received a lovely thank you from one of the recipients that told what this means to her. Everyone’s participation went above and beyond
- **Old Business from the Floor -**
  - Dues are due February 14, 2025. There are forms available at this meeting and checks or cash is being collected by the Treasurer. Margie Fowler is available to take pictures if we don’t have one or it needs to be updated
- **New Business from the Floor**
  - Sam Schwalm brought up the topic of nominating Charities for our Car Show donations.
  - One idea is to have a small core group of regular Charities and nominate others as the funds are available
  - It was suggested to give out larger Donations to fewer Charities, by consensus the Membership would like to leave the Donation at \$1000.00 to help as many Charities as possible
  - Another suggestion was to use last year’s list and add or subtract from that
  - After much discussion this subject was tabled until the next meeting
- **50/50 Drawing**
  - Mary Fox won the \$43 pot
- **Time for a Laugh/Other Announcements**
- None
- **Adjournment**
  - John Zillich motioned to adjourn at 7:20 pm. Seconded and passed