

## EARLY FORD V-8 REGIONAL GROUP #23 BOARD OF DIRECTORS MINUTES, JUNE 24, 2020

Board members in attendance: Chuck McVey, John Clarizio, Don Leidel, BJ Glander. Annette Long for Bob Long and took the minutes for Dawn Voelker.

Guests: Butch Glander, Bill Degnan

Meeting called to order at 7:13 pm by President McVey

Motion to accept the minutes from the last meeting was made by BJ Glander and seconded by Don Leidel. \*Attending members approved.

- 1. Will the swap meet be sold?** The swap meet was postponed to 2021 by us due to the COVID19 virus. Chuck Little had talked with Brian Anderson before the COVID-19 virus. Brian wanted the financials and we gave him approximately 10 years' worth. So far Chuck Little has not heard back from him. It could be a timing thing with Brian's event that was eventually cancelled, Chuck being out of town and the virus. Chuck did say he would follow up with Brian to see if he was still interested. It was also mentioned that a couple of other people have said they might be interested but no one has stepped forward.  
  
In the meantime, the fairgrounds had called Bob and said they knew we were going to be there for 2021 and had heard that we might not have it after that and should they release our future dates. Bob told them that we would still be doing it until things change. So we committed to 2022 and on.
- 2. We are currently looking for a secretary and treasurer.** It was discussed on if we might need to pay someone to do the job. We need to look at our by laws and the by laws of National. We may also need to discuss with Harvey to take a look at it. John Clarizio asked what our 5-year plan for the club is. This will need to be discussed further.
- 3. Club badges went from \$13.75 to \$25.00 per badge.** It was discussed if we should look for a new place to print them. John Clarizio said he will see what Trophies Unlimited would charge.
- 4. Retract my statement of me being president only one year:** President Chuck let us know that he had agreed to be President for one more year, especially since this has not been much of an active year.
- 5. 2020 Christmas Party:** President Chuck let us know that the Event Center in the Spokane Valley has been rented for this year's Christmas party. We are in a bit of a holding pattern on whether we will have a Christmas party. It will depend on what happens with the COVID-19 virus situation. More info to follow.
- 6. Watch the club spending on tours and other items:** A couple of ideas were discussed, one might be that we have a food truck or someone like Pat Shea cater one of our tours. It might be that the members would pay for their meal. We will take it one tour at a time. Butch Glander also mentioned that he will look into a tour to see the draft horses in Sandpoint.
- 7. BJ reminded us that the August picnic is coming up.** She asked how we might want to handle the food this year. John Clarizio made a motion that BJ should buy the food for the August meeting. Don Leidel seconded. \*Attending BOD members approved. Chuck McVey said he will be supplying the cake to celebrate 50 years.

\*Please note that we knew we did not have a quorum, as most people stayed home because of the COVID-19 virus. That is why we noted that attending BOD members approved. We can revisit these votes in the future if need be.

Motion was made by BJ to adjourn the meeting, seconded by Don Leidel. \*Attending BOD members approved.

Meeting adjourned at 8:17 pm

Minutes respectfully submitted for Secretary Dawn Voelker by Annette Long