

EARLY FORD V-8 REGIONAL GROUP #23
BOARD OF DIRECTORS MINUTES
MAY 26, 2016

The meeting was called to order by our president, Tom Dailey, at 6:50 p.m. at the home of Gary and JoAnn Davis, Spokane, WA.

Board of Directors in attendance: Tom Dailey, Howard Welch, JoAnn Davis, Bobbie Welch, John Clark, Chuck Little, Annette Long, and Gail Whitman. **Absent:** Don Leidel and Norma Skidmore.

Active members in attendance: Shirley Clark, Alice Dailey, Gary Davis, and Judy Little.

Tom Dailey and all others in attendance thanked Gary and JoAnn Davis for having all of us to their beautiful home and a wonder dinner, which we totally enjoyed.

Motion to accept the Board of Directors minutes from March 24, 2016 was made by JoAnn Davis, seconded by Gail Whitman. Motion passed.

Treasurer's Report: All current bills have been paid. Becky Swenson gets paid twice a year and it will be time to pay her for her work on the newsletter. JoAnn is working on the filing system making it easier to find invoices, etc. JoAnn is going to work on getting a second quote on doing the clubs taxes just to make sure that the current tax billing is justified. A motion was made by Gail Whitman to approve the treasurer's report as given, seconded by Annette Long. Motion passed.

Swap Meet: Tom Dailey addressed the board about receiving a phone call from Al Pharness and comments from Roger Domini regarding the raise in vendor prices. There was a discussion on this and it came down to only two complaints so far. Then the Board discussed the future of the swap meet and possible ways in which to keep it going. There was a discussion on the amount the club has been paying for a DJ at the car show and it was decided that it needed to be changed to around \$300.00 and to ask Larry Easterly to handle this. Chuck Little reported that so far we have 432 vendors signed up and paid and there was only one complaint about the price.

National Meet: Annette Long said she has been in touch with Joe Reger and several others with regard to having a national meet in Spokane. She put a feeler out in the last newsletter for members to respond as to whether they would be willing to be in charge of a committee and/or work on a committee. It was decided that we should wait to see the response from the membership before proceeding further.

Tours: John Clark said that he needs some money for the candy, flags and lunch for the Fairfield parade. After much discussion a motion was made by Chuck Little to allow \$800.00 for expenses, seconded by Gail Whitman. Motion passed.

Bobbie Welch asked the board what they thought about possibly changing the time of the General Meetings to an earlier time. The board discussed this and it was decided that John Clark would talk with the Elks Lodge to see if this is possible and if so possibly bring it to a vote of the membership.

Bobbie Welch told the board that we need to be consistent with our drawings on whether you had to be present at the time of the drawing or not to win. It was decided that you have to be present at any and all drawings to collect your money or prizes.

The Board discussed club spending on tours and it was the general consensus that it was up to the current tour director and approval of the board.

Motorfest has requested something for their raffle. A motion was made by JoAnn Davis to send them a check for \$100.00, seconded by Howard Welch. Motion passed.

Board Meeting: The next board meeting will be June 23, 2016 at Mirabeau Hotel.

A motion was made by JoAnn Davis to adjourn the meeting, seconded by Gail Whitman. Motion passed and the meeting was adjourned at 9:15 p.m.

Respectfully submitted by:

Bobbie Anne Welch, Secretary

Early Ford V-8 Club Regional Group #23

These minutes were approved by the board June 23, 2016