

EARLY FORD V-8 REGIONAL GROUP #23

BOARD OF DIRECTORS MINUTES, August 8, 2019

The meeting was brought to order by President, B.J. Glander at 7:07 p.m. at the home of B.J. and Butch Glander in the Spokane Valley, Washington.

Board of Directors in attendance: B.J. Glander, Dawn Voelker, Dale Furnish, Annette Long, Bob Long, Norma Skidmore, Gail Whitman and Jackie Feldmiller.

Absent: Chris Hughes, John Clarizio, John Ellersick and Don Leidel.

Active members in attendance: Butch Glander, Bobbie Welch and JoAnn Davis.

Motion to approve the Board of Directors minutes from March 21, 2019 was made by Gail Whitman and seconded by Jackie Feldmiller. Motion passed.

Treasurer's Report: Jackie Feldmiller reported on the tentative figures from the swap meet. Most of the receipts have come in and have been paid. Dale Furnish reported that he has verified the amounts that Jackie shows and it was spot on. Jackie will send Motion Auto an invoice to cover the cost of the trophies for the Show and Shine. Jackie asked about the Club possibly purchasing a laptop or possibly purchasing Quick Books for her I-pad since she will be gone from October to March to be able to continue doing her job. Dale Furnish said he could get a used laptop for a reasonable price but that the problem would be the cost of the Quick Books for the laptop or I-pad. Jackie said that she would get with Dale Furnish and JoAnn Davis to work something out since she took on the position with the Committee knowing that she may be gone for part of the year and they would step in for her. A motion to approve was made by Gail Whitman and seconded by Annette Long. Motion passed.

Committee Reports:

Tours: Chris Hughes was not present. No report.

Swap Meet: Bob Long. Bob reported that the swap meet went very well this year despite Mitch Silver pulling out, Dale Furnish being sidelined by back surgery and Norma Skidmore getting sick. Chuck Little was in charge of layout and despite us being down on workers for set-up; everyone pitched in and got it done. There were a few problems with letting the vendors in before the layout was done and a couple of vendors fighting over one space. Bob appreciated the help of Don Leidel. Bob also commented on the great job Renee Shawgo, JoAnn Davis and Jackie Feldmiller did with the admissions. Bob will get a list to B.J. Glander of the members he would like to recognize at the Christmas party. This recognition will be separate from the President's list.

Gail Whitman is working on getting the gift cards for the members who worked the swap meet. Black Angus will give us a 10% discount and a bonus card.

JoAnn Davis suggested that for next year we only buy the bigger water bottles instead of the smaller ones. It would be more cost effective. We have lots of water, tomato juice, Gatorade and Mountain Dew left over. It was discussed that for next year, we not buy so much. If we run out and need more, we can buy it at Costco when we buy the ice. Dawn Voelker suggested that any of the unopened cases be returned to Costco. Bob Long will return them.

B.J. Glander has appointed a Committee to decide the future of our Swap Meet. The Committee will be Harvey Dunham, Chuck Little, Bob Long and Dale Furnish.

Old Business: Becky Swenson has requested to be paid in gift cards rather than a check. We will not be able to honor her request because she has already been a paid employee and it would be illegal for us to do this.

New Business: None.

The Next Board of Directors meeting will be on November 21, 2019 at 7:00 p.m. at B.J. Glander's home in the Spokane Valley, Washington.

A motion to adjourn the meeting was made by Annette Long and seconded by Gail Whitman+. Motion passed.

Respectfully submitted,
Dawn Voelker, Secretary
Early Ford V8 Club #23