

EARLY FORD V-8 REGIONAL GROUP #23

BOARD OF DIRECTORS MINUTES, AUGUST 19, 2017

The meeting was brought to order by president, Tom Dailey at 1:25 p.m. at the home of Tom & Alice Dailey in Colville, WA.

Board of Directors in attendance: Tom Dailey, Chuck McVey, JoAnn Davis, Caren Easterly, Norma Skidmore, Gail Whitman, Don Leidel, and Annette Long.

Absent: John Clark and Rick Thompson

Active members in attendance: Bob Long, Larry Easterly, Butch & BJ Glander, Alice Dailey, Gary Davis and Larry Skidmore.

Motion to approve the Board of Directors minutes from May 18, 2017 was made by Chuck McVey, seconded by Annette Long. Motion passed.

Treasurer's Report: Given by JoAnn Davis. Motion to approve was made by Annette Long and seconded by Norma Skidmore. Motion passed.

Committee Reports:

Tom asked if there were any committee reports that needed to be discussed. There were none.

OLD BUSINESS:

Budget for 2017 / 2018

Tom discussed setting up a budget of how to spend the balance that is left in our checking account after all bills are paid. Discussed were income tax, bereavement, sunshine etc. He said he thought the budget should be set from July 31, 2017 - July 31, 2018. There was much discussion on how much to set aside for each category. Gail Whitman made a motion to accept the discussion on the budget, Annette Long seconded. Motion passed. Tom will bring the results of the discussion before the general membership at the next meeting.

NEW BUSINESS:

Invitation: An invitation from the Spokane Parks & Recreation for 'Dinner on the Bridge' was read. This is benefiting Women & Children's Free Restaurant Community Kitchen. The event will be on Friday, Sept 22 from 6 - 9 pm.

Swap Meet:

Tom talked to Rick Thompson about chairing the swap meet next year. Rick said he doesn't plan to do that but he did pass along some ideas.

Norma Skidmore presented a list of ideas that she made for swap meet 2018. She discussed eliminating some of the swap meet spaces and consolidating some others. She would like to eliminate so many empty spaces.

Tom said there were some incidents with alcohol. He would like to see all alcohol eliminated from the fair grounds. Post more signs and decide on consequences. Don Leidel said he would be willing to deal with alcohol problems.

Tom would like to go to the fairgrounds board and discuss lowering some of the fairgrounds prices. We need to start planning ahead. 2018 is already set but he would like to have a small committee to start looking ahead to the future.

Norma Skidmore said that starting next year every gate will have a list of volunteers, their times & gate duties. Also, a list of vendors and their spaces. There only needs to be 2 people at a time at each gate. She would like to see a sign at the main gate stating that all military with ID will get in free.

We had some good feedback from the V8 booth; we got a couple new members. The books to give away were very popular.

New Swap Meet Chairman: Bob Long volunteered to be the new chairman. He has some ideas for people he would like to ask to assist him. He said he welcomes any help. Tom suggested that if Bob asks you to help, please accept.

All of the items discussed will be brought up before the general membership as plans for next year are being made.

The food & donations taken in on Sunday of the swap meet will be distributed as follows: The food (about 800 pounds) and \$600 will go to the Spokane Valley Partners. \$400 will go to the Athol Food Bank.

The next board meeting will be Thursday, September 21 at Mirabeau. No host dinner at 6 pm, meeting at 7:00 pm.

Chuck McVey made a motion to adjourn; seconded by JoAnn Davis. Meeting was adjourned about 4:45 pm.

Thank you to Tom & Alice for hosting this meeting and providing the buffalo burgers and homemade buns. Delicious salads & desserts were provided by members.

Respectfully submitted by: Caren Easterly, Secretary Early Ford V-8 Club Regional Group #23