

EARLY FORD V-8 REGIONAL GROUP #23
BOARD OF DIRECTORS MINUTES, JANUARY 17, 2019

The meeting was brought to order by President, B.J. Glander at 7:00 p.m. at the home of B.J. and Butch Glander in the Spokane Valley, Washington.

Board of Directors in attendance: B.J. Glander, Jackie Feldmiller, Dawn Voelker, Chris Hughes, John Clarizio, Don Leidel, Dale Furnish, Annette Long and Bob Long.

Absent: John Ellersick, Gail Whitman and Norma Skidmore.

Active members in attendance: JoAnn Davis

Motion to approve the Board of Directors minutes from November 15, 2018 was made by Annette Long and seconded by Jackie Feldmiller. Motion passed.

Treasurer's Report: Jackie Feldmiller. The account at Banner Bank will be closed out when all of the checks have cleared. Motion to approve was made by Annette Long and seconded by Chris Hughes. Motion passed.

Committee Reports:

Tours: Chris Hughes. There are 30 members signed up for the Sleigh Ride and dinner next month at the Western Pleasure Guest Ranch in Sandpoint. Details have been put in the next newsletter. The deadline for signing up is February 1.

Dale Furnish asked if a map could be made also for directions back to Sandpoint when leaving since the Ranch is in the country and it could be foggy. Chris agreed and will make up a map to and from the Ranch. Chris will call all members who signed up to let them know how much the cost will be, as it will be determined by the number of members attending.

Chris Hughes is looking forward to the tours this season and open to any suggestions members may have for a future tour. He is also looking to other clubs who may welcome us on their tours.

B.J. Glander would like her President's Tour to be a drive around the Mt. Spokane area and ending at the Big Barn for a lunch catered by Pat Shea. Saturday, May 11 is being considered as the date for this event.

Swap Meet: Bob Long. Bob has not received a contract yet for the swap meet from the fairgrounds but has received a price increase from them. It was mainly addressing the minimum wage increase and use of tractor equipment. He did not see anything alarming about it. Overall, he was pleased with the swap meet last year and condensing the areas we were using, saved us money. We have paid our deposit for this year's Swap Meet.

Bob is working on the flyers and will change the layout of the Show & Shine flyer to show that it is open to all makes of cars. Last year we had about 150 cars for the Show & Shine. It was suggested that maybe we should give out cash and or gift cards as prizes in drawings to attract more cars to the car show like they do in Pinehurst, Idaho. It was agreed that this would be a lot of work and maybe we could look into it for next year.

New Business:

Christmas Party B.J. Glander asked all in attendance their thoughts on the 2018 Christmas party at the Post Falls Senior Center and the idea of having it at either The Steam Plant or Mirabeau Park Hotel. Everyone agreed that the meal at the Post Falls Senior Center was not very good, the room was small with not much room to maneuver around, and not the ambiance of what they envisioned for a Christmas Party. Most liked both the Steam Plant and the Mirabeau but thought that the Mirabeau would be easier to get to (not having to drive downtown). A motion to have our 2019 Christmas Party at the Mirabeau Park Hotel on December 7 was made by Dale Furnish and seconded by Chris Hughes. Motion carried.

Ice Cream Social B.J. Glander told JoAnn Davis to go ahead and buy everything needed.

50th Anniversary Party This will be in the year 2020. We could possibly coordinate it with the Thanksgiving party and have it at the Steam Plant. B.J. Glander brought up the idea of giving everyone a pin to coordinate the milestone. John Carizio knows someone who could make the pins.

INCCC Dale Furnish reported that he will attend the next Council meeting with Bill Schweiter. Dale asked if the INCCC is struggling financially, is a Calendar of Events going to be put out this year. If it isn't, should we be paying for our advertising ad. Annette Long and Becky Swenson have sent in our ad but we have not received a bill for this yet. Annette will look into it. John Clarizio reported that it was his understanding that the Calendar of Events will be put out this year and next year.

Roster JoAnn Davis reported that there are 105 families in the Club. Of the 105 families, 53 applications have been turned in by the January 31 deadline. This year's roster will be Ford blue.

Old Business:

The next Board of Directors meeting will be March 21 at B.J. Glander's home at 7:00 p.m.

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