

EARLY FORD V-8 REGIONAL GROUP #23
BOARD OF DIRECTORS MINUTES, MAY 18, 2017

The meeting was brought to order by president, Tom Daily at 7:05 p.m. at Mirabeau Hotel, Spokane Valley, WA.

Board of Directors in attendance: Tom Daily, Chuck McVey, JoAnn Davis, Caren Easterly, John Clark, Norma Skidmore, Gail Whitman, Don Leidel, Annette Long, Rick Thompson.

Active members in attendance: Larry Easterly, Larry Skidmore, Bobbie Welch, Alice Daily

Motion to approve the Board of Directors minutes from March 16, 2017, was made by Bobbie Welch, seconded by Annette Long. Motion passed.

Treasurer's Report: Given by JoAnn Davis. The CD is due in June. JoAnn will check with some credit unions to see if we can get a better interest rate. She will email the officer with what she finds. Motion to approve was made by Gail Whitman and seconded by Chuck McVey. Motion passed.

Committee Reports:

Swap Meet—

- Rick Thompson: He still needs some gate captains and more volunteers. Tom asked some of the board members if they would take over a gate or recruit someone who will. Don Leidel said he would oversee the purple gate. Gail Whitman will take the yellow gate and John Clark will take the green gate. They just need to make sure they have enough volunteers and their people show up to work.
- There was some confusion concerning the invoice for the golf carts. Chuck McVey said he would go in and get it straightened out. This year there will be two taxis, four regular carts and a flatbed for the refreshments.
- 432 spaces have been rented for the swap meet so far; about the same as this time last year.
- Rick put quarter page ads in the Nickels Worth. This will cover four states.
- Silver Auction has an ad for the swap meet in Classic Car from Hemmings There is also an ad in the V8 Times. Rick may contact Tom Sherry from KREM 2 to come do a live spot.
- Rick took a sign-up sheet to the Model A and T Clubs. We pay \$10 per hour to their clubs to help us.
- Norma Skidmore asked if there will be a pizza party this year after the swap meet closes on Sunday. It was decided to have a paper ballot vote by the membership at the June general meeting. Norma will make up the ballots.
- It was brought up that workers are the only ones who should be using the refreshment cart. It is not for friends.
- Don Leidel will make sure that the car show tent is rented from A-Z Rentals.
- Rick will contact the Fairgrounds to set up a meeting.
- Norma will make a list of all of the gates, workers and vendors to be posted at the purple gate and at the front gate. She will also make maps with gate chairs and phone numbers for each cart.

Show & Shine: Larry Easterly said that we have been giving 50 trophies... do we need that many? We have given a 1st and 2nd place plus five special trophies. After some discussion it was decided that we will start giving just 1st place plus the six special ones.

We will be stuffing the goody bags at the fair grounds on Thursday after the setup is completed.

Tours: Chuck McVey--

- He will call Odessa and see if they have any events coming up that we could include in our tour to the Rail Museum.
- June 17th will be the tour to Lower Granite Dam. It was agreed that Chuck will pay for half of the lunch and the club will pay the other half.

- John Clark reported on the tour to Fairfield for the parade on June 10th. The club buys lunch at \$15 per person. He has already bought the candy.
- Chuck was asked about going to Seattle to the Boeing Museum of Flight. This would have to be an overnight tour. He will bring it up at the meeting.

OLD BUSINESS:

Tom Dailey asked if we need to have a Historian; someone to bring the scrapbooks to the meetings for members to look at. JoAnn Davis wondered if the Elks may have a storage area where we could leave them. It was suggested that someone bring one album per meeting. Is there someone who would want to store them? It was discussed to ask Carol Black if she would want to be the Historian with a co person to handle it in the winter when Carol is gone.

NEW BUSINESS: None

The August 19, 2017 board meeting will be a BBQ at Dailey's. Their address is 807 Philpott Road in Colville, WA 99114. They will provide the meat and drinks. Everyone else bring salads or dessert. Will eat about 12 p.m. with meeting to follow.

Discussion at the meeting will include talk about the budget. Tom said we should plan our spending from August to the end of July when we know how much money we will have to work with. Each committee will plan their expenses for the year at this time. JoAnn can tell you how much you have spent in previous years. JoAnn will do a three year spread sheet of annual expenses to use as a guide. Rick Thompson asked about the swap meet budget for advertising. He says he has no record from previous years.

A motion to adjourn was made by Chuck McVey and seconded by Don Leidel. Motion passed.

Respectfully submitted by:

Caren Easterly,
Secretary Early Ford V-8 Club Regional Group #23