

**EARLY FORD V-8 REGIONAL GROUP #23**  
**BOARD OF DIRECTORS MINUTES, JUNE 20, 2019**

**The meeting was brought to order by President, B.J. Glander at 7:00 p.m.** at the Senior Center in Post Falls, Idaho.

**Board of Directors in attendance:** B.J. Glander, Dawn Voelker, Chris Hughes, John Clarizio, Don Leidel, Dale Furnish, Annette Long, Bob Long, Norma Skidmore, John Ellersick and Gail Whitman.

**Absent:** Jackie Feldmiller.

**Active members in attendance:** Larry Easterly, Caren Easterly, Butch Glander, Dan Janssen, Kitty Janssen, Patsy Furnish, Chuck Little, Judy Little, Renee Shawgo, Wayne Shawgo, Mack Cain, Gregory Hicks, Sue Hicks and Shirley Adams.

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

**Treasurer's Report:** Jackie Feldmiller was absent.

**Committee Reports:**

**Tours:** Chris Hughes. No report.

John Clarizio reported on the Duke's and Friends Picnic this Saturday at Sontag Park in Nine Mile Falls, Washington. Come at 11 a.m. and bring your chairs. There will be music, games for the kids and food.

**Swap Meet:** Bob Long. The sign-up sheets have been sent to the Model-A Club and they have agreed to work 34 of the open spots. Bob will contact the Model-T Club this week to see if they could pick some more of the open spots. We still have spots open to work and all members are encouraged to do their part in volunteering their time to this club event. The north gate has been crossed off with volunteers. We will be letting the vendors come in that gate on Thursday. Dale Furnish said that we should lock the gate to prevent people from coming in that gate and not paying. Shirley Adams said that when the vendors come in that gate, they may want to go back out that gate and won't be able to if it is locked. The influx of vendors is not all at once, so it was agreed that we would lock the gate. Vendors will be able to come on Thursday from noon till 8:00 p.m. to set up. Bob will have a book of responsibilities geared to that gate at each gate. There will also be a laminated sheet detailing the fairgrounds with a list of contacts for emergencies, security and club swap meet heads. There will be more radios at each gate and on the golf carts. There were two people injured last year and it is important for us to know what to do. All emergencies should be handled by the security personnel at the fairgrounds since they are trained and know what to do in an emergency.

Chuck Little has made up a flyer to be printed in the Inlander and the Exchange. They will run two full page ads and four half page ads. This will use up all of our money allotted for advertising and we will not run a television ad. Chuck noted that the new policy at the fairgrounds of parking fees at all of the lots will not apply to us since that fee was already built into our contract. Doug has moved to Colfax, but he will be here on the Thursday of set up.

Renee Shawgo has several new cashiers this year. Tickets will be \$8 for adults and children 11 & under will be free. She has bought calculators and made price charts for each cashier to use.

Gail Whitman asked if vets would be able to get a discount if they came in their uniform. Annette Long stated that the Board had brought this up at an earlier meeting and voted no on the discount. Someone asked if we would be accepting \$100 bills and Renee said yes. Each cashier booth will have the laminated sheet listing all of the contacts and fairground map.

Norma Skidmore said that all vendor spaces were sold by date and if some vendors are upset with where their space is, they need to look at when they purchased it. Norma needs all schedules at the July meeting.

Dale Furnish will help Kelli Pemble with getting the drinks and ice from Costco, but won't be able to lift anything heavy. Chris Hughes has some soda left from the tours that can be used also. Kelli will get the donuts.

Larry Easterly needs three more volunteers for the Show and Shine. One for 9:00 a.m. on Saturday to take money. One at 6:00 a.m. and one at 9:30 a.m. to park cars.

Caren Easterly is good on volunteers for the Show and Shine registration. She has the trophies and dash plaques.

Larry Skidmore needs more taxi drivers. It was requested that when a taxi driver is requested, the taxi driver respond on the radio that they are on their way so all of the taxi drivers don't show up. Anyone driving a golf cart is encouraged to help drive anyone in need of a ride. We are there to help people. Gail Whitman will be available to cart workers to their posts.

Spokane Valley Partners will deliver the barrels for the food drive on Sunday and pick them up. Last year we had about 800 lbs. of food donated. Gail Whitman suggested that when telling people about the food drive on Sunday to say "bring non-perishable food items" instead of "a can of food." The charity receiving the money donated will be decided by the charity committee.

Mack Cain said that the members working the gates need to know their responsibilities. Last year he observed members chatting with their backs turned as people walked in, not knowing if they paid or not. Bob Long said that he will stress the duties at the July meeting.

The table at the south gate should have a sign on it saying "admission".

All club members should wear their badges while working the swap meet. If you have an orange shirt, wear it on Saturday.

Anyone who works the swap meet is welcome to come to the picnic on Sunday, the last day of the swap meet. That includes the Model T's and the Model A's.

**Old Business:** None

**New Business:** B.J. Glander received a certificate from the National Early Ford V8 Club in honor of our 50<sup>th</sup> anniversary. Do we want to celebrate this honor at our Christmas Party?

**The Next Board of Directors meeting will be** in August. At that time, the swap meet will be evaluated as to participation and where to go with it next.

**A motion to adjourn the meeting was made by** Kitty Janssen and seconded by Wayne Shawgo. Motion passed.