

## V8 CLUB BOARD MEETING MINUTES

SEPTEMBER 25, 2014

The meeting was called to order by President, Annette Long, at 7:05 p.m. at Shari's Restaurant in Spokane, WA.

**Board of Director members**—Annette Long, Chuck McVey, Caren Easterly, Mack Cain, Chuck Little, BJ Glander, Donn Pattinson, Norma Skidmore, and Mike Robison

**General Members:** Judy Little, JoAnn Davis and Millie Howell

**Active club member to address the Board:** JoAnn Davis passed out spread sheets of four places she has contacted as possible meeting sites. The most practical one was Focus Fitness at 2426 S. Dishman Mica in Spokane. This is a beautiful new building with a gymnasium sized meeting room. There is seating for at least 150. There is a kitchen and we could have our potlucks here. There is a charge of \$40 an hour. They would just charge us for the actual time we are having the meeting. We would sign a contract and pay by the year.

The Water/Sewer District building in Liberty Lake is still an option. We are starting to outgrow the meeting room and we would not be able to have our potlucks there. There are not enough chairs so Gary and JoAnn Davis have to bring and set up chairs for each meeting. JoAnn will make a commitment to Liberty Lake in November. We can always back out; there is no money involved.

Mike Robison said he had checked out some possible meeting spots before. He and Annette will both check to see if they still have the information. It was decided to table this discussion for now and revisit it at the January Board of Directors meeting.

**Motion to accept old minutes:** A motion to accept the minutes of the June BOD meeting was made by BJ Glander and seconded by Norma Skidmore. Motion passed.

**Financial Report—Mack Cain:** Chuck Little made a motion to accept the financial report; Chuck McVey seconded. Motion passed.

Mack Cain has put in his resignation as treasurer for 2015. Dale Furnish has stepped up and agreed to take over Mack's position. Donn Pattinson made a motion to accept Dale's offer to step in and finish Mack's term; Chuck McVey seconded. Motion passed. Jillian Robison will do an audit of the funds before Dale takes over. We will elect a new treasurer and secretary in November.

### OLD BUSINESS:

**Tours--Chuck McVey:** Chuck showed a map of the route for the Fall Colors Tour. It will be about 167.9 miles and take about 3 hours and 20 minutes; with old cars it may take longer. We will meet at the Liberty Lake Water District building then meet Idaho people at Tesoro in Coeur d' Alene. We will head East on Highway 97 and go around the lake. There will be a stop in St. Maries at Zips. We will have lunch in Potlatch or Worley depending on the number of people going.

## **NEW BUSINESS:**

**Christmas Party-- Annette for Kitty:** It was discussed how to handle the situation if people RSVP and do not show up; should they be charged for their dinner? It was decided that it will be stressed to everyone to call Kitty if they find they cannot attend but we will let it slide for this year if they don't show. Annette will put an announcement in the newsletter.

**Baby shower for Jamie Swenson:** It was discussed whether or not the club would pay for cake and ice cream for this event. By a show of hands it was unanimous that the club will pay.

**Ladies Luncheon:** In the past the club has contributed \$25 to each ticket for the ladies going to the holiday luncheon and style show. After some discussion Chuck Little made a motion that the club do this again this year, Norma Skidmore seconded. Motion passed.

**Money borrowed from reserve fund:** There were two \$5000 withdrawals from the reserve fund in the past. One was repaid and the other was discussed and then forgotten about. Donn Pattinson passed out a 2014 club financial projection from September to year's end. He said the club has plenty of reserve and the money shouldn't need to be repaid. There have been several members concerned about repaying the money. The money was taken from the reserve and put into the checking account. It would just be a bookkeeping thing to move the money from checking back into a reserve fund. BJ Glander made a motion that we transfer \$5000 from checking to the money market account. Chuck Little seconded. Motion passed.

**Financial Strategy:** The general members voted at the September meeting to give \$8000 to charities this year. Honor Flight was given a \$500 donation earlier this year and The Spokane Community College was given \$500 in July. Are these considered part of the \$8000 donations or are they separate? Do we give another \$8000 or do we include them and only give \$7000 more. It was decided that members will be given this information at the October meeting and they will make the decision on how to handle this.

**Fairchild Tour:** Mack reminded everyone about the tour to Fairchild tomorrow, September 26.

**Swap Meet--Chuck Little:** We will be using the floral building again next year. Should we consider moving all of the members who have free swap meet spaces to the floral building to help fill it up. This was tabled until closer to the Swap Meet.

**Future BOD Meetings: November 13.**

**Motion to Adjourn:** Made by Mike Robison & seconded by Chuck McVey. Motion passed

**Meeting Adjourned at 9:00 pm**

Respectfully submitted,

Caren Easterly

Early Ford V8 Club Secretary

