

EARLY FORD V-8 REGIONAL GROUP #23

BOARD OF DIRECTORS MINUTES, MARCH 16, 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, Norma Skidmore, Gail Whitman, Don Leidel, and Annette Long. Absent: John Clark and Rick Thompson

Active members in attendance: Jackie Feldmiller, Larry Easterly, Bobbie Welch, Alice Daily, Gary Davis and Bill Schweiter.

Motion to approve the Board of Directors minutes from January 19, 2017 was made by Annette Long, seconded by Gail Whitman. Motion passed.

Treasurer's Report: Given by JoAnn Davis. Our current CD matures in June. The money market account is only making .01% interest. We can probably get a better rate at a credit union. Jo Ann will do some checking at different places.

All 1099's have been mailed to vendors. The tax information has been sent to Jillian.

We made \$153.00 from the liquidation of the library.

Motion to approve was made by Annette Long and seconded by Gail Whitman. Motion passed.

Committee Reports:

Property--Jackie Feldmiller: There was a motion passed at a previous BOD meeting to buy a trailer to store equipment. Most members who are storing club equipment do not mind continuing to store it. Gail Whitman made a motion that we not pursue buying a trailer, Annette Long seconded. Motion passed. Gary & JoAnn Davis are storing a lot of equipment. We have tables and chairs there; do we need to keep them? Jackie will make a list of items that we no longer need to keep. The list will be approved at a Board meeting. Extra items will be sold at silent auction at a meeting.

Roster—Gary Davis: Rosters will be completed by the end of the week and sent to the publisher. They should be ready by next general meeting.

Swap Meet-- Rick Thompson was not present. Tom said that we are waiting for approval from the county on our insurance for the swap meet.

Norma Skidmore reported that she has 48 vendors posted sold; 86 spaces sold. She received a check for \$500 for an ad.

Library: The library has been liquidated!!

Tours-Chuck McVey: Don Leidel and Chuck went to check out Palouse Falls today. The tour will be on May 6, 2017. We will probably leave between 8:00 & 9 am. Chuck would like to have a potluck lunch at the falls or maybe have it catered. In case of rain we could plan to go to a restaurant. Final details will be available at the April meeting.

A tour to Lower Granite Dam is being planned for May 27. We would need to leave about 7:00 am. That is Memorial Day weekend so Chuck will ask for a show of hands for how many would want to go that weekend. There will be a tour of the dam. Following the tour we will cross the dam to Boyer Park. Drivers need to be licensed and have American citizenship. We will go to Alamira for lunch.

OLD BUSINESS:

JoAnn Davis has raffle tickets for the Eastern National Meet. No one was interested in purchasing them. She also said that we haven't received an invitation yet from the Western National Meet to send donations.

NEW BUSINESS:

The Guild School Penny Drive is April 22. Don Leidel said he has talked to several people and thinks there is enough interest from volunteers to ask for the spot we usually have at Yokes and Albertson's in Liberty Lake. We are not sure if we will have both sides or just one. Chuck McVey will put out a sign-up sheet at the April meeting.

Bill Schweiter had asked at the last general meeting if we want representatives from the INCCC Calendar of Events to come to a meeting to sell raffle tickets for a chance to have your car pictured in the 2018 Calendar of Events. The Board agreed we should have them come to the May or June meeting.

Tom Dailey asked if we thought we needed a Historian or an Archivist; someone to keep track of the archives and photo albums. JoAnn Davis suggested we pick a bunch of pictures and have them put on a CD for a slide show. Carol Black already has a lot of pictures on CD's that she has used for the Christmas parties. A lot of the club history is in a file cabinet; we just need someone to organize all of it. There will be discussion at the next general meeting.

Bill Schweiter said he has been hearing some concerns from members at the meetings about whether or not the club is in a financial crisis and where the money has gone. Tom said there is no crisis; we are just trying to budget better and be cautious. JoAnn gives everyone an opportunity at each meeting to look over all of the financials. She will get the past data from the bank for the money market and CD.

Bill said he has also heard discussions on benefits for members verses donations. We have always done a lot for our members and they don't want to lose those benefits.

Tom read parts of the Northwest Regional Newsletter that was sent by Joe Reger. The Eastern National Convention is September 11-14. The Grand National at Dearborn, Michigan is in June. The Central Convention has not been scheduled. The Montana Regional Driving Tour is August 26 - September 1.

The next Board of Directors meeting will be on May 18, 2017 at Mirabeau.

A motion to adjourn was made by Annette Long and seconded by Chuck McVey. Motion passed.

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