

**EARLY FORD V-8 REGIONAL GROUP #23**  
**BOARD OF DIRECTORS AGENDA,**  
**March 15, 2018**

**The meeting was brought to order by president, BJ Glander: 7:01 p.m.**

**Board of Directors in attendance:** Chuck McVey, Tom Daily, Dale Furnish, Chris Hughes, Don Leidel, Bob Long, Annette Long, Norma Skidmore, Gail Whitman, Caren Easterly was out ill and Annette Long took the minutes.

**Active members in attendance:** Alice Dailey. Bobbie Welch

**Motion to approve the Board of Directors minutes from January 18, 2018:** Motion was made by Norma Skidmore and Seconded by Chuck McVey. Motion Passed

**Treasurer's Report:** No report tonight as JoAnn was not here. President BJ did say not much has changed and if we have questions we can call JoAnn.

**OLD BUSINESS:**

**COMMITTEE REPORTS:**

**Tours-**Chuck McVey: Chuck is trying to plan a tour for the Waste Water Treatment Plant off of Freya. He is looking at June 21,22,23. We need a minimum of 10 people and can have a maximum of 30 people. It will be a 2-hour tour as you get to see it from start to finish. He will let us know what day he comes up with and will bring it up at the general meeting. He is still planning the Ritzville tour for May 5<sup>th</sup>. BJ's Presidents tour is May 19<sup>th</sup> and lunch will be catered. Our cost will be \$10 per person. More info to follow. He also talked about meeting some of the Chokes & Spokes people up north. Possibly taking the route up to Frank Settee's (sp) place. More information to follow on this and he will bring it up to the general meeting.

**Swap Meet:** Bob Long – Bob said that everything is printed and vendor stuff has been mailed out. So far, we have 28 vendors with 46 spaces sold. Bob discussed how he had been looking over the invoice from last year and the estimate that the Fairgrounds gave us when we signed the contract. They estimate it every year and then invoice us so we never pay what the estimate is. He is looking at each line item to see what we can do away with and what we can have a better count on. This will include counts like tables and chairs and benches. Cost is \$8 per table and \$2 for chairs, benches are \$5 each. We may not need as many as we have gotten in the past.

Bob also discussed advertising and said he needs help in this area. We discussed how we should advertise and it was determined that we need to do some TV advertising that we did not do last year. We will also look into having one of the TV stations come out for an early morning spot. Bob will check with a couple of people to see if they will help with the advertising.

Rather than a pizza party after the Swap Meet there will be a picnic at Larry and Norma Skidmore's after the Swap Meet. Bring a chair. Sign up sheets will go out later.

**Christmas Party:** JoAnn Davis has reserved the Senior Center in Post Falls for the 2018 Christmas Party for December 1. BJ will be looking for people to help plan the party. She has some great ideas that she would like to try this year. Dinner cost will be \$22 and will be ham and salmon. They will also do the November Thanksgiving dinner for \$17.00. More info to follow.

**Montana Tour:** Dailey's received an email from Jerry Herber wanting to know if our club was interested in joining in this. The date is August 26-31. Chuck McVey had talked about this at the last meeting and there will probably more discussion at the February meeting. This tour is on schedule and some people from our club are planning on attending.

**NEW BUSINESS:**

**Club Apparel:** Gail Whitman and Bobbie Welch have decided not to go with Burnetts any longer. Seems the customer service has not been the best and there have been many mistakes. They are looking into Stump Town Tees. They are going to bring in a sample of each item. The cost will be \$190.00. We will need to get the club logo to them to get a quote on the set-up charge. Norma made a motion to have them buy the samples for \$190. Dale Furnish seconded. Motion passed.

Annette will look into getting the T shirts for the Swap Meet workers. Swap meet workers will need to buy their own shirts. The T Shirts will be the Jerzees brand and will be Tennessee Orange. Gail Whitman made a motion and Norma Skidmore seconded for the brand and color. Motion passed.

Motion to adjourn: Gail made the motion to adjourn. Bob Long seconded. Meeting adjourned at 8:42 pm.

The next Board of Directors meeting will be May 17, 2018 at B.J. Glander's home at 7:00 pm.

**Future BOD Meetings and location:** Board of Director meetings will be on Thursdays: May 17, June 21, August 16, September 20 (?) and November 15. The dates with question marks will hopefully not be needed and be eliminated.

Respectfully submitted by Annette Long for Caren Easterly