

EARLY FORD V-8 REGIONAL GROUP #23
BOARD OF DIRECTORS MINUTES
MARCH 24, 2016

The meeting was called to order at 7:11 p.m. at Mirabeau Hotel, Spokane Valley, WA, by President Tom Dailey.

Board of Directors in Attendance: Tom Dailey, Howard Welch, JoAnn Davis, Bobbie Welch, John Clark, Don Leidel, Chuck Little, Annette Long, Norma Skidmore, Gail Whitman.

Active Members in Attendance: Walda Cameron, Alice Dailey, Gary Davis, Roger Domini, Larry & Karen Easterly, Judy Little, Bill & Karen Schweiter and Larry Skidmore.

Motion to accept minutes from January 21, 2016 was made by JoAnn Davis, seconded by Norma Skidmore. Motion passed.

Treasurer's Report: JoAnn Davis passed around budget proposal for 2016 to be filled in by members who are in charge of various functions of the club. She reminded everyone that this is just a guide-line and not set in stone. JoAnn gave the bank balances. Discussion on bills that have been paid. A motion was made by Howard Welch to approve the minutes, seconded by Annette Long. Motion passed.

Committee Reports:

Swap Meet: Chuck Little passed out bundles of flyers for the swap meet to the members in attendance. He explained that he has been having some problems with the printing and receiving things in a timely manner and he is now using Copy Right Printing. On March 10th vendor applications were sent out and so far sixty-two spaces have been paid for and \$6,200.00 received. Chuck explained that the Fire Department is now requiring that the club apply for a permit which cost \$80.00. Mitch Silver will be back with their auction and is giving the club \$2,500.00 (\$2,000.00 for the space and \$500.00 towards the flyers).

Gus Johnson is giving the club \$4,500.00 and Motion \$500.00 for a grand total of \$7,500.00. There was a discussion on the increase in the vendor pricing. It was explained that the rates were raised due to the increase in the fairgrounds increasing their fees.

Christmas Party: Norma Skidmore said the party is a go and that the final bill for the 2015 party has been resolved. No deposit is required for the 2016 party.

Property Accountability: Annette Long said that they are working on a list of property and locations.

Club Sales: Walda Cameron is in the process of ordering some sample clothing to bring to the club meetings that the members can look.

Roster & Membership Data: Gary Davis handed out the 2016 membership rosters to the board members – they turned out really nice and we all thanked Gary along with his helpers JoAnn and Becky Swenson.

Swap Meet Car Show: Karen Easterly asked the board for money for the door prizes and plaques.

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There was a discussion and then Annette Long made a motion that we give Karen \$1,000.00, (same as last year), seconded by Gail Whitman. Motion passed.

Library: Tom Dailey asked the board what they thought about the library and whether there is still a need for it, a discussion followed. It was decided to have John Boller keep a record for six months on the activity and then decide.

National Meet: Tom Dailey said that Joe Reger, National Director, will be at our May 3rd general meeting at the Elks Lodge to speak on a North West National meet.

The 2016 Western National Meet will be held October 17th thru 20th in Bakersfield, California.

General Meeting Dates: There was a discussion on whether meeting dates should be changed for holidays, etc. It was decided to take it a year at a time and possibly change the July – August meeting dates this year.

Tom Dailey read a letter from Tom & Carla Sparks in which they regretfully have to resign from the club due to a change in their work and possibly a move out of the area.

Tom Dailey asked how the board felt about commercial presentations at the general meetings. It was decided that it would have to be car related. Possibly have members present projects they are working on.

Gail Whitman passed out flyers on “Open Hangars” April 23rd at the Coeur d’Alene Airport. They would like to see the club bring the old cars.

Board Meeting: The next board meeting will be May 26th at Gary & JoAnn Davis’s home with them providing a potato bar.

A motion was made by Gail Whitman to adjourn the meeting, seconded by Howard Welch. Motion passed and the meeting was adjourned at 8:50 p.m.

Respectfully submitted by:
Bobbie Anne Welch, Secretary
Early Ford V-8 Club Regional Group