

**V8 Club Board Meeting Minutes
For September 30, 2021 Meeting
John Clarizo's Garage**

Meeting Called to order at – 6:04 p.m.

Members in attendance: Chuck McVey, Ken Dickson, Gary Davis, Annette Long, John Clarizo, Bob Long, Dale Furnish, Norma Skidmore, Don Leidel

Guests: Harvey Dunham

Motion to accept old minutes: Ken Dickson

Second: Norman Skidmore

Motion Passed

Financial Report – Treasurer - No report.

Swap Meet sale is the main topic of this meeting.

The board started by going over each line item from the 2nd proposal we received from Brian Anderson. Harvey was in attendance and gave his input on each item. There was some discussion on the terms. Annette stepped away to call Brian to confirm the down payment.

A motion was made by Ken Dickson regarding the down payment and terms. Don Leidel 2nd. Motion passed.

Annette will type up the final proposal which will become the contract when signed by both parties. Harvey agreed that this could be the contract.

The BOD will present this to the membership at the October 3rd meeting. A vote will take place.

New Business:

Christmas Party: Discussion was on if charge for the Christmas dinner this year. At one of the earlier BOD meetings we voted to not have the membership pay for their dinners and to give out the gift cards as we have done in the past. Discussion started regarding the gift cards and if people might want to donate them. Annette will get the list of members who worked the swap meet and we will get Walmart gift cards. We will have a basket at the Christmas Party available for those that would like to donate to the UGM Women's and Children's center that Gail Whitman and Carolyn Fries told us about. We will let the group know at the next couple of meetings.

Thanksgiving Dinner: Discussion started on having Darcy's do a banquet dinner for us in November. It would cost about \$30 per person and they need to know how many people will be attending. Discussion revolved around the club paying half for the dinners. With the Christmas party events coming up we discussed whether this is a good idea or not. Don Leidel mad a motion to have the members pay for their own dinner if we decide to do this. Ken Dickson 2nd. Motion passed.

Fall Colors Tour: Chuck would like to do a fall colors tour on October 23rd. We will go to St. Regis and then on to Plains and go to Murray. Similar to what we did a couple of years ago. More information to follow.

Any further business? None

Future meeting dates:

General membership October 3rd at Darcy's. We will be back in the banquet area.

BOD meeting: TBD

Motion to Adjourn – John Clarizo

Second – Dale Furnish

Meeting adjourned 7:32 pm

Respectfully submitted,

Annette Long Secretary