

**EARLY FORD V-8 BOARD MEETING MINUTES
JANUARY 22, 2015**

The meeting was called to order at 7:00 p.m. at Shari's Restaurant by President Annette Long.

BOD Members in Attendance: Annette Long, Mack Cain, Dale Furnish, BJ Glander, Mike Robison, Norma Skidmore, Chris Swenson, Bobbie Welch, Howard Welch – Absent: Chuck Little

Active Members to Address the Board: Gary & JoAnn Davis, Al & Irene Hugill and Bill Schweiter

Guest: Larry Seeman

Larry Seeman from the Inland Northwest Classic Car Club addressed the board with regard to a proposed Classic Car Museum. He basically explained the idea of having a museum in Spokane area, how they intend to fund, areas and buildings they have been looking into and what they would need from the various car clubs. Mainly right now they are asking for people to support the idea and perhaps work on various committees.

Bill Schweiter addressed the board about donating a basket for the INCC Show No Shine event at the Quest Casino in Spokane February 21, 2015. The board agreed to purchase the basket as they have done in years past. Bill will make the arrangements for the basket. Also Bill said that he received a letter from Spokane Community College informing the club that they will not have the Extravaganza Car Show this year at the swap meet. Bill was wondering how that would affect the swap meet. Discussion followed.

Motion to accept the old minutes of November 13, 2014: Made by BJ Glander and seconded by Howard Welch. Motion passed by the board members.

Financial Report – Mack Cain: treasurer's report was given. All bills have been paid with the exception of Becky Swenson which will be taken care of and a check reimbursing himself \$22.90 for supplies. Mack reported that membership renewal is low approximately fifty-five out of one hundred four. Last year at this time we had ninety percent renewal. Mack told the board that Dale Furnish would now be taking over.

Motion to accept the treasurer's report: Made by Bobbie Welch, seconded by Mike Robison. Motion passed by the board.

Committee Reports:

Tours: Howard Welch said that he is working with Butch Glander and Don Leidel on several prospective tours. There was a discussion on previous tours. Recently there has been a budget allotted for \$1,000.00 for the year.

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Swap Meet: Chuck Little is out of state so this was deferred to March meeting.

2015 Christmas Party: Annette Long informed the board that we have a reservation with the Coeur d'Alene Inn for December 19th but are looking into other venues. There presently is no committee for the Christmas party.

New Business:

Meeting Location: Gary & JoAnn Davis and Al & Irene Hugill brought forth different meeting places that they have been looking into. Right now they are looking at Darcy's, Elks Club, Focus Fitness, Bumpers, Presbyterian Church and Otis Elementary School. Discussion followed. Annette Long said she has made arrangements at Darcy's in Spokane Valley thru March. The February meeting will be Saturday January 31st due to the Super Bowl and March will be the first Sunday.

Any other New Business: None

Future BOD Meetings: March 19th, May 21st, June 18th, September 24th and November 12th.

Motion to Adjourn: Motion made by Mack Cain, seconded by Norma Skidmore. Motion passed by the board.

Respectfully submitted by:

Bobbie Anne Welch
Early Ford V-8 Club Secretary