V8 Club Board Meeting Minutes For August 23rd, 2023, Meeting Shirley Adams' Home

Meeting called to order at – 6:10pm

Members in attendance: Chuck McVey, Shirley Adams, Bob Long, Dale Furnish, Tom Davis, and Gary Davis

Guests: Frank Seebeck was absent

Motion to accept old minutes: Dale Furnish. Second: Gary Davis. Motion Passed.

Financial report: Gary gave a very detailed report, and we are doing well with the 2023 budget. Motion to accept the financial report by Tom Davis, seconded by Bob Long, motion passed.

New Business: There was a lot of discussion about the upcoming Christmas party. A motion was made by Shirley Adams to have the club share in the cost of the party. Dale Furnish seconded the motion. After some discussion Chuck was going to get more information about the cost. A final figure will be made at the November board meeting. Motion passed

Any further business? None

Future meeting dates: General membership Sunday September 10th. BOD meeting: November 16th.

Motion to Adjourn: Dale Furnish. Second – Bob Long. Meeting adjourned 6:45

Respectfully submitted, Tom Davis Secretary