

EARLY FORD V-8 REGIONAL GROUP #23
BOARD OF DIRECTORS MINUTES
SEPTEMBER 22, 2016

The meeting was called to order by our President, Tom Dailey, at 7:05 p.m. at the Mirabeau Hotel, Spokane Valley, WA.

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

Active members in attendance: Dale Furnish, Carolyn Fries, Jackie Feldmiller, Judy Little, and Larry Skidmore.

Tom Dailey gave each of the board members a ticket which was drawn and won by Norma Skidmore for a gift certificate from the Mirabeau Park Hotel.

Motion to accept the Board of Directors minutes from June 23 and August 2, 2016, was made by Annette Long, seconded by Gail Whitman. Motion Passed. It was decided to publish the board minutes right after the meeting in the website and possibly the newsletter. Tom Dailey said he will talk to Becky Swenson.

Committee Reports:

Swap Meet: Chuck Little said that he and Norma Skidmore went over the vendor layout, which is now at the printer. After much discussion the board decided that the date of the next swap meet will be July 14, 15 and 16, 2017. These dates will be locked down with the fairgrounds. Chuck Little will check on whether the baseball game will be going on at that time. Chuck Little told the board that he is retiring after eleven years of heading the swap meet committee effective the end of the year. The reasons are mainly it is time for someone else to take over and he and Judy would like to have more time to travel. Chuck assured the board that he would be helping with whatever he could and that there are a lot of competent members to take over. After discussing the future of the swap meet Tom Daily would like to have a separate meeting on October 13th, time and place to be announced. Chuck Little said that planning really begins shortly after the end of the swap meet with advertising, sponsorships, etc. and the biggest change has been with the set-up volunteers which were down to twelve members.

Property Report: Jackie Feldmiller reported that there were quite a few members storing club property such as tables, chairs, tents, storage boxes etc. and that we need to either rent a storage unit or perhaps purchase a portable enclosed trailer. A 5x10 storage unit costs about \$65.00 per month which would be about \$800.00 per year. After discussing this it was decided that it would be better to purchase the enclosed trailer if we can find one fairly reasonable.

Fall Tour: Jackie & George Feldmiller are working on the Fall Colors Tour October 22nd along the St Joe River and so far fifty people have signed up. The cost is \$18.00 per person. The club will pay \$10.00 and each member will pay \$8.00. Sign-up sheet will be at the next general meeting.

Christmas Party: Norma Skidmore said the Christmas party will be at the Mirabeau Hotel, the dinner will be the same as last year at a cost of \$39.95 plus 18% gratuity plus \$200.00 for the room. There will be a no host bar. There was a discussion on the silent auction proceeds as to whether it would be given

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back to the members through a raffle as we have always done or give the proceeds to charity. This was tabled to the general meeting.

Treasurer's Report: JoAnn Davis passed out balance sheets on actual Profit and Loss and projected Profit and Loss for 2016. JoAnn and Tom both want to have a budget to be followed as close as possible for the coming year due to the fact that the club did not end up with as much money at the end of the year as we did the previous year. This brought in to question charitable contributions. Carolyn Fries who is in charge of charitable giving told the board that her feelings on this was that we needed to first take care of the club and then give what we could in donations. Dale Furnish showed the board a book he purchased for \$20.00 on the History of the Deer Park Raceway which he thought maybe the board could purchase and have as one of the silent auction items. A motion was made by JoAnn Davis to purchase the book for the silent auction, seconded by Annette Long. Motion passed.

Tom Dailey passed out a proposed financial plan for 2017. The board went over this plan with suggestions.

JoAnn Davis would like to start teaching her replacement as treasurer as soon as possible even though her term will be for another year. She explained that it really takes a year to learn everything involved.

A motion was made by Annette Long to accept the Treasurer's report as given, seconded by Gail Whitman. Motion passed.

Bobbie Welch asked JoAnn Davis what the cost was for life membership, which she needed for the membership book she is working on. JoAnn answered ten times the current membership fee.

A motion was made by Norma Skidmore to adjourn the meeting, seconded by JoAnn Davis. Meeting was adjourned at 8:50 p.m.

Respectfully submitted by,
Bobbie Anne Welch, Secretary
Early Ford V-8 Club Regional Group #23

Footnote: Since the meeting Tom Dailey advises that the swap meet dates will be July 7, 8 and 9, 2017. Swap meet meeting will be at the Elks time and date to be determined at the October 2nd general meeting.