

**EARLY FORD V-8 BOARD MEETING MINUTES  
MARCH 19, 2015**

The meeting was called to order at 7:10 p.m. at Shari's Restaurant by President Annette Long.

**Board of Directors in Attendance:** Annette Long, Dale Furnish, Howard Welch, BJ Glander, Norma Skidmore, Chuck Little and Bobbie Welch. **Absent:** Chris Swenson, Mike Robison.

**Motion to accept the minutes from January 22, 2015** was made by BJ Glander; seconded by Norma Skidmore. Motion passed by the board members.

**Financial Report** was given by the treasurer Dale Furnish. Recent bills paid were for printing for the swap meet and the rent for the Elks Lodge for the general membership meetings. Motion was passed by the board members.

**Old Business: None**

**Committee Reports:**

**Tours:** Howard Welch discussed with the board the budget for the tours. Then there was a discussion on the tentative tour schedule for the summer. Chuck McVey will take charge of the first tour of the year in Howard Welch's absence which will be the Lincoln 50,000 Silver Dollar Casino/Restaurant April 25<sup>th</sup>. It was decided that the club would pay for the buffet breakfast. A sign-up sheet will be passed around at the April 12<sup>th</sup> meeting. There was a discussion on the May 22<sup>nd</sup> thru 24<sup>th</sup> tour on the Snake River Adventures in Clarkston, WA. Howard will get back with Annette on the total costs for the boat and hotel on Friday so that she can advise the members. A sign-up sheet will be passed around at the April meeting. There was a correction on the date of Flag Day which is June 13<sup>th</sup>, John Clark is in charge of this and will send around the sign-up sheet. There was a discussion on the K-Bar Ranch Bar B Q with possibly a garage tour in the morning and the Bar B Q in the early afternoon.

**Swap Meet:** Chuck Little and Norma Skidmore re-wrote the vendor forms and sent out eleven hundred to various vendors. We have already received back forty along with their money. Gus Johnson is back again this year as a corporate sponsor giving us \$4,000.00 which will be used for advertising. Mitch Silver is also back again with \$4,000.00 which will also be used for advertising. Both Gus Johnson and Mitch Silver are also giving the club an extra \$500.00 each for printing costs. The North West Dealer Association will set up a display in front of the agricultural building. Motion Auto will give us a sponsorship of \$1,000.00 for the Show & Shine. Chuck is eliminating the silver gate. The Blue gate between the camping area and the swap meet will be eliminated unless Dan Janssen offers to watch it again. Set-up Thursday will have six different setups headed by one person for each. They will be responsible for getting their own help. Karen Schweiter will not be handling the money this year. Chuck is going to see if Renee Shawgo would want to do this job. The Spokane Community College will not be back this year. It was decided that we need to rope off the area between the car auction and the car show and that we need signs so that people know there are more vendors in the flower building.

**Car Show:** Caren Easterly asked the board for \$1,000.00 for the cars show prizes. Chuck Little made a motion that the club give Caren the \$1,000.00 for the prizes; seconded by Norma Skidmore. Motion was passed by the board. Caren showed the board t-shirts for the swap meet which Larry Skidmore did

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the drawing of the car. There was a discussion on the colors and format of the logo. There will also be dash plaques to match. There is a \$60.00 setup charge. The cost for the t-shirts would be approximately \$7.00 each. The board decided to order fifty shirts to sell and one hundred for staff. The club will pay for one shirt per staff member. If a staff person wants more than one then it would be his/her responsibility to pay for the extra. A motion was made by Bobbie Welch to allow \$1,500.00 for swap meet t-shirts; seconded by Dale Furnish. Motion was passed by the board.

**New Business:** Annette informed the board that the Elks Lodge requires a sign-up sheet of all the members attending each meeting.

**Christmas Party:** Norma Skidmore said she needed the contract signed and \$500.00 for the Mirabeau Park Hotel. Dale made out a check and Annette signed the contract.

**Future Board Meetings:** May 21, June 18, September 24 and November 12.

**Motion to Adjourn:** Chuck Little made a motion that the meeting be adjourned; seconded by BJ Glander. Motion was passed by the board.

Respectfully submitted by:

Bobbie Anne Welch, Secretary  
Early Ford V-8 Club

These minutes were approved at the board meeting May 21, 2015