

**V8 Club Board Meeting Minutes  
For September 2, 2021 Meeting  
John Clarizo's Garage**

**Meeting Called to order at** – 6:14 p.m.

**Members in attendance:** Chuck McVey, Ken Dickson, Annette Long, John Clarizo, Bob Long, Dale Furnish, Norma Skidmore

**Guests:** None

**Motion to accept old minutes:** Norma Skidmore

**Second:** John Clarizo

**Motion Passed**

**Financial Report – Treasurer** - No report.

**Swap Meet sale is the main topic of this meeting**

Annette started going over the counter proposal to Brian Anderson.

John Clarizo made a motion to have the 4 payments of \$2,500 made upon the sale of the Swap Meet.  
2<sup>nd</sup> by Ken Dickson  
Motion passed

The BOD went through the counter proposal by line item and made adjustments.

John Clarizo made a motion to accept the revised counter proposal.

2<sup>nd</sup> by Dale

Motion passed.

Annette will type up the changes and call Harvey Dunham and go over them and make any adjustments he recommends. Annette will call Brian and let him know the proposal will be e mailed. We discussed that it might be great if he could let us know if he approves before our meeting on Sept. 12<sup>th</sup>.

**New Business:**

It was discussed that we need a budget committee to work out the 5-year budget and plan. This committee will consist of: Gary Davis, John Clairizo, Ken Dickson, Dale Furnish and Norman Skidmore. Plus 2 volunteers from the general membership. Chuck will bring this up at the next general membership meeting.

Ken Dickson also asked some good questions regarding how many signers we currently have to write checks and how many people are on the bank accounts. We tabled this discussion until Gary Davis as Treasurer could be there and after the committee meets on the future financial plan of the club.

**Any further business?** None

**Future meeting dates:**

General membership meeting Sept 12<sup>th</sup> at Darcy's. (Date change due to Labor Day weekend). We will be back in the banquet area.

**Motion to Adjourn** – Dale Furnish

**Second** – Ken Dickson

Meeting adjourned 7:29 pm

Respectfully submitted,  
Annette Long Secretary