

V8 Club Board Meeting Minutes

For April 21, 2022 Meeting

John Clarizo's Garage

Meeting Called to order at – 6:17 p.m.

Members in attendance: Chuck McVey, Ken Dickson, Annette Long, John Clarizo, Dale Furnish, Don Leidel

Guests: None

Motion to accept old minutes: No Report

Financial Report – Treasurer – No Report

Budget Committee report on their finding: The BOD voted by email and phone. The BOD voted to approve the recommendations of the Budget Committee. It will be presented at the April meeting as a recommendation of the BOD.

New Business:

Bylaws:

1. Change to the Bylaws to change the Quorum and to decide on the Quorum number.
2. Golden and Lifetime Members, will keep their membership as is but we will no longer have these categories of membership.
3. Question, is the club doing away with the Lifetime membership?

Don Leidel made a motion to accept Mac Cains proposed Bylaw changes. 2nd by Ken Dickson.

There was some discussion and Dale Furnish made an amendment to the motion that the same language as the Golden Membership be applied to the paid Lifetime membership. 2nd by John Clarizo. Motion Passed.

Any further business? None

Future meeting dates:

General membership Monday May 2, 2022. At Darcy's

BOD meeting: TBD

Motion to Adjourn – Ken Dickson

Second – Dale Furnish

Meeting adjourned 7:37 pm

Respectfully submitted, Annette Long Secretary