

**EARLY FORD V-8 REGIONAL GROUP #23**  
**BOARD OF DIRECTORS MINUTES, AUGUST 16, 2018**

**The meeting was brought to order at 7:05 pm by president, BJ Glander at her home.**

**Board of Directors in attendance:** BJ Glander, Chuck McVey, JoAnn Davis, Caren Easterly, Norma Skidmore, Gail Whitman, Tom Daily, Chris Hughes, Dale Furnish, Annette Long & Bob Long. Absent: Don Leidel

**Active members in attendance:** Larry Easterly, Alice Daily, Bobbi Welch and Larry Skidmore.

**Motion to approve the Board of Directors minutes from June 21, 2018** was made by Gail Whitman, seconded by Norma Skidmore. Motion passed.

**Treasurer's Report:** Given by JoAnn Davis. Motion to approve was made by Annette Long and seconded by Tom Daily. Motion passed.

JoAnn would like to have a special meeting with a small group to discuss our banking, interest rates etc. She will set this up.

**OLD BUSINESS:**

**Swap Meet:** Bob Long—He thought the event was excellent. He has a list of items that he may address later. He wasn't sure who was authorized to make the county payments; JoAnn said the checks were already made out they just needed authorization.

The November Board meetings main topic will be next year's swap meet. Everyone bring a list of ideas or suggestions. If you have a question, try to find an answer. Explain reasons why things are done. Go to the person heading the area that you have questions about.

Bob would like to have a special swap meet meeting to discuss everyone's thoughts and suggestions. He wants to keep it low key and open. He thought it would probably be mostly the committee and the directors. He will announce the meeting at the next general meeting. If you have questions or solutions submit a letter or an email to Bob. The meeting will be on Thursday October 25<sup>th</sup> at 7:00 pm at BJ Glander's home.

**Car Show:** Dale Furnish said that Thrifty Auto Supply would like to meet with a small group and discuss combining our shows. They were rained out this year. They already have some sponsors which would help our show. It was agreed for a small group to meet with them on September 20<sup>th</sup> at 7:00 pm at BJ Glander's home.

**Budget for 2019:** JoAnn Davis & Dale Furnish—Copies of the 2017 & 2018 Profit & Loss statements were passed out to everyone. Dale and JoAnn went over everything. They will report at the next general meeting.

Checks for donations have been written and deducted. From the donations collected on Sunday at the swap meet: \$400 was given to the Post Falls Senior Center for Meals on Wheels, \$1000 was given to ABC Food Bank in Athol and 800 pounds of food was given to Spokane Valley Partners.

There was discussion on the gift cards that are given at the Christmas party to members who volunteer to work at the swap meet. A motion was made by JoAnn Davis and seconded by Gail Whitman to continue giving the \$25 gift cards for this year. Motion passed. There will be discussion later on whether to continue this next year or do something different.

BJ Glander said that she would like to see our club give a full scholarship (\$1500) to the INCCC Scholarship Fund this year. It was discussed that one way to do this would be to eliminate the President's gratuities that are given at the Christmas Party to officers, board members and committee members. A motion was made by BJ and seconded by Chuck McVey to discontinue the gratuities and donate this money to the INCCC Scholarship program to provide a \$1500 scholarship. Motion passed.

#### **NEW BUSINESS:**

There was an email sent out earlier about V8 promotions to get new members. We need some new younger blood. Most of the suggestions were easy to do. We also need to get to know our fellow members better.

**Club Anniversary:** BJ announced that 2019 is our clubs 50th Anniversary. We need to start working on our club history and maybe plan a party.

**Christmas Party:** BJ Glander would like suggestions for the party... do we want raffles this year? Also, any other suggestions.

**The next board meeting:** will be on Thursday, November 15, 2018 at 7:00 pm at BJ Glander's home.

The next general meeting is September 9, 2018 (moved because of Labor Day) at 5:00 pm at the Post Falls Senior Center.

JoAnn Davis made a motion to adjourn the meeting; seconded by Annette Long. Motion passed.

Meeting was adjourned.

Respectfully submitted by:

Caren Easterly, Secretary

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