

EARLY FORD V-8 REGIONAL GROUP #23

BOARD OF DIRECTORS MINUTES, January 23, 2020

The meeting was brought to order by President Chuck McVey at 6:10 p.m. at Shari's Restaurant in the Spokane Valley, Washington.

Board of Directors in attendance: Chuck McVey, Chris Hughes, Dawn Voelker, Don Leidel, Dale Furnish, Dave Voelker and John Clarizio.

Absent: B.J. Glander, Norma Skidmore, Jackie Feldmiller and Ken Dickson.

Active members in attendance: Bob Long.

President's Report: Chuck McVey told the board that he plans on holding the position of President for only one year. The by-laws state that the position can be held for either one or two years so this should not be a problem. John Clarizio thought this may be more desirable to members in the future to only hold the office for one year. Bob Long said that sometimes it takes till the second year to fully understand the position of president, but understands both sides of one or two year terms. Don Leidel said he didn't see any problem with one year. John Clarizio said that maybe we should look into changing the by-laws to require the vice-president to move into the president position.

Treasurer's Report: Jackie Feldmiller was absent. She is still under the weather from her recent surgery. She is still keeping up with paying bills and depositing money.

Committee Reports:

Tours: Chris Hughes reported that the sleigh ride and dinner at the Western Pleasure Guest Ranch will be on Sunday, February 16th. The cost per person is \$66.55 which includes the ride, meal, tax and gratuity. Members will be asked to pay \$35/person for adults and \$15/person for children at the door. Chris needs to have a head count by February 10.

Swap Meet: Bob Long brought the swap meet flyer cards to show the board and asked if they thought he was going in the right direction with the smaller flyers. The whole board thought they looked great. Bob is still working on getting a sponsor for the back of the card. It was suggested by Dale Furnish that the sponsor could use the card as a marketing ploy with possibly giving a discount for car parts or when buying a used car.

Christmas Party: We need to get the cost down for our Christmas party. This year it cost the club approximately \$86/person at the Mirabeau. John Clarizio and Dale Furnish stated that they knew of two other groups that had their party at the Mirabeau who paid about \$50/person. Dale Furnish reminded the board that if the club no longer has the swap meet, our

income would be substantially less and we would not be able to pay what we have in the past for parties. Chuck McVey stated that the Event Center behind Darcy's in the Valley offers events for \$40/person that are just as nice as what we had at the Mirabeau. Bob Long asked if the club should start asking the members to pay for part of their meal. John Clarizio said that other clubs ask their members to contribute to the cost. Chuck McVey stated that he would like to do what the Dukes do and have donated gifts for each person that comes. Dale said that we may have a hard time getting people to go around asking for donations from businesses. Dale asked if Norma Skidmore was going to chair the Christmas party again. If not, someone needs to be put in place to start planning early. Chris Hughes said that the venue probably needs to be booked in February.

Old Business: A dues increase was voted on by the board in 2018 and was supposed to be implemented beginning January 1, 2020. Nothing was brought to regular membership about this proposal. Chuck McVey will bring up a dues increase from \$20 to \$30 beginning January 1, 2021 at the next regular meeting.

Chuck Little is still working on selling the swap meet and we may not know anything until May.

New Business: All members of our club also need to be a member of the National Early Ford V-8 Club of America. John Clarizio asked why. Dale Furnish said that it provides our club with insurance to protect the BOD members. Dawn Voelker asked how is it reconciled to know that our members have paid National dues and if not every members pays their dues, does that void our insurance. Chuck said that he is going to call the National club and get some questions answered.

The Next Board of Directors meeting will be on Thursday, March 19th at Shari's Restaurant in the Spokane Valley at 6:00.

A motion to adjourn the meeting was made by Don Leidel and seconded by Chris Hughes. Motion passed.

Respectfully submitted,
Dawn Voelker, Secretary
Early Ford V8 Club #23