

# EARLY FORD V-8 REGIONAL GROUP #23

## BOARD OF DIRECTORS MEETING MINUTES, NOVEMBER 16, 2017

**The meeting was brought to order by president, Tom Daily at 7:00 p.m.** at Mirabeau Hotel, Spokane Valley, WA.

**Board of Directors in attendance:** Tom Daily, Chuck McVey, Caren Easterly, JoAnn Davis, Annette Long, Norma Skidmore, Don Leidel.

**Active members in attendance:** Larry Easterly, Larry Skidmore, Dale Furnish, Alice Daily, BJ Glander, Chris Hughes, Gary Davis

**Motion to approve the Board of Directors minutes from September 21, 2017** was made by Norma Skidmore, seconded by Chuck McVey. Motion passed.

**Treasurer's Report:** JoAnn Davis—A spending plan for the remainder of 2017 was set in August. We are staying close to that. A motion to accept the treasurer's report was made by Annette Long and seconded by Don Leidel. Motion passed.

**Welcome to BJ Glander as our incoming president.** She has picked her board members. Most are the same with the addition of Chris Hughes. She wants to try to include more new members and younger members in club functions.

### **Discussion Topics:**

Tom gave board members a list of proposed general meeting dates and proposed Board of Directors meeting dates. BJ said she may question the Board of Directors having meetings in May and September. These dates could be eliminated.

All general meetings will be on the first Sunday of each month with these exceptions: February will move to the 11<sup>th</sup> if there is a Super Bowl conflict, September will move to the 9<sup>th</sup> because of Labor Day and December will be the Christmas party.

Board of Directors meetings will be on Thursdays. January 18<sup>th</sup>, March 15<sup>th</sup>, May 17<sup>th</sup> (?), June 21<sup>st</sup>, August 16<sup>th</sup>, September 20<sup>th</sup> (?), and November 15<sup>th</sup>.

### **COMMITTEE REPORTS:**

**New Meeting Place:** JoAnn Davis. She had suggestions from members for five proposed meeting places. She made a chart with what she felt were the requirements we needed and shaded in which requirements each met. The head count and price were first on her list. Two places were very close but only one met all the requirements. The Post Falls Senior Center met or exceeded every one. It has a room large enough for 200, it will cost \$60 per month (the Elks was \$100), there is ample paved and lighted parking, They will have coffee, tea, iced tea, raspberry iced tea and water available as well as a bar for beer & wine. For our November and February meetings they can provide a buffet meal at a reasonable cost or they will let us have potlucks. It is located at 1215 E. 3rd Avenue in Post Falls. It is about 13 miles from Barker Road. Chuck McVey made a motion that we accept the Post Falls Senior Center to have our meetings starting in January; Annette Long seconded. Motion passed. JoAnn will announce our new meeting place at the Christmas Party. Thank you to those who offered suggestions and a big thank you to JoAnn for pursuing this.

**Swap Meet**—Bob Long was not present. Annette Long said he has found a couple places he can get free advertising.

**Christmas Party:** Norma Skidmore—Everything is ready to go!!

**Tours**—Chuck McVey: He is planning another tour to Ritzville in the spring. This time we will just tour Main Street and have lunch. There wasn't enough time to see everything last time.

**Roster:** Gary Davis—He has been thinking about it, but hasn't done anything yet.

### **OLD BUSINESS:**

At the September general meeting, Tom had put together a synopsis of our finances and read the 2018 financial overview for the club. That meeting was lightly attended due to many going to Salem. He read his statement again tonight. We are supposed to keep enough money in reserve to cover two years of failed swap meets. At this time, we are short of that amount. He had three suggestions to fix this: 1. Budget a reasonable amount for the coming year. 2. For one year stop all monetary benefits for members and 3. Continue on as we are now and hope for no bad years.

He said he is also concerned whether or not we are working toward the mission goals of the by-laws: The general purpose of the club as a non-profit society, and hereinafter called the Inland Empire Regional Group, shall be to preserve and authentically maintain Ford motor cars of the years 1932 through 1953 inclusive, and to serve as an accurate and technical source of information concerning these automobiles for the benefit of its members as well as the general public.

Do we need to make some changes? These will be questions for the next year's officers and board.

**Board of Directors meetings:** Do we want to stay at Mirabeau or find another place? There is an option for meetings at the Post Falls Senior Center. Also, BJ Glander said we could meet at her house. It was decided to meet on January 18<sup>th</sup> at BJ's home and discuss it further then.

**CD Interest:** JoAnn Davis—There was discussion at the May Board meeting about the low interest we receive on our CD. Dale Furnish got information from one bank and one credit union on their rates. He found they all run pretty close. It was decided to leave the money and CD where they are for now.

**The board thanked Tom for being our president for the last two years; thank you to Alice also!**

The next general meeting is January 7, 2018 at the Post Falls Senior Center at 5:00 pm.

The next Board of Directors meeting is January 18, 2018 at BJ Glander's home at 7:00 pm.

A motion to adjourn was made by Chuck McVey and seconded by JoAnn Davis. Motion passed.

Respectfully submitted by:  
Caren Easterly, Secretary  
Early Ford V-8 Club Regional Group #23