

V8 Club Board Meeting Agenda For January 16 , 2014 Meeting

Meeting Called to order: 6:53 p.m. @ Shari's

BOD Members in attendance: Annrte Long, Chuck McVey, Caren Easterly, Mack Cain, B.J. Glander, Norma Skidmore, Mike Robison & Chris Swenson

Active Club Members to address the Board? Kitty Janssen, Shirley Adams, Tom & Alice Daily, Butch Glander & Larry Easterly

Motion to accept old minutes: Made by Chuck McVey

2nd: Mack Cain

Motion Passed

Financial Report – Treasurer – Mack:

Motion to accept Treasurers Report: B.J. Glander

2nd: Chris Swenson

Motion Passed

Old Business:

Regional Meet – Tom Dailey/Butch Glander: One question from the club was “Why put this on”? They would like someone from the club with Regional Meet experience to help write this. How? Will be addressed when the outline is put together. What needs to be done? Most of the work is done by the committee, members volunteer to help with events, tours, ladies lunch, ticket sales etc. If members vote to have the Meet they should be prepared to volunteer. We need to follow National guide lines, must have a concourse and must have an awards banquet. The proposed date is September 2016 for a 4-5 day meet. The committee will put together the outline and present it to the general members in April & vote by ballot in May.

Location? Costs? Passed out proposals for several different venues. Northern Quest Casino and The Davenport seemed to be the best choices for rooms and parking. They want to decide on one to proceed with an out line and financial recap to present to the club for a vote on wether or not to proceed with the Regional Meet. Karen Schweiter is putting together a financial statement. Does the Board want to move forward and have this presented to the club? Mike Robison made a motion that the Board accept the committees plan and move forward with that. Chuck McVey seconded the motion. Motion passed.

Swap Meet: - Discuss and vote on rate increase: Chuck Little was not at the meeting but sent Annette an email about the proposed rate increase. He would like to increase the outside vendors fees by \$10. Inside vendor fees were increased by \$10 last year. The ‘cars for sale’ fees would stay the same. Outside fees would be \$50 if pre-registered by June 20; after that they would be \$60. Chuck Mcvey made a motion to increase the outside vendor fees by \$10; Mack Cain seconded. Motion passed. Norma Skidmore has a flyer prepared with all of the registration information. It will be sent to all previous vendors.

Car Show – Caren Easterly: Dash Plaques have been ordered for the car show. They will have the new logo on them. Caren asked if the club was going to provide funds for buying door prizes for the car show again this year. Chris Swenson made a motion to spend up to \$1000 on door prizes; Norma Skidmore seconded. Motion Passed. This is the same amount as last year.

New Business:

2014 Christmas Party: Kitty Janssen: The party will be on December 6, 2014. Kitty is planning to have centerpieces on all 16 tables along with 2 or 3 raffle items. 1 Person at each table will win a centerpiece. She also has an idea for more give-aways. She called and booked the Coeur d' Alene Inn for the party and has a block of 12 rooms reserved. The price will include breakfast again this year. Annette provided a financial spread sheet for the party and proposed a budget of \$6500. B.J. Glander made a motion that we set the budget at \$6500; Norma Skidmore seconded. Motion passed.

Any other New Business? Chuck McVey proposed giving each car \$10 toward lunch instead of buying lunch for everyone on the Mo & Do Silver Dollar Bar tour. Lunch or dinner will still be provided on the Fall Colors Tour and for 1 other out of town tour. It was brought up to do the Pendelton Underground Tour. They do this tour twice a year. Chuck will find out the dates. Members will drive their own cars instead of going by bus.

Mike Robison made a motion to have the minutes of the Board of Directors meeting published in the newsletter; Norma Skidmore seconded. Discussion: He would like to see more of a connection between the board and the club members. There would be no financial information published and the minutes would need to be approved by the Board and then emailed to members. Printed copies would be available at the meetings. Motion passed.

Butch Glander said he would like to see the By-Laws printed in the yearly rosters.

Future BOD Meetings: March 20, May 22, June 19, September 25, November 13,

Motion to Adjourn: Motion by Mike Robison; seconded by Chris Swenson. Motion passed. The meeting was adjourned at 8:50 p.m.

Respectfully submitted:

Caren Easterly,
Early Ford V-8 Secretary