

Early Ford V-8 Club Regional Group # 23
Board of Director's Meeting
April 16, 2025

Officers in attendance: Sam K, Dale F, Annette Long for Glen Terry

BOD Members in attendance: John Clarizo, BJ Hokanson, Richard True, Phil Stevenson

Meeting called to order: 11:04 am

Motion to accept old minutes:

Moved: It was moved & 2nd that the January BOD Meeting Minutes are not approved as they were not complete.

Second:

Motion Carried

Treasurers report – Dale Furnish Read the report and said nothing had changed since the last general membership meeting. Sam also wanted to make sure we are all up to date on our 5013C filing. We are current. Annette had downloaded the forms that Dale filed but did not have them with her. Annette will also look up all of our filings and the Articles of Incorporation with the Secretary of State. Dale notified us that he does now have a debit card for the club.

For the upcoming CD coming due, we will not renew it but have it put into the general fund and we will spend it.

Moved: BJ Hokanson

Second: Phil Stevenson

Motion Carried

Meeting Overview: Discuss schedule of tours, examine officer's performance. Sam is recommending that we replace the secretary as there have been some things missing from the minutes. There was discussion on if one of the officers could do it or if Sam could. With tension between Sam and Glen, Dale volunteered. If that does not work Sam will do it. To be clear we are asking him to step down as Secretary and this has nothing to do with his membership.

New Business:

Tours, events, outings: April 27, will be the museum tour that Tom Davis has put together. We will check to see if there is an admission fee or if we can make a donation. August 10th will be a get together at the K Bar ranch with Bobbi Welch. August 2nd will be the camp out on the Pend Oreille river. We will check with Carol Langstaff to see if she would like to have something at her home. The Christmas party will be at Darcy's again this year. June 14th is Flag Days and Judy said that she and Chuck will head that one up. It is suggested that we bring more ideas to the meeting and ask others to as well.

Annette will also check with Becky to see if we can get a person to be a back up for the website if needed.

Announcements:

Motion to adjourn

Moved: BJ Hokanson

Second: Richard True

Motion carried. Meeting adjourned at 12:48 pm

Minutes respectfully submitted by Annette Long for Glen Terry