

Early Ford V-8 Board Meeting Minutes
September 24, 2015

The meeting was called to order at 6:35 p.m. at Shari's Restaurant by President Annette Long.

Board of Directors in Attendance: Annette Long, Howard Welch, Dale Furnish, Bobbie Welch, BJ Glander, Chuck Little, Mike Robison, Norma Skidmore, Chris Swenson.

Active Club Members in Attendance: Caren Easterly, Larry Easterly, Tom Dailey, Alice Dailey, Judy Little, Larry Skidmore.

Motion to accept minutes from June 18, 2015 was made by Howard Welch, seconded by Chuck Little. Motion passed.

Financial Report was given by Dale Furnish which included bank balances. Dale had a very detailed Profit & Loss report from last year compared to this year. The board discussed the swap meet profit and the variables that could present itself for next year. It was decided to allot \$6,000.00 for charitable distribution. A motion was made by BJ Glander to give \$6,000.00 to the Charitable Giving Committee for distribution this year, seconded by Mike Robison. Motion passed. A motion was made by Howard Welch to accept the financial report submitted by Dale Furnish, seconded by BJ Glander. Motion passed.

Old Business: None.

Committee Reports:

Tours: Howard Welch talked about the tour to Nelson, Canada and that there were fourteen Ford Club members that attended and what a great time everyone had. Butch Glander talked about the Montana tour this weekend and asked the board if the club would pay for two dinners for Lyle Aklestad and his wife. A motion was made by Bobbie Welch that the club pay for the two dinners, seconded by Chuck Little. Motion passed.

Any other new business: Howard Welch asked the board to consider banning solicitation at the club general meetings. After a discussion the board agreed that the general meetings was not the place for individuals or businesses to give a sales pitch.

Swap Meet Discussion: The board discussed the previous swap meet pros and cons. There is a possibility that Silver Auctions and Gus Johnson may not return. It was decided to raise the vendors fee \$10.00 across the board and reduce the extra \$10.00 fee for vendors arriving without previously reserving a spot. Chuck Little made a motion to raise the vendors fees \$10.00 and discontinue the \$10.00 fee for late registration, seconded by Howard Welch, motion passed. Larry & Caren Easterly asked the board if they were happy with them handling the car show and of course everyone assured them that they did a wonderful job and mother nature and her weather is something no one can control.

Judy Little inquired about the 2015 membership book. Annette Long said they were having trouble with the printing. Alice Dailey suggested that we wait and print the book in February, 2016. All agreed this

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Annette Long announced that the next board meeting would be November 12, at Shari's Restaurant and in addition to the usual topics we would be discussing end of year and donations.

Motion to adjourn was made by Dale Furnish, seconded by Chris Swenson. Motion passed and the meeting was adjourned at 8:25 p.m.

Respectfully submitted by:
Bobbie Anne Welch, Secretary
Early Ford V-8 Club Regional Group #23

Minutes were approved at the November 12, 2015 Board Meeting.