

**V8 Club Board Meeting Agenda
For May 20, 2021 Meeting
Darcy's Restaurant**

Meeting Called to order at – 6:35 p.m.

Members in attendance: Chuck McVey, Gary Davis, Annette Long, Don Leidel, John Clarizo, Dale Furnish, Norma Skidmore, BJ Glander.

Guests: Butch Glander, Wayne and Renee Shawgo.

Motion to accept old minutes: Norma Skidmore

Second: John Clarizo

Motion Passed.

Financial Report – Treasurer - Gary Davis – Read the report. We are ahead of 2019. 160 vendors, 300 spaces sold. Pay Pal has been a bit of a pain as it has directed people signing up for our swap meet to another website. We will have Becky put out a notice with Pay Pal information and will discontinue the online registrations on May 30th.

Motion to accept: Dale Furnish

Second – Annette Long

Motion passed.

Old Business

Swap Meet –

- Don Leidel, Chuck McVey and Bob Long met with the fairgrounds personnel. They gave us a map with the capacity for attendance. Phase 2 was 25%, Phase 3 is 50% and Phase 4 is 75%. At this time, we don't need to space the vendors any differently. We just need to worry about attendance. We will need to monitor with clickers. We can have 1399 in there at a time.
- There will be another meeting on June 1st.
- Golf Carts: it was determined that Chuck McVey, Don Leidel and Dale Furnish will have a cart. Kelli Pemble will have one for refreshments, BJ Glander will have one for the taxi.
- Jackie, from the Model A Club, has the sign up sheet for the Purple Gate and Set Up. Shirley Adams has her gate filled. Dan Janssen has the Yellow Gate.
- Check with Chuck Little on advertising.
- We will need hand sanitizer and gloves. Hand Sanitizer will probably be at the gates. The admissions people will use the gloves. We will also have masks on hand.

Car Show: Larry & Caren said they would do it again this year. They won't be there but have people in place be there for them.

The question was asked who is monitoring the e mails. Becky sometimes checks it. Dale volunteered to help monitor the e mails.

We will have a BBQ at on Sunday at the Skidmore's as we have done in the last couple of years. John Clarizo made a motion to pay Norma \$500 for the BBQ (due to COVIDI restrictions not potlucks). 2nd by Annette Long. Motion Passed.

Tours:

August is the camp out. The question was asked if the club should pay to have the Sunday meeting dinner catered. Annette Long made a motion for the club to cater. 2nd by Dale Furnish. Motion passed.

Flag Days Parade. Trying to figure out where to go for lunch. Annette will check with Fredneck's in Rockford. So far 13 are signed up. May have about 20.

New Business: Mack Cain is looking into the situation we have on our Quorums at the general membership meeting. Right now it says we need 50 people. Due to COVID we have not had 50 people at a meeting. We may need to adjust our bylaws.

Any further business?

Future meeting dates:

June 6th General Membership meeting at Darcy's at 5:30.

June 24th BOD meeting at 6 pm at Darcy's

June 27th General Membership meeting at Darcy's at 5:30 (this is the July meeting due to the 4th week end)

Motion to Adjourn – Don Leidel

Second – Norma Skidmore

Meeting adjourned 7:53 pm

Respectfully submitted,

Annette Long
Secretary