V8 Club Board Meeting Agenda For June 24th, 2021 Meeting Darcy's Restaurant 6:30 pm

Meeting Called to order at – 6:30 p.m.

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

Guests: Butch Glander, Greg Hicks and Bob Long

Motion to accept old minutes: Norma Skidmore Second: John Clarizo Motion Passed

Financial Report – Treasurer - Gary Davis – Read the report. Motion to accept: John Clarizo Second – Norma Skidmore Motion passed.

Old Business

Swap Meet -

Norma said the Model T club has a national event in Spokane the weekend of the Swap Meet. Norma suggested that on Friday we let them in for ½ price and they can park their cars in the car show parking area. They will enter at the Purple Gate. A Motion was made by John Clarizo, 2nd by Annette Long. Motion passed.

Norma said the picnic can be at their house again after the swap meet. Menu to be announced later.

JoAnn and Renee said they would have gloves, masks and hand sanitizer there for the admissions people and the gates.

Gail Whitman will do the (really) early refreshment cart shift. She will also start the coffee. Gail will work until 11 am and then Kelli will come on and take over along with the volunteers she has set up.

Golf Carts, Don Leidel found some golf carts for us for the weekend.

Norma has about 10 kids from the church for about 4 hrs. that will show up and help with lay out.

Car Show: Greg reported that all of the judges are organized. Larry has the tents for the car show and will have them delivered.

Trophies are ordered but not done yet.

DJ is lined up. It is is the same DJ we have had in the past.

Caren has all the good bags and items and will have them at the fairgrounds ready to be stuffed.

New Business: Chuck sat in on the 2^{nd} Zoom meeting with National. Jerry Wendle is the editor of the magazine and he is retiring. They have a new editor and he will help train them.

The group from Puget Sound is going to put on a meet in Washington State July 11-14th 2022. June 12-18th 2023 will be in Michigan for the Grand Nationals.

Any further business?

Future meeting dates:

BOD Meeting July 22nd at Darcy Restaurant at 6:30 pm. Come early to eat. August 1st General Meeting at the river. Dinner at 1 pm with the meeting at 2 pm.

Motion to Adjourn – Norma Skidmore Second – John Clarizo

Meeting adjourned 7:30 pm

Respectfully submitted,

Annette Long Secretary