

**EARLY FORD V-8 REGIONAL GROUP #23
BOARD OF DIRECTORS MINUTES, January 18, 2018**

The meeting was brought to order by president, B.J. Glander at 7:05 p.m. at the Glander's home, Spokane Valley, WA.

Board of Directors in attendance: B.J. Glander, Caren Easterly, JoAnn Davis, Annette Long, Norma Skidmore, Don Leidel, Tom Dailey, Bob Long, Dale Furnish, Gail Whitman, and Chris Hughes.

Active members in attendance: Larry Easterly, Alice Daily and Gary Davis

Motion to approve the Board of Directors minutes from November 16, 2017 was made by Gail Whitman and seconded by Annette Long. Motion passed.

Treasurer's Report: JoAnn Davis—JoAnn is working with Jillian Robison on tax preparation. A motion to accept the treasurer's report was made by Dale Furnish and seconded by Annette Long. Motion passed.

Review of any general meeting dates that may be changed: All general meetings will be on the first Sunday of each month with these exceptions: February will move to the 11th because of a Super Bowl conflict. April will move to the 8th because of Easter, September will move to the 9th because of Labor Day and December will be the Christmas Party

The February 11th meeting will be a dinner at the Post Falls Senior Center. Dinner at 5:00 pm and meeting at 6:00 pm. It will cost \$10 per person; pay at the door. Gail Whitman will purchase a sheet cake for dessert.

The Senior Center also offered to have meals for us before the meetings. We would have to guarantee a certain number of people eating. Annette Long made a motion that we do not have the dinners before the meetings and Gail Whitman seconded. Motion passed. The meetings will continue to start at 5:00 pm.

Review and discuss BOD meetings and location: Board of Director meetings will be on Thursdays: January 18, March 15, May 17 (?), June 21, August 16, September 20 (?) and November 15. The dates with question marks will hopefully not be needed and be eliminated.

OLD BUSINESS:

COMMITTEE REPORTS:

Tours-Chuck McVey: Was absent

Swap Meet: Bob Long—The Fairgrounds contract has been received. We need to compare last year's estimated cost to this year's estimated cost to see if the cost is the same. Bob will talk to the Fairgrounds to get a better idea of the cost.

Other Thoughts:

- We need to get information out better with better promotion and advertising. Jeannie Davis is willing to give some ideas on marketing. Chris Hughes said he would help and it was suggested to ask John Clarizio to help also.

- There will be a booklet of rules and regulations at each gate and on the carts. Also lists of phone numbers. It was also suggested to have the number for the taxis at the gates.
- There will be two people instead of three at each gate except maybe the purple gate.
- We need a couple more stamps so we have one at the yellow and green gates.
- The blue gate will be manned on Saturday only from about 10:00 am - 3:00 pm.
- The swap meet layout map has been adjusted. There will be an expanded 'cars for sale' area and some areas have been eliminated. This will make the swap meet more compact.
- We need to have more help for Kelli Pemble on the food cart (if she is doing it this year). We need volunteers to sign up... men can drive the cart also! Also may need help loading it.
- There will be sign-up sheets for the gates at the March meeting. One idea was to sign up with a buddy so you will know whom you are working with. By starting earlier we hope to fill up the sign-up sheets and not have to hire so many T's & A's.
- It was suggested to buy small bottles of water. It seems like a lot is wasted.
- B.J. suggested that it would be nice to have new "staff" shirts and also shirts to sell to the public. Annette Long & Chris Hughes are both looking into places they could be ordered.
- Gail Whitman volunteered to again plug in the coffee pots early in the morning in the food room.
- This year the Model A's will not get free spots. The Model T's will have one free spot and two that they will pay for.
- After much discussion, Annette Long made a motion that the Board recommends no free spots for members; Norma Skidmore seconded. Motion passed. It will be brought up for a vote at the March general meeting.
- V8 National provides insurance for the swap meet; we just need to make an application. Bob will talk to Chuck McVey about doing this again this year.

Christmas Party: JoAnn Davis has reserved the Senior Center in Post Falls for the 2018 Christmas Party for December 1st. We will check out the food at the February dinner. B.J. will again put out slips of paper at the February meeting for anyone to give ideas or suggestions for the party.

Montana Tour: Dailey's received an email from Jerry Herber wanting to know if our club was interested in joining in this. The date is August 26-31. Chuck McVey had talked about this at the last meeting and there will probably be more discussion at the February meeting.

The next General meeting is February 11th at the Post Falls Senior Center. Valentine dinner at 5:00 pm and meeting at 6:00 pm.

The next Board of Directors meeting will be March 15, 2018 at B.J. Glander's home at 7:00 pm.

Annette Long made a motion to adjourn the meeting, Gail Whitman seconded. Motion passed.

Meeting was adjourned at about 9:20 pm.

Respectfully submitted by,
 Caren Easterly, Secretary
 Early Ford V-8 Club Regional Group #23