

V8 Club Board Meeting Agenda
For July 22, 2021 Meeting
Darcy's Restaurant at 6:30 pm

Meeting Called to order at – 6:10 p.m.

Members in attendance: Chuck McVey, Ken Dickson, Gary Davis, Annette Long, Don Leidel, John Clarizo, Norma Skidmore,

Guests: Bob Long and Tom Dailey, Edith Dickson

Motion to accept old minutes: Ken Dickson, Second: **John Clarizo**, Motion Passed

Financial Report – Treasurer - Gary Davis – Read the report. Not all the Swap Meet bills have been paid yet.

Motion to accept: Norma Skidmore, Second: Ken Dickson, Motion passed.

Old Business

Swap Meet –

Not all the Swap Meet bills have been paid yet and we are waiting for a sponsor to send in their money as we just invoiced them. Preliminary results look like we made money. More to follow at the next BOD meeting.

We did receive official resignations from Renee Shawgo as the Admissions Chair, JoAnn Davis as Assistant to Renee. Norma Skidmore is also retiring from Vendor duties.

We also received 900 pounds of food for the Spokane Valley Partners Food Bank on Sunday and we received \$626.38 in cash donations. Carolyn Fries and the Charitable Giving Committee would like to give these funds to the North Palouse Community Food Bank. Chuck McVey will relay to Carolyn that the BOD approves of their selection and she can move forward with the donation.

A discussion was started on what amount of our profit we should give to another charity. That discussion was tabled until we have the final numbers from the swap meet.

Our next discussion was on the future of the swap meet. We are an aging group and have lost some members. Since we are aging some of us are not able to fill the positions we once did. Some of us are also tired and it might be time for some new ideas from new people.

Don Leidel presented his idea and that was to: Go to the INCCC to make a proposal to them to possibly partner with more than one car club and continue with that group in running the swap meet.

Annette presented some history and a proposal from someone that would like to purchase the swap meet. When BJ was president, she put together a committee to start looking into selling the swap meet. That committee was Chuck Little, Bob Long and Dale Furnish. Chuck and Bob did go to an INCCC meeting and let them know we are willing to sell the swap meet and offered it to any of the clubs at the meeting. They said they would stay after the meeting and would be happy to talk to any of them about it. Not one club stepped up to talk with them. Some of these clubs may be in the same situation we are in that it is hard to find members to work events like this.

Another person had also spoken with Chuck about purchasing the swap meet but it seemed to not go anywhere until Annette wound up talking to this person and asked them to please send us a proposal so we can look at it at the next BOD meeting.

Annette received a proposal and gave everyone a copy. The proposal was discussed in length and finally a motion was made.

Motion to sell the Spokane Swap Meet was made by Don Liedel and 2nd by Norma Skidmore. Motion passed.

Of course, this business will be presented to the General Membership with our recommendation to move forward selling the swap meet. Discussion will be done during the August and September meeting.

It was also decided that Annette will type up the changes we feel necessary and put them in red on the proposal. She will send it to everyone on the board for their input and changes. After we have those changes made, we will send it on to Harvey Dunham so he can help us through the process. We can then send the counter proposal and see where it goes.

New Business

JoAnn Davis is the chairperson for the Bereavement Committee and she also sent in her resignation for this position. Chuck McVey will now look for a new Bereavement Chair.

John Clairzo brought it to our attention that Kitty Janssen would like to have the ladies' luncheon at her home in August. She asked if the club would consider paying for a sandwich platter that she would like to order.

A motion was made to not have the club pay for the ladies' luncheon by: Norma Skidmore, 2nd by Ken Dickson. Motion passed. John Clarizo will get back to Kitty and let her know the decision.

Future meeting dates:

August 1st General Meeting at the river. Dinner at 1 pm with the meeting at 2 pm.

BOD Meeting August 19, 2021. Place to be determined

Motion to Adjourn – John Clarizo

Second – Gary Davis

Meeting adjourned 7:33 pm

Respectfully submitted,
Annette Long Secretary