

**EARLY FORD V-8 REGIONAL GROUP #23  
BOARD OF DIRECTORS MINUTES, MARCH 21, 2019**

**The meeting was brought to order by President, B.J. Glander at 7:00 p.m.** at the home of B.J. and Butch Glander in the Spokane Valley, Washington.

**Board of Directors in attendance:** B.J. Glander, Jackie Feldmiller, Dawn Voelker, Chris Hughes, John Clarizio, Don Leidel, Dale Furnish, Annette Long, Bob Long and Norma Skidmore

**Absent:** John Ellersick and Gail Whitman.

**Active members in attendance:** Larry and Caren Easterly.

**Motion to approve the Board of Directors minutes from January 17, 2019** was made by Annette Long and seconded by Norma Skidmore. Motion passed

**Treasurer's Report:** Jackie Feldmiller. Motion to approve was made by Dale Furnish and seconded by Annette Long. Motion passed.

**Committee Reports:**

**Tours:** Chris Hughes. No report

**Swap Meet:** Bob Long. We are still looking for a new sponsor to replace the sponsor we lost. The fire permit and insurance have been taken care of. Sign-up sheets will be available at the next general meeting for members to start volunteering. Bob will go over the duties of the positions at the meeting. It is important that everyone know the procedure for an emergency and how it should be handled. This year a radio will be available at every gate. Norma Skidmore has been helping Bob and has gotten the wrist bands.

Dale Furnish has volunteered to help Kelly with going to Costco to purchase the drinks for the swap meet.

Caren Easterly will give out gift baskets this year as door prizes for the show and shine at the swap meet.

The NE Community Center has asked us to help them with a fundraiser during our swap meet by letting Wendle Ford bring in 5 vehicles for people to test drive. By test driving a vehicle, Wendle would donate a sum to the NE Community Center. The Board decided that this would be a conflict of interest with one of our major sponsors.

**Old Business:** None

**New Business:** None

**The Next Board of Directors meeting will be** June 20, 2019 at the Mirabeau at 6:00 p.m. for dinner and 7:00 for the meeting.

**A motion to adjourn the meeting was made by** Norma Skidmore and seconded by Annette Long. Motion passed.

Submitted by Dawn Voelker  
Early Ford V8 Club of America #23, Secretary