

**Early Ford V-8 Board Meeting Minutes  
June 18, 2015**

The meeting was called to order at 7:00 p.m. at Shari's Restaurant by President Annette Long.

**Board of Directors in Attendance:** Annette Long, BJ Glander, Chuck Little, Norma Skidmore, Howard Welch & Bobbie Welch. Absent: Dale Furnish, Mike Robison and Chris Swenson.

**Active Club Members to Address the Board:** None

**Motion to accept minutes from May 21, 2015** was made by Howard Welch, seconded by BJ Glander. Motion passed.

**Financial Report** was given by Annette Long in Dale Furnish's absence. A motion was made by BJ Glander to accept the financial report as given, seconded by Norma Skidmore. Motion passed.

**Old Business:** None

**Committee Reports:**

**Tours:** Howard Welch said that there are 40 couples signed up for the Aug. 22, garage tour and lunch at the K-Bar Ranch; there are 13 couples signed up for the Road Kings Car Show in Nelson, Canada; there are 22 couples signed up for the Polson, Montana tour. Howard and Butch Glander are going to contact the President of the Montana Ford Club and possibly attend one of their meetings and maybe set up something for next summer with their club.

**Swap Meet:** Chuck Little said they have sold a total of 594 spots so far, last year we sold 770, and he is confident that we will sell out this year. A discussion on a club banner and membership forms set up at the front entrance to perhaps spark new membership. Board to consider setting up a committee for next year to promote club membership. Chuck said that the meeting with the fairgrounds went well.

**2015 Christmas Party:** Norma Skidmore said nothing new right now as she is busy with the swap meet. However, she is considering having donations for Wounded Warriors and Scraps Animal Shelter.

**New Business:** Annette Long discussed with the board members the 2015 membership roster and possibly allowing paid ads to pay for the printing costs.

**Any other new business:** BJ Glander said they are having trouble finding people to run for the President position. A discussion followed. BJ said that JoAnn Davis will run for Treasurer.

**Future Board of Director Meetings:** September 24 and November 12.

**Motion to adjourn** was made by Chuck Little, seconded by BJ Glander. Motion passed and the meeting was adjourned at 7:32 p.m.

Respectfully submitted by:

Bobbie Anne Welch, Secretary

Early Ford V-8 Club Regional Group #23

These minutes were approved by the Board on June 24, 2015