

**V8 Club Board Meeting Agenda
For February 24, 2021 Meeting
Darcy's Restaurant**

Meeting Called to order at – 6:55 p.m.

Members in attendance: Chuck McVey, Ken Dickson, Gary Davis, Annette Long, John Clarizo

Guests: Edith Dickson

Motion to accept old minutes: Ken Dickson

Second: John Clarizo

Motion passed

Financial Report – Treasurer - Gary Davis – Will investigate having someone else look at doing the taxes for a lesser charge.

Motion to accept: John Clarizo

Second – Ken Dickson

Motion passed

Old Business

Swap Meet – We are trying to figure out if we should do a swap meet this year. Things are loosening up on the pandemic and there are some events that will happen later in the year. Hoop Fest (in September?), Pig Out in the Park, County Fair, movie theaters are now open.

The BOD recommends that we do the swap meet. It was discussed that we would divide up the roster and call the membership to ask the question, “If we are able to have the swap meet this year, would you be willing to work?” This will help us figure out if we have enough people to work, and if not, can we ask some of the other groups to help us out? The findings will be discussed at the March general meeting.

If we have the swap meet, what are some of the items we could do to cut down on costs?

- Cart Rentals – We may change the amount that we rent
- Taxi Service – Is this something we should offer again?
- Disc Jockey for the car show? Should we have one? Should we see if someone else can do it cheaper? Should we renegotiate with the person we have had in the past?

As far as club insurance for the swap meet, we should be ok on that. We will call the insurance person like we have done in the past. We pay them and they take care of it.

Car Show: Larry & Caren said they would do it again this year.

- Motion Auto sponsored the trophy's in the past. Will they do it again?
- Will Gus Johnson participate again? We will have Chuck Little check with him.
- A tire company as a sponsor and have space?
- Trailer company that we had in the past.

We will have Norma send out the vendor packets to see what we get back.

Just a couple of notes on things that have closed: The Spokane Raceway Park will not reopen this year due to the limit of the amount of people they can have come through. We still need to check how this might affect us as far as attendance and social distancing. Because the raceway has closed that means that the Dukes drag races in May are cancelled. The Monroe Swap Meet has also been cancelled.

New Business: Gary did read off the names of some the people that have not sent in their membership. A couple of the members that know some of these members will give them a call. Some of them are out of town for the winter.

To save money, it was decided that we will do an addendum to the roster to add or delete members. We just had a new roster printed so the addendum will be less expensive.

Any further business?

Future Board meeting dates:

Motion to Adjourn – John Clarizo

Second – Ken Dickson

Meeting adjourned.

Respectfully submitted,
Annette Long
Secretary