

**EARLY FORD V-8 REGIONAL GROUP #23
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 12, 2015**

The meeting was called to order at 6:50 p.m. at Shari's Restaurant by President Annette Long.

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

Active Club Members in Attendance: Tom & Alice Dailey; Gary & JoAnn Davis, Jackie Feldmiller, Carolyn Fries, Butch Glander, and Judy Little.

Motion to accept minutes from September 27, 2015 was made by BJ Glander, seconded by Howard Welch. Motion passed.

Treasurer's Report: Dale Furnish gave the bank balances for all accounts. All bills have been paid with the exception of those that have been recently turned in. Chuck Little made a motion to accept the treasurer's report, seconded by Norma Skidmore. Motion passed.

Old Business: None

Committee Reports:

Tours: Howard Welch reported that he is working on 2016 tours.

Swap Meet: Chuck Little reported that the Spokane Fair Grounds have increased the estimated contract for 2016 to \$30,240.00, last year it was \$24,750.00 which is an increase of \$5,490.00. Chuck said that true to form the final cost usually does come in at the estimated figure and something to consider is that the fairgrounds have never charged us for Thursday. In order to absorb this increase it was suggested that we raise the vendor rates and not charge them for Thursday. A discussion followed. A motion was made by Dale Furnish to increase the vendor's fees to \$60.00 for outside and \$80.00 to inside and not charge for Thursday, seconded by Howard Welch. Motion passed.

Christmas Party: Norma Skidmore said that so far we have 106 members signed up. Judy Little said that all of the raffle baskets are almost full. One of the baskets will probably be auctioned off as it has incredible gifts such as wine, etc. The Mirabeau Hotel has donated a basket worth about \$200.00. Mack Cain and John Boller are in charge of the men's baskets. The Christmas party committee are currently working on table treats.

Charitable Giving: Carolyn Fries handed out a list of 2015 charity recommendations. The board went over this list very diligently and asked questions about almost each of them. Carolyn explained that they had \$6,000.00 total to give away and divided the charities equally between Washington and Idaho. She also explained how her committee came up with their final recommendations. There was a discussion on the charities. Dale Furnish made a motion to accept the following charities for 2015 donations: Washington \$2,000.00: Christ's Kitchen \$500.00; Transitions for Women \$250.00; Off Broadway Family Outreach \$1,000.00; Spokane Valley Meals on Wheels \$250.00. Idaho \$2,000.00: Athol Food Bank \$500.00; CDA Meals on Wheels \$500.00; Northwest Disabled Veterans' Sports Association \$250.00; St.

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Vincent DePaul \$250.00; Ability Works \$250.00; Kootenai Humane Society \$250.00. Washington/Idaho/Neutral Charities \$2,000.00; Inland Northwest Car Club Scholarship Fund \$1,000.00; Camp Chmepa \$500.00; Because There's Hope \$500.00. Additional Contributions (at the conclusion of the Swap Meet the following contributions were made) Spokane Valley Food Bank \$1,000.00; Athol Food Bank \$386.00; Early Ford V-8 Foundation \$100.00.

This motion was seconded by BJ Glander. Motion passed.

Meeting location and potlucks: JoAnn Davis reported that the total cost for having the meetings at the Elks Lodge for the coming year would be \$1,000.00 for ten meetings and this needs to be paid by December 15, 2015. Several meeting dates need to be changed due to holidays; January 3rd needs to be moved to January 10th; February 7th needs to be moved to the February 14th; July meeting will be moved back to June 26th; September 4th meeting moved to September 11th. JoAnn proposed that the potluck meetings (February and November) be held at the Elks Lodge with them furnishing the food at a cost of \$15.00 per person with the club paying \$10.00 and the members paying \$5.00. Also we need a club member host or hostess to be responsible for decorations, raffles, etc. The Christmas party needs to be reserved now for the first Saturday in December which would be the 3rd, 2016.

A motion was made by BJ Glander to pay the Elks Lodge \$1,000.00 for 2016 meeting place, seconded by Norma Skidmore. Motion passed.

A motion was made by Dale Furnish to have the potluck meetings at the Elks Lodge which would furnish the food at \$15.00 per member with the club paying \$10.00 and members paying \$5.00; seconded by Howard Welch. Motion passed.

JoAnn said that she has a computer program capable of printing tickets for the February and November dinners which the hostess would sell for the potluck meetings.

Club Property: The board discussed the clubs property which is stored in various locations. Mack Cain has a very old antiquated computer which needs to be thrown away. It was decided to donate this to Good Will which accepts them. Gary and JoAnn Davis and George and Jackie Feldmiller are storing a lot of miscellaneous items belonging to the club which needs to be stored somewhere else. Loree Adams turned in all of the coffee pots, etc. to JoAnn Davis as she is no longer taking care of refreshments at the meetings. The board discussed the storage problem and it was decided to table this issue until January.

Golden Memberships: Jackie Feldmiller, Chuck Little and JoAnn Davis are on this committee. At the last meeting Shirley Adams nominated Mack Cain for Golden Membership. To obtain this golden membership you need to be a member for fifteen years and have accumulated one hundred points. You obtain these points by the offices held and the various things you do for the club. Mack Cain has been a member for fifteen years and has a total of one hundred seventy-five points. Dale Furnish made a motion to honor Mack Cain with the Golden Membership and present this award to Mack at the Christmas Party, seconded by Howard Welch. Motion passed.

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It was brought up that we need to change the bank account signers to Tom Dailey, 2016 President and JoAnn Davis 2016 Treasurer. A motion was made by Mike Robison to change the bank account signers to Tom Dailey and JoAnn Davis, seconded by Dale Furnish. Motion passed.

Any Other New Business: The club discussed how to keep several of our members that were not subscribers to the National Membership. It was decided to table this for future meetings.

Future Board of Directors Meetings: Tom Dailey asked the board members where they would like to have the meetings. Judy Little suggested the Mirabeau Hotel which would not charge anything. All agreed that this would be a good place to meet and Judy said she would make the arrangements. Tentatively the board meetings will be similar dates as this year.

Annette Long thanked all of her board members and in turn the board thanked her for her two years of being a wonderful president.

A motion was made by Howard Welch to adjourn, seconded by BJ Glander. Motion passed.

The meeting was adjourned at 8:45 p.m.

Addendum to November 12, 2015 minutes: A special vote by the board of directors was made on December 8, 2015 by telephoning each board member with regard to the sleigh ride and dinner on February 6, 2016, in which each board member voted unanimously in favor of the club paying one-half of the cost which amounted to \$25.00 per person.

Respectfully submitted by
Bobbie Anne Welch, Secretary
Early Ford V-8 Club Regional #23

These minutes were approved on January 21, 2016.