

Early Ford V8 Club
Board of Director's Meeting
June 5, 2026

Call to Order: 2:00pm

Attending Members: Sam, Annette, Richard, Dale, Jack, Deana, BJ, John

Approval of January Meeting Minutes:

Motion: BJ Hokanson

2nd: Annette Long

Motion Passed: Yes

First Business: Credit Card Update & Signature Approval, Introduce Greg Hoagland.

There was some discussion on the amount of the card which is \$1,000 and we will have three signers. The signers are Dale Furnish, Sam Kohlmeier and Jack Guinnane.

Motion: Richard True

2nd: Annette Long

Motion Passed: Yes

Meeting Overview: 501-C3 Charitable

Reports Needed:

Accomplishments Year to Date -

Expenses Year to Date-

Recurring Monthly Expense- Yearly Calendar Schedule

Treasurers Report: May 31, 2026 – CD with Edward Jones: Comes due on June 12th.

Columbia Bank: Waiting for Credit Card from Washington Trust Bank before closing account with Columbia Bank.

A motion was made to approve the Treasurers Report

Motion: Richard True

2nd: BJ Hokanson

Motion Passed: Yes

There was also some discussion on the CD that is coming up for Renewal. Richard True made the motion to roll the June CD over for 12 months.

It was seconded by Jack Guinnane. Motion passed.

Committee Reports: None

New Business:

Negotiate Mirabeau Park Hotel set-up cost. (Christmas Dinner Party). We will check with Mirabeau to see if we can reduce our cost down a bit.

Christmas Dinner Cost: Do we want to charge members \$20 - \$30 each? This was tabled.

Bring back 50/50 Raffle to meeting towards Charity.

How do we increase club income?

It was suggested we do a car show to help raise money. Sam will bring it up at the general meeting

Bylaws 2022: Review does it need to be changed. It was discussed that we probably need to revisit updating the bylaws. We put together a committee of Annette Long, Dale Furnish and BJ Hokanson. The committee will get together to review and then present it to the club.

Tours, Events, Outings:

There was some discussion on the Flag Day tour coming up. Jack Guinnane made a motion that the club pay for the Flag Day Lunch. John Clarizo 2nd. Motion Passed.

Adjourn Meeting:

Motion: Annette Long

2nd: BJ Hokanson

Motion passed

Meeting adjourned at 4:04 pm