

**V8 Club Board Meeting Minutes
For January 19, 2023, Meeting
Shirley Adams'**

Meeting Called to order at – 6:05pm

Members in attendance: Chuck McVey, Shirley Adams, Don Leidel, Dale Furnish, Tom Davis

Guests: Frank Seebeck

Motion to accept old minutes: Dale Furnish

Second: Shirley Adams

Motion Passed

Financial Report – No report.

New Business: Charitable Giving - There was discussion about a need for some help in the committee itself. Shirley Adams will see if she can find some volunteers to fill the committee. The board also discussed the money that is available to give away and decided to recommend that half go to the food bank in Post Falls and half to the food bank in the Spokane Valley. This will have to be voted on by membership at the meeting February 5th.

Any further business? None

Future meeting dates:

General membership Sunday February 5th

BOD meeting: May 18th

Motion to Adjourn – Shirley Adams

Second – Dale Furnish

Meeting adjourned 6:30

Respectfully submitted,

Tom Davis Secretary