

EARLY FORD V-8 REGIONAL GROUP #23

BOARD OF DIRECTORS MINUTES, SEPTEMBER 21, 2017

The meeting was brought to order by president, Tom Daily at 7:00 p.m. at Mirabeau Hotel, Spokane Valley, WA.

Board of Directors in attendance: Tom Daily, Chuck McVey, Caren Easterly, John Clark, Norma Skidmore, Gail Whitman, Don Leidel.

Active members in attendance: Larry Easterly, Larry Skidmore, Bobbie Welch, Alice Daily

Motion to approve the Board of Directors minutes from August 19, 2017, was made by Chuck McVey, seconded by Norma Skidmore. Motion passed.

Treasurer's Report: JoAnn Davis was absent.

COMMITTEE REPORTS:

Swap Meet--Bob Long was not present.

Gift Cards: It was discussed at the September general meeting to give prepaid Visa gift cards instead of Sears gift cards. It was found that many of the Visa cards have a \$3 surcharge. Norma Skidmore made a motion that we give Walmart gift cards; Gail Whitman seconded. Motion passed. Tom will pass this information on to Lori Adams who will purchase the cards. There was some discussion about alternatives to the present system of giving gift cards to those who work at the swap meet and to officers, board members and committee members. This would be a discussion for the next officers and board members.

Tours-- Chuck McVey:

- The date for the Triumph tour is Wednesday, October 4th at 3:00 pm. He can only take 10 people; there are that many people on his signup sheet from last meeting. He will talk to them about the special restrictions and the paper work that needs to be filled out in advance.
- Fall Tour: Chuck checked on getting the lodge that they went to last year but it has closed for the season. Instead there will be a cruise to Prichard and Murray. We will tour the museum in Murray. The cruise will then continue over Dobson pass. This will come out in Wallace where we will find a place for lunch. The date will be October 14 or 21st. More info at the October general meeting.
- On October 7th there will be a tour to Gene Stuckle's place in Davenport and then the rail museum. Lunch will be in Reardon.
- More information and signup sheets next meeting

November Potluck: A potluck for the November meeting was discussed at the last general meeting. Chuck McVey made a motion that we have a potluck at the Valley Eagles on Sprague for our November 5th general meeting; Don Leidel seconded. Motion passed. The meeting will be at an earlier time 12:30 - 4:00 pm. The dinner will be about 2:00 pm. Members can bring casseroles or salads. The club will furnish dessert.

Christmas Party- Norma Skidmore: Everything is all set! The theme is 'White Christmas'.

OLD BUSINESS:

- Discuss the financial overview set at the August Board meeting and set a budget for the remainder of this year and until July of next year. After some discussion, Gail Whitman made a motion to approve the financial overview and set it as our budget until July 2018; Chuck McVey seconded. Motion passed.

Don Leidel said he had some ideas that he would like to present:

Separate the swap meet from the club

Do we want to continue having the swap meet?

Eliminate gift cards..all of them

Eliminate giving money for going on tours

Members pay for their own meals at the Christmas Party

Members pay for their spots at the swap meet.

He wants to get these ideas out there and have members start discussing them.

Don Leidel made a motion that we eliminate gift cards for officers, board members and committees starting now; John Clark seconded. There was a tie vote so Tom Dailey voted no to break the tie. He felt this is something that needs to be discussed more and decided by the new officers and board.

NEW BUSINESS: Do we want to find a new place to hold the board meetings. There was some discussion but no one knew of another place to meet.

The next Board of Directors meeting is November 16, 2017 at Mirabeau. No host dinner at 6:00pm and meeting at 7:00 pm

A motion to adjourn was made by Gail Whitman and seconded by Chuck McVey. Motion passed.

Respectfully submitted by:

Caren Easterly, Secretary

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