

**V8 Club Board Meeting Minutes  
For August 19, 2021 Meeting  
John Clarizo's Garage**

**Meeting Called to order at** – 6:30 p.m.

**Members in attendance:** Chuck McVey, Gary Davis, Annette Long, Don Leidel, John Clarizo, Bob Long, Dale Furnish

**Guests:** Harvey Dunham, Chuck Little

**Motion to accept old minutes:** John Clarizo

**Second:** Don Liedel

**Motion Passed**

**Financial Report – Treasurer - Gary Davis** – Read the report.

**Motion to accept:** Dale Furnish

**Second:** John Clarizo

**Motion passed.**

**Swap Meet is the main topic of this meeting**

Annette went over Brian Anderson's offer again. She also went over what the BOD discussed as a counteroffer to Brian.

Chuck Little was in attendance and talked about the history of the committee. When BJ was president, she asked Chuck, Bob and Dale to be on the committee. Chuck and Bob went to the INCCC meeting to present it to all the car clubs. They said they would hang around in case any of the other car clubs wanted to come talk to them about it. Not one car club approached them.

Chuck said he also met with Howard and Bobbi Welch. We all have heard Howards feeling on this, but he has not given us any kind of written proposal. Chuck also explained how he met with Brian and they discussed prices but then it did not seem to go anywhere. He also thought that Brian would be a good fit for the swap meet.

Dale talked to the Pharaoh's club and brought an offer by that club that he had received. Their offer is pretty much the same as Brian's only it is \$2,000.00 higher.

There was discussion on Brian Anderson and his offer. He indicated in his offer he would give club members that want to be a vendor, a free booth in exchange for volunteering to help with the Swap Meet. He would do this for 2 years. This is the same as what our club does now. The other offer did not mention that.

More discussion went along the lines of what the others would probably do with the Swap Meet even though we would no longer have any say in it.

Harvey suggested that we should have whoever wants to buy this Swap Meet to have their lawyer write up the contract and terms we all decide on. This would also include that the Early Ford Club is no longer responsible to the Spokane County Fair and Expo association and we are not held responsible for any swap meet commitments for the future.

John Clarizo made a motion that we vote for Brian Anderson's proposal as amended by the Board of Directors.

Annette Long 2<sup>nd</sup>.

Motion passed.

Harvey Dunham will have the counter proposal written up and send it to Annette. Annette will send it to the BOD and we will have another meeting on this. Preferably before the general meeting on the 12<sup>th</sup>.

At the general meeting we will present everything to the club and get their input and vote if necessary.

**New Business:**

There was also some discussion on whether we should give out the \$25 gift cards year. At some point this will go away when we no longer have a Swap Meet.

John Clarizo made a motion to pay the gift cards

Bob Long 2<sup>nd</sup>

Motion passed.

There was also discussion around what to do about our quorum rules. We did have a quorum at this BOD meeting but some of the general membership meetings have been down due to COVID.

John Clarizo made a motion we will review what National does regarding the quorum voting and we will discuss and vote on it at the next BOD meeting.

Gary Davis 2<sup>nd</sup>.

Motion passed.

**Any further business?** None

**Future meeting dates:**

General membership meeting Sept 12<sup>th</sup> at Darcy's. (Date change due to Labor Day weekend). We will be back in the banquet area.

**Motion to Adjourn** – Bob Long

**Second** – Don Liedel

Meeting adjourned 8:51 pm

Respectfully submitted,

Annette Long Secretary