

**EARLY FORD V-8 REGIONAL GROUP #23
BOARD OF DIRECTORS MINUTES, JUNE 21, 2018**

The meeting was brought to order by President BJ Glander at 7:10 p.m. at The Mirabeau in Spokane Valley, WA.

Board of Directors in attendance: BJ Glander, Caren Easterly, Annette Long, Norma Skidmore, Tom Dailey, Bob Long, Dale Furnish, Gail Whitman, .

Active members in attendance: Larry Easterly, Alice Daily, Kelli Pemble, Dan & Kitty Janssen, Shirley Adams and Butch Glander.

Motion to approve the Board of Directors minutes from March 15, 2018 was made by Annette Long and seconded by Norma Skidmore. Motion passed.

Treasurer's Report: JoAnn Davis—She was not present so we will vote on the report at the next meeting.

OLD BUSINESS:

COMMITTEE REPORTS:

Swap Meet: Bob Long

We are about \$500 under last year for vendors.

Bob met with the Fairgrounds manager and went over everything from last year and additions for this year. He showed a color map of all of the swap meet area. There will be a large map at the purple gate and smaller maps at each gate. Security people will have maps also.

The Kiwanis (Sea food booth) said that they have very little business on Sunday. Do we want them to stay open that day? It was agreed that they don't have to stay open. They can make their own decision.

Gus Johnson and Mitch Silver each gave \$500 toward the advertising. Chuck Little talked to them and Mitch Silver agreed to give \$3000 more and Gus Johnson \$2000 more. This additional money will be used by them for advertising. Our club will spend \$4000 toward advertising.

There are still quite a few open spaces on the volunteer sign-up sheets. We need more gate people, taxi drivers & help with the refreshment cart. Sign-up sheets will be available at the July meeting to try and fill the remaining spots. After that they will go to the A's & T's to fill any empty spaces.

There will be about ten golf carts this year. Two will be used as taxi's, one with a truck bed for the beverage cart, one for Renee Shawgo for delivering and picking up money, one for BJ Glander & Gail Whitman and the remainder for the directors.

Kelli Pemble and Bob Long will go on Tuesday before the swap meet to pick up beverages and ice. Bob has a small freezer that he will bring so we can store extra ice. It was also decided to buy the smaller bottles of water again this year to reduce the waste.

Instead of the pizza party this year, there will be a picnic at Larry & Norma Skidmore's home. Gail Whitman had a sign-up sheet. There will be more info at the general meeting in July.

Dale Furnish will do the P.A. announcements at the swap meet.

Car Show: Larry & Caren Easterly- The trophies and dash plaques were picked up today. They were ordered from Custom Den in Coeur d'Alene. They did a really nice job on them.

Kitchen: Kelli Pemble—She would like to have a radio for her cart. On Sunday the cart will run until at least 1:00 pm

Registration: Norma Skidmore—Everything is going well. There may be room in the Floral Building to park some of our car along with a banner and a table with club info.

Taxi: Larry Skidmore—Everything is covered. He could use more drivers.

The next Board of Directors meeting will be August 16, 2018 at Norma & Larry Skidmore's home. at 7:00 pm. Hopefully it will be nice and the meeting will be outside.

Gail Whitman made a motion to adjourn the meeting, Annette Long seconded. Motion passed.

Meeting was adjourned at 8:15 pm.

Respectfully submitted by,
Caren Easterly, Secretary
Early Ford V-8 Club Regional Group #23