

**V8 Club Board Meeting Agenda
For January 7 , 2021 BOD Meeting**

Meeting Called to order: 7:01 pm

BOD Members in attendance: Chuck McVey, Ken Dickson, Annette Long, John Clarizo, Dale Furnish, Don Leidel

Active Club Members to address the Board: None

Motion to accept old minutes: Annette Long, 2nd John Clarizo - Motion Passed

Financial Report – Treasurer – Dale: Dale gave a brief report. The CD had matured and we moved it into the money market account so we can have access. The interest on it was not worth it to renew. Dale went over some of our expenses from the past year and of course we are down compared to last year. Jackie will transfer the books to Gary Davis once she reconciles everything.

Motion to accept Treasurers Report: Annette Long, 2nd Ken Dickson - Motion Passed

Old Business:

Swap Meet:

It was discussed that we might want to send out surveys in the event we are able to have the swap meet and see how many vendors would be interested in coming. We spoke with Norma and rather than go through the expense of mailing out a survey Norma suggested we just mail out the registration packets and ask them to register before March 1st. We will make notes regarding COVID and this will help us see how many vendors we might get. John Clarizo made a motion to just go ahead and send out the vendor packet. 2nd by Ken Dickson, motion passed.

Swap Meet Flyers – Annette will check with Copy-Rite on if there are any charges to make changes to this years flyers.

Swap Meet Advertising – Annette has an email into the INCCC folks and other calendar of events. At this time we will only do the one line advertising in case we do have to cancel the event this year.

Swap Meet Gates: There was discussion on how many swap meet gates we have now. It was discussed that we may change the number that we have. This will be discussed at the next BOD meeting.

There was even discussion on if we should try to have the swap meet this year. Consensus was that we should go ahead with it and hope that things open up this summer. Of course we will keep in touch with the fairgrounds on any changes and restrictions.

Any other old Business: None

New Business: None

Future BOD Meetings: March 18th at John Clarizo's

Next General Meeting: February 7th as long as everything is open

Motion to Adjourn: Ken Dickson, 2nd John Clarizo

Meeting Adjourned 8:11 pm

Respectfully submitted by Annette Long