

**EARLY FORD V-8 BOARD MEETING MINUTES
MAY 21, 2015**

The meeting was called to order at 7:05 p.m. at Shari's Restaurant, by President, Annette Long.

Board of Directors in Attendance: Annette Long, Dale Furnish, BJ Glander, Chuck Little; Mike Robison, Chris Swenson, Howard Welch & Bobbie Welch. Absent: Norma Skidmore.

Active Club Members to Address the Board: None

Motion to accept the minutes from March 19, 2015 was made by BJ Glander, seconded by Howard Welch. Motion passed by the board members.

Financial Report was given by Dale Furnish. Bills are paid to date including tax return preparation and 2015 estimated tax deposit. A motion was made by Chuck Little to accept the treasurers report, seconded by Howard Welch. Motion was passed by the board members.

Old Business: None

Committee Reports:

Tours: Howard Welch told the board that so far we have sixty-four people (thirty-four couples) signed up for the garage tours and lunch at the K-Bar Ranch August 22nd, Nelson, Canada has nine couples, and Montana has thirty-two people.

Swap Meet: Chuck Little said so far there are three hundred thirty-six vendors. June 11th there will be a swap meet meeting with all of the managers at 6:00 p.m. at Shari's Restaurant. There will be three money managers, Dale Furnish, Annette Long and Renee' Shawgo. All gates have been filled with the Model "A" Club stepping up to help. Dan Janssen will handle the Blue Gate and the Silver gate has been eliminated. Setup will have six managers to help with any vendor problems. Larry & Caren Easterly are ready with the car show. There will be a full page ad in the paper plus TV which will be funded by Early Ford Club \$4,000.00, Silver Auctions \$4,000.00 and Gus Johnson \$4,000.00. Motion Auto will supply the trophies. The club will receive \$500.00 for printing from Silver Auctions and Gus Johnson.

Car Show/T-Shirts: Caren Easterly, absent

2015 Christmas Party: Norma Skidmore, absent

New Business:

November Meeting: Annette said that the Elks Lodge would provide food at a cost of \$18.00 per person. After much discussion it was decided to have a pot luck at Howard & Bobbie Welch's place on Ramsey in Hayden.

Early Ford V-8 Regional Group 69, 56, 141 & 169 raffle request: Annette said that a request was made for a donation for their event August 26 thru 29th. A motion was made by Chuck Little to donate \$100.00, seconded by BJ Glander. Motion was passed by the board members.

Any other New Business: None.

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Future Board of Director Meetings: June 18th, September 24th and November 12th.

Motion to Adjourn was made by Howard Welch, seconded by BJ Glander. Motion passed and the meeting was adjourned at 7:40 p.m.

Respectfully submitted by

Bobbie Anne Welch, Secretary
Early Ford V-8 Club

These minutes were approved by the board June 18, 2015.