

## V8 CLUB BOARD MEETING MINUTES

May 22, 2014

The meeting was called to order by President, Annette Long at 6:58 p.m. at Shari's Restaurant in Spokane, WA.

**Board of Director members**—Annette Long, Chuck McVey, Caren Easterly, Mack Cain, Chuck Little, BJ Glander, Donn Pattinson, Norma Skidmore, Chris Swenson, Mike Robison

General Members: Butch Glander & Larry Skidmore

**Motion to accept old minutes:** There were 2 corrections to the March minutes. A motion to accept the corrected minutes was made by BJ Glander and seconded by Donn Pattinson. Motion passed.

**Financial Report—Mack Cain:** Chuck McVey made a motion to accept the financial report and Chuck Little seconded. Motion passed.

### OLD BUSINESS:

**Swap Meet**—Chuck Little: Almost 500 vendor spots have been sold; Norma is doing a super job. There have been hardly any complaints about the raised rates. There are only 3 spots left in the floral building. Chuck had copies of the full page ads that will run in the Spokesman.

This year we had \$4000 from each: Gus Johnson, Spokane Community College, Mitch Silver and our club to spend on advertising. We will start advertising in July and there will be heavy TV advertising.

Spectators get into the swap meet on Sunday with a donation of 2 cans of food. Many gave a donation instead which amounted to \$1700. All of the food and the donations were given to Great Harvest. Chuck thought this was a pretty big donation to go to one food bank. BJ suggested that we divide the money among several food banks. It was decided that Annette will collect all the money donations and we will decide after the swap meet how to divide it up. All of the food donations will go to the Valley Food Bank.

Spokane Community College is putting on the D'Elegance Auto Show. There are 6 billboards around town that will be advertising this. They gave us \$4000 and are also spending a lot of their money on publicity. Chuck suggested giving a \$500 donation to their fund. Chuck McVey made a motion that we give \$500 to the Spokane Community College Fund; Mack Cain seconded. Motion passed. Mike Robison asked how this would work in with our year end giving. It was decided to make note of this donation in our year end donations. The check will be given to them at the swap meet.

There will be a swap meet meeting on June 10 at 6:00 p.m. at Shari's (this meeting was changed to June 12). Everyone that has a part in the swap meet and car show was asked to attend.

BJ Glander said that we need a master volunteer list at the purple gate. This will be done. There will be 9 golf carts this year. One of them holds 6 people and will be used as a taxi; Larry Skidmore has volunteered to be the driver.

Chris Swenson said he had been asked about how many passes a vendor gets if they buy 5 spots. There is a maximum of 5 passes per vendor.

There was discussion on raising the amount that we pay Dave Walker to be the DJ for the car show from \$650 to \$700. BJ Glander made a motion that we leave it at the \$650; Chris Swenson seconded. Motion passed.

Annette has letters (invoices) that will go out to our 3 sponsors and Motion Auto (Car show trophy sponsor) by the end of June. She will send a copy of the letter to Chuck Little before mailing.

**SCC Foundation Auction/Dinner—Chuck Little:** There will be 55 cars in the show. The owners are each giving a \$100 donation to put their cars in. They will each receive 2 passes. They will wear lanyards so we will know who they are. They have rented one of the rooms behind the kitchen as their office. The dinner will be catered by the Longhorn BBQ.

**Car Show—Caren Easterly:** The dash plaques have been purchased and the trophies are ordered. Many letters and emails have been sent asking for goody bag and door prize items. Some door prizes are being purchased. Dave Walker is on board to be the DJ.

**Tours—Chuck McVey:** There are only 10 cars going to Pendleton on June 6, 7, 8. The price on the hotel keeps going up due to different taxes.

There will be a Garage Tour on June 21<sup>st</sup>. Visit the shop first and then the 2 garages at Nine Mile.

He is planning a tour of Ground Force on Seltice Way. They make Mining equipment. We need to do this tour on a Friday in order to have enough parking. The date is yet to be determined. A Buck Knife tour is being planned with that date to be determined also.

#### **NEW BUSINESS:**

JoAnn Davis wanted to discuss the club buying more chairs. She was not at the meeting so we will maybe bring it up at the next BOD meeting.

BJ said that Kitty had called her about ordering pins to give to members who have been in the club 10 years or more. This was done about 10 years ago. It was decided to have Kitty go ahead

and get prices for these pins. It was suggested that maybe next year we should put in the roster how many years a member has been in the club.

It was discussed what the qualifications are for a car to be in the 'Old Car Drawing'. Anything that qualifies to be in Early Ford V-8 classes: '32 – '53, Ford body, Flat-head V-8. Cars in the Dearborn, Classic and Display classes.

Bobbi Welch has offered their garage at Honeysuckle & Prairie for our next potluck.

Everything is set up for the August Campout/meeting.

Rosters are being printed.

**Future BOD Meetings: June 19, September 25, November 13.**

**Motion to Adjourn:** A motion was made by Chris Swenson to adjourn; seconded by BJ Glander. Motion passed.

Meeting was adjourned.

Respectfully submitted,

Caren Easterly,

Early Ford V-8 Secretary