

**Early Ford V-8 Club Regional Group # 23**  
**Board of Director's Meeting**  
**January 10, 2024**

**Officers in attendance:** Jack G., Bob L., Annette L, Gary D., Sam K., Don L., Mack C., Chuck M.,

**Guests:** Glen Terry

**Meeting called to order:** 1:04 pm

**Motion to accept old minutes:**

**Moved:** Chuck McVey

**Second:** Gary Davis

**Motion Carried**

**Treasurers report – Gary Davis**

Gary read the report. We have a \$6,000 budget for the 2024 year.

**Moved:** Jack Guinnane

**Second:** Chuck McVey

**Motion Passed**

**Old Business:**

**New Business:**

Gail Whitman had called Jack to give him some suggestions. She suggested a suggestion box at the meetings so people can give their input. Chuck said he would bring the wooden ballot box that Tom Daily made. Gail also told him that Gail, Bobbie and Carol do not like to drive at night in the winter to the meetings. Suggested having some meeting in Idaho. Jack has invited them to stay the night with him and Linda if they would like that as an option. Chuck did say that Darcy's is available and we just have to let them know the dates we will not be there.

Jack asked Chuck to have the fish fry again and Chuck agreed and said he will check with Bobbie to see if we can have at her home again.

Gail also talked to Jack about doing more for charity. We did note that we do not have the budget that we used to and that we are donating to the INCCC Scholarship Fund.

Chuck is looking into having some kind of a license plate topper made. He was wondering if we need a new logo? Jeff Allison did the one that we are currently using on our rosters.

**Committee reports:**

**Tours: Bob Long**

Bob is looking at doing a garage tour in the spring as we have not done one for a couple of years. Jack let Bob know that Tim and Arlene would like to have the club out to their new home/shop and finish with a BBQ. Bob will check with Tim on this.

Mack also suggested doing another Fairchild AFB tour. We did one a few years back. He will look into it for us as he has connections.

Someone also suggested doing another Lolo pass tour.

We also discussed doing another tour to the Silver Dollar Bar in Montana and possibly having lunch somewhere.

Chuck would like to do a spring "shake down" tour and will look into dates.

Carol Langstaff wants to do a celebration of life for Jim at their home. More to follow as this will happen during better weather.

**Christmas Party 2024:** Jack is going to look for another Christmas Party Chair. Chuck M. said that Darcy's is available again for December 2024. Chuck said he will Chair the Christmas Party Committee and Jack will check with Jo Ann to see if she will help.

**Charitable Giving:** No Report

**Nominating Committee:** No Report

**Legal:** No Report

**Roster:** Gary is going ahead with a Roster this year. He suggested moving up the dues date to the end of December. We checked the bylaws to confirm the dates were there. It was decided that we would need to change the bylaws. We decided that we would not do that as the due date is actually January 1<sup>st</sup>, so we will stress this date and Gary will change the application to reflect that. The reason Gary wanted to do this is there are quite a few members that pay their dues way late and this could affect the Roster.

**Announcements:**

**General Membership meeting February 4<sup>th</sup>.**

**Cars & Coffee breakfast Saturday Jan 13<sup>th</sup> at IHop at the Spokane Valley Mall 9:00 am**

**Motion to adjourn**

**Meeting adjourned at 2:33 pm**

**Moved:**

**Second:**

Motion passed.

Minutes respectfully submitted by Annette Long