

EARLY FORD V-8 REGIONAL GROUP #23

BOARD OF DIRECTORS MINUTES, September 24, 2020

The meeting was brought to order by President, Chuck McVey at 6:56 p.m. at the home of John Clarizio, Spokane Valley, Washington.

Board of Directors in attendance: Chuck McVey, Dawn Voelker, Don Leidel, Dale Furnish, Dave Voelker, Ken Dickson, and John Clarizio.

Absent: B.J. Glander, Norma Skidmore, Chris Hughes and Jackie Feldmiller.

Active members in attendance: Bob Long, Annette Long and Edith Dickson.

Treasurer's Report: Jackie Feldmiller was absent. Dale Furnish gave the finance report and read a letter from Jackie on our financial situation. The club is going to need to cut back on expenses since we did not have a swap meet this year.

The newsletter is a big cost each month to the club. With limited meetings due to the pandemic it was discussed whether or not a newsletter was necessary each month. It was agreed that it was a good way to communicate to members what was going on. If members are able to print the newsletter online, it would save some money in postage to the club. Dale Furnish made a motion to reduce our newsletter to two pages to cut the cost of postage and printing. It was seconded by Ken Dickson. Motion passed.

Other expenses that could be cut to save money are to eliminate the membership and old car drawing at the meetings, as well as cutting out sending flowers. Don Leidel made a motion to eliminate the membership and old car drawings as well as sending flowers. The motion was seconded by Dale Furnish. Motion passed. Cards will still be sent from the Sunshine Committee.

Ken Dickson made a motion to add a 50/50 raffle drawing at each meeting. Dale Furnish seconded the motion. Motion passed.

Committee Reports:

Tours: Chris Hughes – Not present.

Swap Meet: Bob Long – The swap meet is reserved with the Spokane County Fairgrounds through 2022.

Thanksgiving: The Thanksgiving dinner will be at the November meeting at the Post Falls Senior Center. The cost will be \$30/member. Dale Furnish made a motion for the club to pick

up half of the cost of the meal. Don Leidel seconded the motion. Motion passed. Each member will pay \$15 for their meal.

Christmas Party: We will not be able to hold our Christmas party at the Event Center due to the pandemic. The Christmas party will be held at the Post Falls Senior Center on December 5, 2020. Chuck is still working out the details. Each member will be responsible for their own meal.

Badges: John Clarizio has a lead on badges that would cost the club \$2/badge.

New Officers: Election of new officers will be as follows: President – Chuck McVey; Vice-President – Ken Dickson; Treasurer – Chuck Schwartzberger; Secretary – Annette Long.

Old Business: None

New Business: None

The Next Board of Directors meeting will be on January 21, 2021.

A motion to adjourn the meeting was made by Dale Furnish and seconded by Don Leidel. Motion passed.

Respectfully submitted,
Dawn Voelker, Secretary
Early Ford V8 Club #23