Early Ford V8 Club

Board of Director's Meeting

September 4, 2026

Call to Order: 1:02 pm

Attending Members: Sam, Annette L, Richard T, Dale F, Jack G, BJ, John C, Phil S
Guests: Dave (BJ's friend), Wally & Glenda Graham

Approval of June Meeting Minutes:
Motion: Richard T
2ND: John Clarizio
Motion Passed: Yes

Treasurers Report: Dale read the report.
Moved: Richard True
2nd: BJ Hokanson
Motion Passed: Yes

Dale explained the CDs that are coming due. Dale recommended we renew, for one year, the $10,000 CD that is coming due. Cash in the $6,000 CD that comes due in December to help pay for the Christmas party and any expenses.
John Clarizio moved that we renew the September CD and cash in the December CD. We can review the other CDs later.
2nd: BJ Hokanson
Motion passed.

Progress: What we have decided to do is create a manual for the incoming club presidents. To be included would be the complete club information details, bylaws and a calendar of events providing monthly due dates of payments and notification for the upcoming year provided jointly by the offices of Secretary and Treasurer. This would allow the club to continue if something happens that would prevent another officer from performing their duties as an officer of the club. This would have what each officer's duties are and any step-by-step procedures that are done. This way if something happens to an officer someone else can figure how to do things. This would be a calendar of events, and procedures from each officer.

Review of bylaws. There was some discussion around this, and it was decided to leave it as they are for now. If anyone has any changes, please get them to Annette.

New Business:
There was also some discussion of the Treasurer's review of forecasted income and expenses. In 2026 our dues income was approximately $600. We had approximately $250 in 50/50 raffle income. In 2025 we overspent our income by approximately $8,064.00.

There was some discussion that maybe we could put on a car show to help raise money. Discussion that we might see about partnering with Brian Anderson at the Swap Meet Car Show. This was

tabled and Sam will bring it up at a General Meeting. Then we can put together a car show committee.

We have approximately 15 members with life, golden or charter membership. Most of them do not come at this time and it was suggested we just leave it as is.

There was also discussion about raising our club dues to $50.00. Annette Long moved that we propose a raise in dues to $50. This will be presented to the club membership as a BOD recommendation.
2nd: Phil Stevenson
Motion passed.
Richard suggested we let the club membership know of the overspend and that other club memberships are $50 to $100. We know this will present some discussion at the meeting.

Committee Reports:
Bereavement: BJ and Brigette both sent flowers and a card to the Little family for the loss of Ron. There was some discussion as to what to do for this as we have changed it from time to time. There was some discussion if we should have some cards made with the club logo that we could use for events like this. We determined we would let this be at the discretion of committees.

Christmas Party: Sam had called the hotel back and they will have a bar in the room for free. More info to follow.

Tours, Events, Outings:
BJ wants to do a fall tour the 2nd weekend of October. It would be going the back roads to Sandpoint. The date would be October 10th.

Adjourn Meeting:

Motion: Richard True

2nd: Annette Long

Motion passed

Meeting adjourned at 2:31 pm

Respectively submitted by Annette Long standing in for Deana Solomon.