

EARLY FORD V-8 REGIONAL GROUP #23
BOARD OF DIRECTORS MINUTES
JANUARY 21, 2016

The meeting was called to order at 7:00 p.m. at Mirabeau Hotel, in Spokane Valley, WA by President Tom Dailey.

Board of Directors in Attendance: Tom Dailey, Annette Long, Howard Welch, JoAnn Davis, Dale Furnish, Bobbie Welch, John Clark, Gail Whitman, Don Leidel, Norma Skidmore. Absent Chuck Little.

Active Members in Attendance: Alice Dailey, Karen & Bill Schweiter.

Motion to accept minutes from November 12, 2015 was made by Annette Long, seconded by Howard Welch. Motion passed. It was decided by the Board to have an addendum at the end of the November board minutes regarding the special vote with regard to the sleigh ride and dinner February 6th.

Treasurer's Report: Both Dale Furnish and JoAnn Davis were in attendance. Dale explained that he is ending the year 2015 and JoAnn will begin taking over 2016 just shortly. Dale gave the bank balances explaining that we have \$500.00 more than last reported due to a check for the Vanessa Behan Center. It was decided to give this check at a telethon they will be doing this year and that the club would have more exposure doing it this way. So far, we have received \$300.00 for 2016 dues. Dale mentioned that the check to Transition for Women had not yet gone through the bank. Annette Long said it would come through shortly. Another check that has not cleared yet is the one for the INCCC. Dale said that the club had paid in advance the 2015 estimated tax of \$1,480.00 which we may have a refund coming due to a loss in that year. Dale explained that while he was treasurer he had a separate computer in which he loaded Quick Books for the clubs finances. However, he said that if you tried to load it again in a different computer it would not load and you would have to pay another fee. JoAnn Davis would like to have everything separate from her personal computer and asked if the club could purchase this computer from Dale, which already has records back to 2010, and operates on Windows 7, plus a security system. A motion was made by Howard Welch that the club purchase this computer from Dale Furnish in the amount of \$325.00 for the use of the clubs treasurer in keeping the financial records, seconded by John Clark. Motion passed. A motion was made by Annette Long to accept the treasurer's report as presented, seconded by Gail Whitman. Motion passed.

Old Business: Bobbie Welch asked how to handle the special vote by the past Board members with regard to the sleigh ride and dinner on February 6th. It was decided to add an addendum to the November 12, 2015 minutes with regard to this matter.

Tom Dailey sent out an agenda to each board member for this meeting with regard to committees.

Roster: It was unclear if the Nordquist's were going to continue to do this. In talking with the Nordquist's, Jean would like to hand over the roster position and Ken would like to continue doing the club badges. Gary Davis and Becky Swenson will do the 2016 club roster.

Newsletter: Tom Dailey wants everyone that will be submitting articles, etc. for the newsletter to be sure to have them printable and not expect Becky to proof-read.

Sunshine: Brigitte Leidel has offered to send out cards and flowers.

Christmas Party: This needs to be filled. Discussion on format of party, etc.

Bereavement/Chaplain: After a discussion it seemed that bereavement and chaplain go together and that if Al Holms still wanted to be chaplain, we would ask if he would handle the bereavement also and maybe have an assistant to help with calling and notifications.

Club Property: Jackie Feldmiller, JoAnn Davis, Lynne Lang, Chuck Little and Donn Pattinson all have club property and maybe there are other members doing this also. An up-dated list needs to be made and a decision as to what is pertinent to keep. This list needs to be maintained as we purchase in the future; example, calculator purchased for using at the swap meet, computer to keep financial records, etc. Annette Long offered to take over this task.

Library: John Boller has offered to handle the books and has said that we have three books missing. A discussion followed whether we need to still have the library and to put this to a vote of the membership.

Finance: Donn Pattinson feels that there is no need to continue this committee.

Refreshments: It was decided that we still need someone to be liaison between our club and the Elks Lodge; to handle special programs and to co-ordinate meetings, etc.

Membership packet: Bobbie Welch suggested that we might want to consider having a membership packet for new members and established members containing the by-laws, tour etiquette, meeting etiquette, Christmas parties, general meeting camp-out, club donations, and the various committees that members can be involved in. Just something that explains the clubs functions and mission.

Club Sales: Gail Whitman addressed the board with regard to having samples of the items that the members can order and display them at the general meetings. This was thought to be a really good idea and to ask Walda if she would be willing to do this.

Committee Budgets: Tom Dailey asked the board what they thought about having a guideline on spending for the various committees, not to be set in stone but just a guideline. Tom Dailey, JoAnn Davis and Dale Furnish will put together a draft of the guideline and will e-mail to the board members.

Valentine Dinner/general meeting: Gail Whitman graciously took on the job of the decorations and member gifts which she will put together and hand out to each individual at the door as people come in. She asked the Board if she could be reimbursed for her expenditures. A motion was made by Annette Long to reimburse Gail Whitman \$225.00 for the Valentines decorations and gifts, seconded by Norma Skidmore. Motion passed.

INCCC: Bill Schweiter addressed the board saying that he wondered how much interest our club had in the INCCC. It seems that there is very little interest in members joining and participating in the activities even though a lot of our members have benefited from the scholarship fund. The meetings are the last Tuesday of the month. Dale Furnish is the only president from our club to attend a meeting. It was the general consensus that there should be more education on the INCCC. Bill has almost three full tables for the "Show No Shine" February 27th at the Northern Quest Resort & Casino. Bill would like to have our club donate a basket for the raffle. A motion was made by Annette Long to provide a basket worth \$100.00 to be raffled off by the INCCC Show No Shine gala, seconded by Howard Welch. Motion passed.

It was decided that anyone at the general meetings that would like to speak has to use the microphone so that all can hear.

There was a discussion on spending club monies.

It was decided that we need an advertising committee for the swap meet.

Tom Dailey asked about putting the Board meeting minutes in the newsletter. Bobbie Welch said that they are posted on our website. After discussion it was decided to put a summary of the approved minutes in the newsletter for those that do not have computers. There was a discussion on newsletter mailings.

A motion was made by JoAnn Davis to adjourn the meeting, seconded by Annette Long. Motion passed and the meeting was adjourned at 10:00 p.m.

Respectfully submitted by
Bobbie Anne Welch, Secretary
Early Ford V-8 Club Regional #23

Minutes were approved March 24, 2016