

**EARLY FORD V-8 REGIONAL GROUP #23**  
**BOARD OF DIRECTORS MINUTES**  
**JUNE 23, 2016**

**The meeting was called to order by our President, Tom Dailey, at 7:05 p.m.** at the Mirabeau Hotel, Spokane Valley, WA.

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

**Active members in attendance:** Alice Dailey, Judy Little and Larry Skidmore.

**Motion to accept the Board of Directors minutes from May 26, 2016,** was made by JoAnn Davis, seconded by Gail Whitman. Motion passed.

**Treasurer's Report:** JoAnn Davis gave the balances in bank the accounts. All bills have been paid including Becky Swenson for the newsletter and the advertising for the swap meet. A motion was made by Gail Whitman to approve the treasurer's report as given, seconded by Chuck Little. Motion passed.

Tom and Alice Dailey brought to the meeting three items they had made which were very, very nice. One was a V-8 clock, another was a Ford key board and the third was a Ford pencil holder. They suggested that we send this to National for their annual Motorfest. The board members all thought this was a wonderful idea and Tom will see to it that they are mailed to National.

**Discussion Topics:**

**Swap Meet Future:** The board discussed that in the future it would be up to the swap meet chairman to hire help as needed. The budget for added help would depend on previous year expenses. Chuck Little said he is looking for someone younger to help co-chair the swap meet next year. Silver Auction probably will not be back next year. Chuck brought up the idea of possibly having something like a motor cross competition and we could contact the motor cross club for information on what it would take to do this. Chuck said we need to keep looking into different attractions for the swap meet. Tom Dailey gave us several things to think about such as cost reduction; people reduction, do we need to make as much money as we do now. Chuck Little said our 50<sup>th</sup> year of having the swap meet will be in four years and he would really like to have something special for that celebration. Chuck also said that our club is the oldest vendor for the fairgrounds. Chuck also looked into the cost of having the fairgrounds clean up on Monday which was only \$300.00 and it was decided to do this and put it as a swap meet expense.

**Tour Drawings:** After much discussion among the board members a motion was made by Norma Skidmore that the drawing should be done the day of the tour and then sent to the winner soon as possible and all other drawings you would have to be present in order to win, seconded by Gail Whitman. Motion passed.

**Swap Meet Food Bank:** All food collected will go to the Spokane Valley Food Bank. All other contributions will be divided among other food banks. The contribution cans will read Food Bank.

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**General Meeting Time Change:** John Clark said that the Elks Lodge would be available for an earlier meeting (4:00 social hour, 5:00 start of meeting). It was decided that the meeting time would remain the same for the rest of this year and let the membership think about it and then bring it to a vote of the membership in 2017. Gail Whitman suggested that the vote be on ballots to be collected and counted.

**Committee Reports:**

**Swap Meet:** Chuck Little gave a break-down of the advertising costs & contributions: **costs** - \$1,900.00 ABC; \$4,975.00 KHQ; \$200.00 com-cast; \$615.00 Valley Voice; \$229.00 Nickel Nic. **Contributions** – Silver Auctions and Gus Johnson Ford. Our club paid \$4,000.00. Chuck would also like to setup a table 11:00 a.m. to 3:00 p.m. Friday and Saturday. He would like to purchase a new banner indicating that membership applications were available. Don Leidel made a motion to give Chuck Little \$200.00 for the banner, Gail Whitman seconded. The motion passed.

JoAnn Davis looked into monies being deposited in a night deposit at Banner Bank or keeping the monies in the Fair Grounds safe. After much discussion it was decided the safest was to make daily deposits to Banner account and then on Monday JoAnn would go to the bank to confirm the totals. It was also decided that for safety purposes that JoAnn should have two people with her when she went to the bank.

**Christmas Party:** Norma Skidmore asked the board what they thought about members paying for their own drinks and it was unanimous that this was a good idea. Everything else is still a work in progress.

**Tours:** John Clark reported on Fairfield Flag Day Parade and said it was well attended and that Jackie Feldmiller stepped in and really helped him out. He had twenty-five in attendance for the lunch.

Bobbie Welch reported on the Spangler Tour which Irene and Al Hugill set up with the garage tour, lunch at the Harvest Restaurant and then on to Rockford. There were twenty-six people in attendance and all seemed to have a good time. Gail Whitman handled the attendance record.

There are no tours set up for July. August we have the camp-out and meeting so maybe we will just do an evening cruise and dinner somewhere. September we have Seaside, Oregon. October George and Jackie Feldmiller are going to do a tour somewhere and that will probably be it for the rest of the year.

Tom Dailey said that we need to submit something on our tours to the National magazine with pictures which Bobbie said she would try to do this.

**INCCC Car Show:** Chuck Little said everyone is to meet at the Gonzaga baseball field off of Trent and Hamilton. The Dukes car club will also be there.

Judy Little, nominating chairwoman, commented on how many hours Tom and Alice Dailey travel to attend all the meetings and activities that our club has and that there has been no other president in the clubs history to travel that many miles. She suggested that we compensate them. Tom Dailey

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addressed the board and said that he realized what it was going to involve before he became president and therefore did not need to be compensated. It was decided to do something special for the Dailey's at the Christmas Party.

Norma Skidmore made a motion to adjourn the meeting, seconded by Gail Whitman. Motion passed and the meeting was adjourned at 8:30 p.m.

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

These minutes were approved September 22, 2016