

**EARLY FORD V-8 REGIONAL GROUP #23**  
**BOARD OF DIRECTORS MINUTES, JANUARY 19, 2017**

The meeting was brought to order by president, Tom Daily at 7:00 p.m. at Mirabeau Hotel, Spokane Valley, WA.

**Board of Directors in attendance:** Tom Daily, Chuck McVey, JoAnn Davis, Caren Easterly, John Clark, Norma Skidmore, Gail Whitman, Don Leidel, Annette Long, Rick Thompson.

Absent: Chuck Little

**Active members in attendance:** Larry Easterly, Larry Skidmore, Bobbie Welch, Alice Daily, Gary Davis

**Motion to approve the Board of Directors minutes from November 17, 2016,** was made by Annette Long, seconded by Norma Skidmore. Motion passed.

**Treasurer's Report:** Given by JoAnn Davis. Motion to approve was made by Gail Whitman and seconded by Annette Long. Motion passed.

**Committee Reports:**

**Roster**—Gary Davis: About 1/3 of our members have not yet paid their dues. Renewal cutoff is January 31. This will be extended until the next general meeting on February 12. Gary will call those members who have not yet paid to see if they plan to renew.

**Swap Meet**-- Rick Thompson:

- Norma Skidmore said that the vendor brochures have been changed. Instead of being the 4 pages as in the past, they will now be 2 pages. The map of the swap meet will be on one side and the rules will be on the back. The flyers that we have had in the past with the swap meet on one side and the car show on the other will be included in their packets.
- There will be some time changes this year for vendor setup and for the general public.
- A new set-up chairman is needed. Don Leidel will check to see who has the equipment.
- All of the gate chairmen need to be confirmed.
- Chuck McVey volunteered to look over the Fairground specification for insurance and make the application for the National Insurance to cover the swap meet.
- Norma will begin her mailings to vendors on March 1.
- Rick could use some volunteers to help with getting sponsors and some free advertising.
- We will have 4 regular golf carts this year plus 2 taxis and a pickup for the beverage cart.
- Norma would like to see our club have a nice booth set up inside the floral building this year. There would be lots of room to make a nice display.

**Library:** It was discussed whether to keep or liquidate the library. Rick Thompson made a motion to liquidate the library, Chuck McVey seconded. Motion passed. It was decided to have a silent auction at the February and March meetings. Tom will talk to John Boller to set some beginning bids. Anything left after March will be sold at the club booth at the swap meet.

**OLD BUSINESS:**

There was discussion at the November meeting about buying a club equipment trailer. Tom thought a simple box trailer is what we needed. Some thought we may have too much equipment for a small trailer. Jackie Feldmiller has a list of what equipment we have. We would need someone to decide what size trailer we need, look for a trailer and then be in charge of it. All members could keep their eyes open for one.

**NEW BUSINESS:**

The August 19, 2017 board meeting will be a BBQ at Dailey's. They will provide hamburgers and fixings. Everyone else bring side dishes. Will eat about 1:00 p.m. with meeting to follow.

The next Board of Directors meeting will be on March 16, 2017

A motion was made by Annette Long to adjourn and seconded by Rick Thompson. Motion passed.

Respectfully submitted by:

Caren Easterly, Secretary

Early Ford V-8 Club Regional Group #23