

EARLY FORD V-8 REGIONAL GROUP #23

BOARD OF DIRECTORS MINUTES, November 21, 2019

The meeting was brought to order by President, B.J. Glander at 7:00 p.m. at the home of B.J. and Butch Glander in the Spokane Valley, Washington.

Board of Directors in attendance: B.J. Glander, Chris Hughes, Dawn Voelker, Jackie Feldmiller, Dale Furnish, Annette Long, Bob Long, Norma Skidmore, John Clarizio and Don Leidel.

Absent: John Ellersick and Gail Whitman

Active members in attendance: Chuck McVey, Dave Voelker and Shirley Adams

Motion to approve the Board of Directors minutes from March 21, 2019 was made by Annette Long and seconded by Norma Skidmore. Motion passed.

Treasurer's Report: Jackie Feldmiller reported that the reports are all up-to-date. She had 13 transactions this last month including membership dues from 12 members. We will pay some of our bills due next year by the end of this year. Jackie will be gone for about a month, but will be back before the end of the year. A motion to approve was made by Norma Skidmore and seconded by Annette Long. Motion passed.

Committee Reports:

Tours: Chris Hughes reported that he is working on the sleigh ride at the Western Pleasure Guest Ranch in Sandpoint for some time in February. Several members have suggested that we do a "tip of the month" at our regular meeting to get more members engaged at the meeting.

Swap Meet: Bob Long reported that he is working on a t-shirt for our 50th year of doing the Swap Meet. He is contemplating the process of picking which car member cars to put on the t-shirt so that no one gets upset. B.J. Glander proposed drawing names out of a hat to make it fair to everyone. Annette Long will check on prices for the t-shirts. Everyone agreed that the t-shirts will be free for the members since it is our 50th anniversary.

Bob is also working on a smaller card to promote the Swap Meet instead of a flyer. It would fit better on a business counter and would be a nice size to put on your fridge as reminder. The back side of the card could show our sponsors and the front would have our Swap Meet information. Bob reported that it was disappointing to have some of our usual sponsors back out last year. The local business wanted to support us, but because their headquarters moved to another town, they had a different process for giving advertising support.

Bob received an email from the fairgrounds stating that labor, tractors, etc. had gone up a little. Bob reported that the last 2 years the price they estimated us was a little higher than the price we actually paid. John Clarizio stated that they should be able to give us an itemized bid. Norma Skidmore asked if they were going to charge us for parking. Bob said that parking was included in the contract.

Last year the Club did not recognize any of the chairs for what they did to help make the Swap Meet a success. Bob would like to recognize the members who helped with a gift of money. Dale Furnish made a motion for Bob Long to give this gift of recognition. Norma Skidmore seconded the motion. Motion passed. Don Leidel suggested that a check be given instead of cash. A motion was made by Jackie Feldmiller and seconded by Don Leidel. Motion passed. Chris Hughes made a motion that the maximum amount given be not more than \$1500. This was seconded by Annette Long. Motion passed.

Christmas Party: Norma Skidmore reported that there are 88 members coming to the Christmas Party. Prime rib, turkey and salmon will be on the menu. B.J. Glander reported that Gail Whitman has told her that the sale of clothing has not done well. There are about a dozen items on hand. The clothing sale has not worked well since we have to buy 6 of a particular item each time we order something. Gail would like to use the items we have on hand as door prizes at the Christmas party. Jackie Feldmiller made a motion to use the clothing items as door prizes at the Christmas party and Annette Long seconded the motion. Motion passed.

All of the money raised from the silent auction items will go to charity. Bob Long suggested that we also do a 50/50 raffle with half of the money going to charity also. Dale Furnish made a motion to do the 50/50 raffle for charity at the Christmas party. Annette Long seconded the motion. Motion passed.

Chuck McVey said that at the Duke's Christmas party, everyone gets a ticket when they come in the door and then everyone receives a gift. The gifts are mostly donated gift cards. This is something he would like to do at the Christmas party next year.

Old Business: Jackie Feldmiller no longer needs a laptop for the treasurer's job.

New Business: Chris Hughes made a motion that the Club gives \$1500.00 to the INCCC for a full scholarship for the year 2020. Bob Long seconded the motion. Motion passed. Bill Schweiter will present the check to the INCCC at their February dinner.

B.J. Glander read a letter from the Early Ford V8 Museum looking for donations.

John Clarizio voiced some concern over how he was asked to run for President and what was said to him. This is something that Chuck McVey will consider with his committees.

Jackie Feldmiller and Chuck McVey will need to meet with the Post Falls Senior Center to sign our contract.

The Next Board of Directors meeting will be on a Thursday with the place still to be determined by our incoming President, Chuck McVey.

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

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