

**EARLY FORD V-8 REGIONAL GROUP #23
INTERIM BOARD OF DIRECTORS MEETING MINUTES
AUGUST 7, 2016**

The meeting was called to order by our President, Tom Dailey at approximately 1:00 p.m. at the annual camp-out, picnic and meeting held at the Lewis' , 7282 LeClerc Road, Usk, WA.

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

Tom Dailey explained that this meeting was needed in order to allocate monies for the two tours coming up. One being the Seaside, Oregon tour and the other Jackie and George Feldmiller's fall tour along the St Joe River.

So far the club has spent \$1,800.00 on tours plus \$700.00 for the Fairfield parade. Tom felt the board should approve enough money for both tours so that Howard Welch, tour director, would not have to come to the board and ask for more.

JoAnn Davis, Treasurer, said that we have the funds available.

Gail Whitman made a motion that the board allocate a total of \$2,000.00 for both tours, Annette Long seconded the motion and the motion carried.

Tom Dailey adjourned the meeting.

Respectfully Submitted By:
Bobbie Anne Welch, Secretary
Early Ford V-8 Club Regional Group #23

These minutes were approved September 22, 2016