Early Ford V8 BOD Meeting
Date: November 20, 2026

Officers in Attendance: Sam Kohimeier, Dale Furnish, Annette Long, Deana Solomon.

Attending Board Members: B.J. Hokanson, John Clarizo, Phil Stevenson, Wally Graham.

Meeting called order: 1:30pm

Minutes of the last Board meeting.
Moved: Phil Stevenson
2nd: Annette Long
Motion Passed

Treasurer's Report: Dale Furnish - November report

- Current Status of 501c3. We follow all National Club bylaws, All records and No Taxes.
- Currently working towards a fixed cost budget for 2027.
- November–no expenses, income collected from dues, 50/50 raffle & merchandise.
- 50/50 raffle drawings collected during the 2026 general membership meetings will be donated to charity.
- Approval for treasurer to spend funds for INCCC calendar of events business advertising original logo, in the amount of $300.00

Moved: Annette Long
2nd: B.J. Hokanson
Motion Passed: All Approved

Old Business:

- Officer's Club Fact Book of Officer's Duties, first quarter 2027 is completed.
- Bylaws: "The Bylaws" are being reviewed to see if updating is needed and results of the review are expected by the April meeting."
- Annual expense due dates and dates notifications
- Membership Roster: continuing work on updating process

Book in good progress being put together by Annette Long with Dale Furnish. This manual is developed to be given to new officers to have needed details of the club to allow them to be able to keep the club functioning satisfactorily in case something happens to any other officers.

This manual is to be updated immediately upon any change in any of its information, and the responsibility for the changes and distribution of the same will be that of the secretary and treasurer.

Membership Christmas Dinner/Party 2026:
Members' dinner cost paid by the club, any additional guest charge of $70.00 each.

New Business:

- Bereavemen–80 cards were printed. Split cards three ways; president, B.J. Hokanson & Brigitte Leidel.
- Board of Directors meeting dates posted on the website.
- Board recommendations for 2027 Christmas dinner/party: club covers 50% of cost and attending membership covers additional cost.
- INCCC $1500.00 scholarship mid-year 2027
- Starting January 2027–50/50 raffle will be divided between two (2) winning ticket holders.
- Speed & Custom Show: April 9-11, 2027–get eight cars in show. Bring up during the January membership meeting. Old looking cars 1932-1953. John Clarizo

Motion to close meeting: 3:15pm
Moved: Dale Furnish
2nd: B.J. Hokanson

Respectfully submitted by Deana Solomon