

## EARLY FORD V-8 REGIONAL GROUP #23

### BOARD OF DIRECTORS MINUTES, NOVEMBER 15, 2018

The meeting was brought to order by president, BJ Glander at 7:05 p.m. at BJ Glander's home in Spokane, WA.

**Board of Directors in attendance:** BJ Glander, Caren Easterly, Annette Long, Tom Dailey, Bob Long, Chris Hughes, Dale Furnish, Gail Whitman, .

**Active members in attendance:** Larry Easterly, Alice Daily, Gary Davis, Carolyn Fries, Wayne Shawgo, Renee Shawgo, Bobbi Welch, and Butch Glander.

**Motion to approve the Board of Directors minutes from August 16, 2018** was made by Annette Long and seconded by Gail Whitman. Motion passed.

**Treasurer's Report:** JoAnn Davis --We still need to pay the deposit for the Fairgrounds for next year and we will need to pay for the Christmas Party. The rent for the Senior Center for next year's meetings has been paid. The insurances are all paid up.

A motion was made by Gail Whitman to accept the Treasurer's report; seconded by Annette Long. Motion passed.

#### NEW BUSINESS:

**Gift Cards For The Workers:** Annette Long has a list of members who worked at the swap meet. It will be published in the newsletter. If your name is not on the list please, contact Annette. Annette will buy the gift cards to give out at the Christmas Party.

**Change Annual Dues:** BJ received a suggestion at the last meeting that we change the annual dues to \$30 or \$35. Dale Furnish made a motion that we raise the dues to \$30. Chris Hughes seconded. Motion passed. The club pays out more than this amount for badges, newsletter, Christmas Party etc. The new dues will not take effect until January 2020. BJ will discuss this more at the January meeting.

**Change in Swap Meet Admission Prices:** It was suggested at the last general meeting to raise the Swap Meet admission price to \$10 which would be good for Friday and Saturday. After more discussion it was suggested to raise it to \$8 a day for Friday & Saturday. Renee said she had heard some negative comments about making change but the Board did not feel this would be a big problem. Chris Hughes made a motion that we raise the Swap Meet admission to \$8 on Friday and \$8 on Saturday. Gail Whitman seconded; motion passed. The admission for Sunday will stay the same; donations of food or cash.

**Change in Swap Meet Hours:** It was also discussed at the last general meeting to change the hours of the swap meet. Some of the board members thought we needed to change the time that the vendors could move in & move out in the evening so there would not be a conflict with vendors coming in while the public is still on the grounds. It was decided to have vendor move in and out on Friday evening from 7:00 pm - 9:00 pm and on Saturday from 6:00 pm - 8:00 pm.

Bob Long said that we will need a new lay out person for next year because Doug Assay will be out of town. He would like to have someone with a little experience at doing this.

**February Valentines Dinner:** The Senior Center is not allowing us to have a potluck and their chef has quit so they are not sure what is going to happen. It was suggested that maybe we could just have cake & coffee or an ice cream social. There will be more discussion..bring your ideas. The current chef is honoring his duties for our Christmas Party dinner.

#### **OLD BUSINESS:**

**Treasury:** JoAnn Davis & Dale Furnish have checked out some other banks and credit unions hoping to find better interest rates. Most banks are for profit and credit unions are non-profit. Most of these institutions no longer send out statements or return used checks. Any new treasurers will need to be computer savvy. We may need to make an amendment to the by-laws for treasurer qualifications.

JoAnn, Dale & BJ will sit down and look over and compare three different institutions to find good options. Our CD is due in December.

**Christmas Party: Charities-**Carolyn Fries-- We will have a Silent Auction again this year with the proceeds going to charity. Carolyn has visited the Mission Community Outreach Center and was very impressed. They have a clothing bank, baby items, household goods & toiletries; all are free to those who need them. This center covers the entire Spokane area. They only have 1 paid employee. They run on donations and volunteers. She also heard about Newby Ginnings from Stromberger's. This was started by a mother who lost her son in Iraq. They cater to veterans and their items are free also. Dale Furnish made a motion to split the money between the 2 organizations anyway the committee decided to. Gail Whitman seconded; motion passed.

The Mission Community Outreach Center is in need of clean, warm, gently used or new coats, hats, scarves & gloves. They also can use toiletry items. These can be brought to the Christmas Party to be donated.

You may bring one or two items per couple for the Silent Auction. Tom Dailey suggested we have a donation box for anyone who wants to donate but doesn't want to bid on anything.

**TOURS:** Chris Hughes- He is working on an outing to the Western Pleasure Guest Ranch in Sandpoint. The club did this in February 2016. The dates that are open are February 2 or 9; he will try for the 9th. Dinner is available and includes a sleigh ride. It was suggested that the club pay a portion of the cost, possibly in place of the February dinner at the meeting. Chris will put everything together and announce it at the January meeting. He will also have a signup sheet at the January meeting. Gail Whitman made a motion that we accept Chris's ideas for the tour and the club pay a portion of dinner and the sleigh ride. Dale Furnish seconded; motion passed.

The Christmas Party is December 1 at the Senior Center in Post Falls.

The next Board of Directors meeting is January 17th at BJ's house at 7:00 PM

Gail Whitman made a motion to adjourn the meeting, Bob Long seconded. Motion passed.

Meeting was adjourned at 8:50 pm.

Respectfully submitted by,  
Caren Easterly, Secretary  
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