

Early Ford V-8 Club Regional Group # 23
Board of Director's Meeting
November 25, 2024

Officers in attendance: Jack G., Bob L. Annette L. Gary D.

Board Members: Mack Cain, Don Leidel, Carol Langstaff, Sam Kohlmeier, John Clarizo,

Guests: Glen Terry, Dale Furnish

Meeting called to order: 1:24 pm

Motion to accept old minutes:

Moved: Don Leidel

Second: Carol Langstaff

Motion Carried

Treasurers report – Gary Davis

Moved: Annette Long

Second: Carol Langstaff

Motion Carried

Old Business: None. Jack thanked everyone for their help this year.

New Business:

John Clarizo brought up the issue of the Officers & Directors Insurance that National offers each club for a yearly \$140 premium. This year it was decided that we would not participate and we are too late now as we missed the deadline. It was discussed why we did not renew it as we are not doing any events like the swap meet. Sam is requesting a copy of the policy from National and he will put it on the agenda for next year.

The question was asked if Gary was still going to do the club Roster. John Clarizo moved that Gary continue to do it. Sam Kohlmeier second. Motion carried.

Jack and Sam have a meeting today with the company that is going to do the logo wear. We will know more on what we need to get them in order to print or embroider on the shirts, sweatshirts, etc.

Committee reports:

Tours: Glen suggested the BOD meeting of 2025 be held at his shop and he will make everyone waffles. More to follow on this.

Christmas Party 2024: 26 couples and 3 or 4 single people are signed up to come to the party. Dale is picking up tables on Saturday and dropping them off at Darcy's. The Christmas Party committee will set them up for the silent auction. So far, all else is going well. Annette suggested that we start looking for someone else to do the Christmas Party in 2025.

Charitable Giving: Gail has any money raised at the Christmas party going to 2 different charities in WA and ID.

Nominating Committee: Annette is pretty much done for the year. We had a last minute person come forward to be secretary. So, at the Christmas party we will open up a short business meeting to vote them in and to vote in any new members.

Legal: No Report