

EARLY FORD V-8 CLUB OF AMERICA
National Board Meeting
May 25, 1969

The meeting was called to order by Pres. Weidner at 8:15 p.m. at the home of Joe Price. Board members present were Ed Weidner, Al Mota, Lloyd Derickson, Gary Olson, John Mota, Larree Phelan, Joe Price, Ken Keyser and Diane Green. Minutes of the March 30 meeting were approved as read. Treasurer reported a bank balance of \$2,728.00.

Committee Reports - Accessory Committee: Bob Snowden is investigating tariffs and duties on the new plaques that we are ordering from Germany. Price, die charge and customs were discussed and a motion was made to contact Bob Snowden and send him a check for \$400.00 so that he may begin negotiations on the plaque purchase.

Regional Groups Committee: Al Mota gave a report that we have applications for four new Regional Groups. East Tennessee, Central Carolina, Central Delaware Valley and Puget Sound. A motion was made and carried to accept these Regional Groups. Al Mota was instructed to make up an official certificate for future Regional Group Charters. RG 12
15, 16, 17, 18

Publicity Committee: Joe Price gave a report on (Wanted Poster) ad that appeared in Hemming's Motor News. The costs of the art work were \$28.00, the cost of the ad was \$37.75.

Diane Green showed a brochure she'd received from the Los Angeles Chapter on the National Western Tour that is to be held in the Disneyland area this Fall.

Discussed 1,000th member Ford Script Watch. The 1,000th member of the E.F.V-8.C.A. is Norman S. Cass of New Jersey.

Lloyd Derickson gave a report on foreign mailing. It was suggested to have the rates for 1970 adjusted and ready to be approved at the August Board Meeting.

John Mota gave a short report on the Doug Doyle Perpetual Trophy. After much discussion it was decided that due to the lack of response from the Oregon Chapter the subject would be tabled at this time.

Old Business - Free Loaders: Pres. Weidner reported that all Regional Groups are to submit a list of officers and members as of June 1, 1969. These lists will then be checked to determine if all members belong to the National.

Membership Contest: Too soon to evaluate progress at this time.

V-8 Binders: Due to the absence of Lorin Sorensen, whose wife had just presented him with a baby boy, Joe Price gave a report on the binders that he had in mind but which had fallen through. It was decided that we have Lorin check into a standard size binder and see if the cost would be more reasonable.

Authorized a check to be sent to Gordon Chamberlain in the amount of \$30.00 for negatives of Ford literature used in the V-8 Times.

John Mota suggested Fresno as a spot for the Western National Tour in 1970. The potential of the area was discussed and received a favorable response.

Complimentary V-8 Times to be sent to Parts Houses for their bulletin boards with application blanks attached. A motion was made to sell back issues of the V-8 Times at \$1.50 per issue on those that are over one year old. Diane Green to make a list of available issues. Motion carried.

Pres. Weidner read a letter from a Joe Williams who was unhappy about a nine week delay in receiving his membership in the E.F.V-8.C.A. After listening to his letter the Board decided that any more discussion would be a waste of time.

Bob Jones requested that we present Mr. Henry Edmonds, the Director of Archives at Dearborn, Michigan, an honorary membership in the E.F.V-8.C.A. for his help in research for the Ohio Regional Group. Due to the fact that Mr. Edmonds' assistance was at the local level, the request was denied.

Discussed 1969 membership card changes due to the fact that these cards are not as attractive as the old ones.

Diane Green has received requests in the mail for judging forms from the Regional Groups. This matter will be pursued further.

The next National Board Meeting will be held at the Derickson's in Pleasant Hill. Meeting adjourned by President Weidner at 5 p.m.

Respectfully submitted,

Lloyd A. Derickson
Secretary E.F.V-8.C.A.