

## Gear Heads

### Board of Directors Meeting

April 1, 2015

In attendance:

Walt Johnson   Fred Lively   Brian Curtis   Jim Appleby   Pat Mains   John Cady  
Gary Andersen   Pete Griffin   Ray Davidson   Scot Calkins   Ed Hanks

Absent:

Joe Massett   Greg Irwin   John Nelson   Terry Feist

1. Gary Andersen volunteered to serve as meeting secretary.
2. Garage Tour to the Marysville area was excellent.
3. Treasurers Report given by Jim Appleby. Current balance is \$2,573.08
4. Jim Bell and Dan Graham have renewed their memberships.
5. Missy Williamson was accepted as a new member.
6. It was discussed and agreed on that if a member misses the deadline for \$20.00 membership renewal, the cost to rejoin will be \$25.00.
7. Scott Calkins announced that the Gear Heads will participate in the Sea to Ski Parade on May 23 with approximately 10 vehicles. Participants need to arrive in the staging area by 10:00 am for the noon parade.
8. Pete Griffin reported on the Museum of Flight event at Payne Field in Everett on June 20<sup>th</sup>.
9. Scott Calkins suggested that the annual car show be moved to Bellewood Acres. There was discussion regarding previous concerns with the owner as well as Gear Heads associating with a specific business. A vote was taken and it was agreed that the car show would be held at Bellewood Acres. The show date of June 27<sup>th</sup> will be confirmed.
10. Gary Andersen announced that a new clothing order form will be sent to all members. Orders and payment will be due on April 30<sup>th</sup>.
11. A motion was made and approved to include Scott Calkins back on the Board of Directors.
12. A Gear Heads meet and greet gathering for dessert has been scheduled at the Ferndale WECU for Thursday, April 23<sup>rd</sup>, 6:30 pm to 8:30 pm. A budget of \$100.00 was approved