

## **Gear Heads Board of Directors Meeting Notes 4/6/2016**

In Attendance:

Scott Calkins, Pete Griffin, Jim Appleby, Pat Mains, Doc Holiday, Mike Caravagio, Phil Kuyper, Gary Andersen, Walt Johnson, Jim Rothenbuhler, Fred Lively

Previous meeting minutes read and approved. (treasurers report in the minutes was corrected)

Treasurers Report. As of 3/31 our combined checking and savings account balance is \$2,808.70.

### **Members report:**

Thursday, July 14<sup>th</sup> is the proposed date for the Whidbey Island tour.

Brad Calglazier was approved as a new member.

### **Car Show discussion:**

Bellewood Acres is for sale but not much worry about this year's car show.

Need to solicit donations for the car show raffle.... Oil changes, toys, etc. We discussed getting higher dollar items from Harbor Freight for the raffle. We have 5 piston trophies and about 20 other trophies that were donated.

Sue Hennifen and Brad Denson volunteered to assist with our car show.

Jim Rothenbuhler recommended donating to the Whatcom Home Front. They supply care packages to active duty military serving overseas.

It was also suggested that we donate to the Bellingham Tech Automotive fund.

### **New business discussion:**

Walt, Scott and Mike volunteered to organize our participation in this year's Ski to Sea parade.

Fred lively will be the point person for future garage tours.

We discussed cutting down on the for sale section of the newsletter by limiting items to 1 or 2 pictures and 25 words. We also discussed increasing the dues for those who do not have an email address.