

Gear Heads Board of Directors

Meeting Minutes 4/5/2017

In Attendance:

Pete Griffin, Doc Holliday, Pat Mains, Jim Appleby, Walt Johnson, , Scott Calkins, Mike Caravagio, Jim Rothenbuhler, Phil Kuyper, Dick Denson, Gary Anderson

The previous meeting minutes were read and approved with noted typos.

Treasurers Report

As of 03/31/2017 our combined checking and savings account balance was \$2157.18.

Membership

We have 75 paid members at this time.

Old Business

Scott reports that BelleWood is very much on board and he is in discussion with them and O'Reilly's for trophies and t-shirts. He presented the car show sign-up sheet with 24 members volunteering so far.

Pete discussed the need to update authorized signers on the club checking account to include him and remove those members that are no longer needed as signers.

New Business

Scott suggested and it was agreed that the May director's meeting will be held at BelleWood Acres to review our car show plans and discuss/establish rules for judging entry categories.

The club will present six piston trophies and Doc Holiday volunteered to solicit sponsors. Pat volunteered to make bases for the trophies.

The club has been contacted to see if we'd like to participate in the upcoming Blossom Time parade.

Walt reports that the Good Guy bus trip is in progress and will open the trip to members when arrangements have been finalized.

Phil gave a clothing report of items on hand. We sold two shirts and a hat at our recent general membership meeting at WECU. He discussed dropping some clothing items and adding others for the next clothing order. New items include red and white ¾ sleeve cotton t-shirts and men's polo shirts with pocket.

Pete has been in contact with the Buda, Texas Gearheads and sent them three of our t-shirts. They indicate they will be sending us some of their club goodies.

Pete will be editing the "Our Rides" section of our website with updated photos and deleting the rides of folks who are no longer members.

Doc visited a location on the Mt. Baker highway as a potential garage tour. To be announced.