

Gear Heads Board of Directors

Meeting Minutes 4/4/2018

In Attendance:

Directors: Jim Appleby, Jim Rothenbuhler, Scott Calkins, Pete Griffin, Mike Caravagio, Doc Holliday, Walt Johnson and Pat Mains

General Membership: Dick Denson, Rod Larson, Tony Fisher, Stu Bowler, Gary Anderson and Dennis Ordello

The previous meeting minutes were read and approved.

The meeting was called to order at 9:00am.

Treasurer's Report:

Jim Appleby reports a current balance including checking and savings of \$2428.10

Old Business:

Pete reported that our by-laws meet the requirements for a 501c except for the number of directors. To bring the club into compliance a motion was made, seconded and approved unanimously to change the number of directors from eleven to nine.

The plaque for the clubs token of appreciation to WECU for the use of their facilities was made and presented to Ferndale W.E.C.U. Manager, Kimberly Cook.

New Business:

Dorie for BelleWood Acres gave an update on the food services that will be available for the car show. There will be a BBQ buffet with the choice to order individual items at a lesser cost than full blown buffet. There will also be a breakfast buffet at a cost of \$10.95.

We have two new members - Ron Brown and Chuck Anway bringing the total membership to 72.

Cruise regulations were discussed including safety, courtesy, awareness of the well being of those participating in the cruise. It was agreed by the directors to use A.A.R.C. club regulations as a guideline.

Pete has been in contact with a company in Sedro Woolley regarding tee shirts for club members. The Sedro Woolley store can do iron on shirts at a reduced cost but silk screened shirts are done at their Concrete store.

Gary Anderson reported there will be a Vintage Motorcycle and Car Show July 21st at BelleWood Acres with proceeds going to the Whatcom Humane Society. The Blaine Senior Center Show will be September 22nd this year.

Car Show:

Scott gave an update and led discussion on our upcoming car show.

The trophies are on order through O'Reillys. O'Reilly's has committed to 50 goodie bags with a possibility of more.

Fairhaven Realty offered to contribute to the show. Scott suggests they do it as a sponsor.

Flyers for the show will start going out about May 1st.

There will be four piston trophies. Rod offered to clean and polish the pistons and hand them off to Pat for assembly on the bases.

Pete says it's still unsure whether the Les Schwab display trailer will be available for our show.

There will be 150 dash plaques made for the show.

Jim Appleby suggested pictures be taken of the winners of sponsored trophies.