

## Gear Heads

### Board of Directors Meeting

August 5, 2015

In attendance:

Walt Johnson Jim Appleby Gary Andersen Scott Calkins Ed Hanks Fred Lively  
Pete Griffin

Absent:

Greg Irwin Doc Holiday Pat Mains

1. Walt Johnson called the meeting to order.
2. Jim Appleby gave the treasurers report. Out combined checking and savings account balance is \$2,740.30 less an outstanding check of \$31.53.
3. A motion was made and approved to donate \$500 from the proceeds of our Father's Day Car Show to the Bellingham Food Bank.
4. Membership: Potential new member Tom Lakey submitted a letter indicating he would like to join the club. He will submit an application and will be voted on at the next board meeting. Ron Sharik was approved as a new member.
5. The Gear Heads received an invitation to the Skagit Woodstock car show in Mt. Vernon on August 15<sup>th</sup>.
6. The August 29<sup>th</sup> Gear Heads picnic has been cancelled. We will discuss alternatives to the picnic at the next board meeting.
7. Pete Griffin suggested a cruise on Sunday, August 16<sup>th</sup> to the Rock Fish Grill in Anacortes. Details to follow.
8. The Marysville garage tour will be on Saturday, September 19<sup>th</sup>. Meet at the Sehome Haggens' parking lot no later than 10:00 am.