

Gear Heads Board of Directors

Meeting Notes 8/3/2016

In Attendance:

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

Previous meeting minutes read and approved.

Treasurers Report

As of 7/31/2016 our combined checking and savings account balance is \$3,231.36

Membership

Pete Griffin reported that an updated membership roster has been posted on the website.

Old Business

Donations from our car show proceeds: \$250.00 for Viet Nam vets ws presented at their car show on July 24th. \$250.00 donation for Alzheimer's Society will b e made at the Spriong Creek event on August 6th. \$500.00 donations each will be made soon to the Humane Society and to the Bellingham Food Bank.

New business discussion:

Three new members have been approved by the board:
Harry Thomas (1964 Thunderbird and 1968 Mustang)
Jim Cox (1957 Thunderbird and 1969 GTO)
Rick Lablond (1956 Chevy 3200 pickup)

Fred Lively has resigned from the board. We are looking for an active replacement for Fred.

Annual Gear Head picnic is coming up on August 27th at the home of Randy Cross. We still need to confirm food and possible entertainment. Gary Andersen volunteered to check on local catering trucks.

A Gear Heads clothing order to include screen printed t-shirts, sweatshirts, jackets as well as embroidered shirts will be going out to the membership with last orders taken at the picnic on August 27th.