

Gear Heads Board of Directors

Meeting Minutes 8/2/2017

In Attendance:

Directors: Pete Griffin, Jim Appleby, Jim Rothenbuhler, Doc Holliday, Pat Mains, Walt Johnson, Scott Calkins, Phil Kuyper, Brad Colglazier

Members: Dick Denson

The previous meeting minutes were read and approved.

Treasurers Report

As of 07/31/2017 our combined checking and savings account balance was \$4153.55

Membership

We have 76 paid members at this time.

Old Business

Pete discussed the need to update authorized signers on the club checking account - In progress.

New Business

Pete discussed the profits from our 2017 car show and how much we will donate to the four charities. The net from our show was 1953.90 and it was agreed by the board that we will make up the balance from our checking account to donate \$500.00 each to the Whatcom Humane Society, the Bellingham Food Bank, The Vietnam Veterans and the Alzheimer's Society.

Doc will procure a large check facsimile for the presentations to the organizations.

The Gear Heads picnic for this year has been tabled.

Pete has organized a cruise for August 20th to the Rhodes River Ranch. Departure will be from the Samish Way Haggan parking lot at 7:30am. A breakfast buffet will be available at Rhodes River for \$15.00

Doc reported that every Friday night at 6:00pm there's a cruise-in at Burger Master in Mt. Vernon

Scott reported the Skookum Show and Shine in Lynden 9:00am-2:00pm is Saturday, August 5th.

Jim R. mentioned we might consider a cruise to the Skagit Casino.

Phil reports he is following up on recent clothing orders and we have \$178.50 worth of clothing inventory.

Dick Denson is organizing a benefit car show for his great grand-daughter. The "Anna's Avengers Car Show" will be held on September 9th at the N.C.C.T.K. Church in Lynden.