

## Gear Heads

### Board of Directors Meeting

December 2, 2015

In attendance:

Walt Johnson   Gary Andersen   Scott Calkins   Fred Lively   Jim Rothenbuhler  
Pete Griffin   Doc Holiday   Pat Mains   Mike Caravagio

1. Walt Johnson gave the treasurers report.
2. Doc Holiday volunteered to be in charge of distributing “free hats” to new members. Current inventory of 11 hats (4 L/XL and 7 S/M) were given to Doc.
3. New member applicant Jim Gruett (sponsored by Scott Calkins) was approved as a Gear Heads member.
4. We had a discussion on the merits of changing the bylaws by establishing a requirement that all members must have a “car”. After discussing such things as the problems with defining what type of car a member must have, we voted to leave the bylaws as is “members must just have an interest in cars”.
5. Pete Griffin initiated a discussion on business ads on the website and newsletter. Currently our members pay nothing for business ads while non member businesses pay \$25.00 per year. We voted to charge members \$15.00 per year and non members \$25.00 for business ads.
6. The board voted to post a notice of the Peoples Bank fund to raise money to help cover medical expenses for Tyler King, well known local mechanic.
7. The deadline for 2016 annual membership dues is January 30, 2016