

Gear Heads Board of Directors

Meeting Notes 12/7/2016

In Attendance:

Scott Calkins, Pete Griffin, Jim Appleby, Walt Johnson, Mike Caravagio, Jim Rothenbuhler, Phil Kuyper, Gary Andersen

Previous meeting minutes read and approved.

Treasurers Report

As of 11/30 our combined checking and savings account balance was \$1,782.91

Membership

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

Old Business

We confirmed the 2017 membership dues of \$20.00 for email members and \$25.00 for snail mail newsletter members. We voted to keep the previously planned \$250.00 donation to the Elites project Santa Claus.

New business discussion:

Pete Griffin is going to place an ad in the February issue of Cruisin magazine, cost approximately \$250.00. Scott will confirm with Bellewood if they are going to sponsor our 2017 father's day car show.

Scott suggested a general membership meeting in early February, probably on a Saturday. He also suggested doing another Gear Heads 2017 calendar. The board will consider the calendar and expenditure at a later date.

Gary Andersen announced that he will be retiring from his board of directors position at the end of the year. We will need to find another member to take over the Gear Heads clothing orders.

New 2017 board members will be voted on at the January board meeting.

Phil suggested sending the monthly newsletter to each of our advertiser/sponsors. We discussed raising the annual cost of advertising in the newsletter.