

Gear Heads Board of Directors

Meeting Minutes 12/6/2017

In Attendance:

Directors: Phil Kuyper, Jim Appleby, Doc Holliday, Scott Calkins, Walt Johnson, Pete Griffin, Mike Caravagio and Pat Mains

General Membership: Dick Denson, Jack Terry and Rod Larson, Gary Anderson and Brad Colglazier

The previous meeting minutes were read and approved.

Treasurer's Report:

Jim Appleby reports a current balance including checking and savings of \$2211.07.

New Business:

Scott presented a quote for Gear Heads license plate frames. There was a discussion about cost and desirability.

Pete reports we now have Service Pro, Thunderbird Vintage, Vavra Auto Body, Stedman Powder Coating, Marlin's Auto Service and Hinton Chevrolet *Buick now advertizing in our newsletter.

Pete reports Travelers will not indemnify the Gear Heads Directors unless we are a registered 501c nonprofit organization. Gary Anderson will check with his motor cycle club about insurance. The club is a 501c.

Pete will deliver \$250.00 check to the Sheriff's office for Project Santa Claus.

Advertizing the Gear Heads' Fathers Day Car Show in the Cruzin magazine was discussed. At \$285.00 for a quarter page ad the directors decided not to advertize since our show is listed on many show/event calendars.

Scott broached registration procedures for our 2018 show. He will put together items for discussion at our next meeting.

The Directors discussed the February general membership meeting. Date and time will be confirmed (10th or 17th)

The Directors agreed the last date for renewing membership will be at the annual meeting.

Scott suggested mailing letter to past members to rejoin. Directors agreed. Pete will draft letter.

The Directors discussed the possibility of a 2018 Gear Heads calendar. Scott said timing to place an order is an issue in order to save costs. He also mentioned some members need updated pictures of their cars.

We have a new member Eric Eberlein.

Phil suggested publishing a bio (to include services offered, business history, etc.) of the businesses that advertize in our newsletter.

Meeting adjourned.