

## **Gear Heads Board of Directors Meeting Notes 2/3/2016**

In Attendance:

Board Members: Scott Calkins, Pete Griffin, Jim Appleby, Pat Mains, Fred Lively, Doc Holliday,, Gary Andersen, Walt Johnson, Jim Rothenbuhler,

Guests: Mike Caravagio

Previous meeting minutes read and approved.

Jim Appleby gave the treasurer's report. Current combined checking and savings account balance is \$3243.42 less outstanding checks of \$448.00. A second donation of \$231.00 to Keeping K-9's in Kevlar has been sent.

Gary Andersen announced that our clothing supplier will not charge us for the last order (\$231.00) and that they would like us to donate that amount to Kevlar for Canines.

Members report: 89 members have renewed their membership for 2016. A final email reminder will be sent specifically to those who have not yet renewed their membership and the final deadline to renew will be February 24<sup>th</sup> at the WECU meeting. A motion was made and approved to make Ray Martin an honorary member.

Bellewood Father's Day Car Show was discussed and it was agreed that we need to finalize the flyer for the event. Gary Andersen presented a proposed T-Shirt for the event. Our cost is approximately \$9.00 for the shirt. Scott will approach Bellewood to see if they are willing to contribute to the cost of the shirts.

February 24<sup>th</sup> Membership Meeting at Ferndale WECU. Gary Andersen will handle the food for the event. It was agreed that we will provide pizza. Jim Rothenbuhler and Pat Mains offered to assist with the food and beverages.

March 12<sup>th</sup> Le May Marymount trip was discussed. It was agreed that we will upgrade from a 36 passenger bus to the larger 54 passenger. The trip will be offered to Gear Head members and their friends first and then opened up to others later if not filled.

Doc Holliday will look into a local business that silk-screens t-shirts to get a competitive price on our clothing.