Gear Heads Board of Directors
Meeting Minutes 2/1/2017

In Attendance:

Pete Griffin, Doc Holliday, Pat Mains, Jim Appleby, Walt Johnson, Phil Kuyper, Scott Calkins, Mike Carvagio

Previous meeting minutes were read and approved.

Treasurers Report

 As of 01/31/2017 our combined checking and savings account balance was $1,922.97

Membership

Pete Griffin reported that an updated membership roster has been posted on the website. As of 01/01/2017, 63 members have renewed their 2017 membership.

Old Business

A general membership meeting will be held at the Ferndale WECU on Saturday February 18th from 2:00-4:00pm.

Scott reported that as of this date there are orders for eight Gear Heads calendars. An additional 7 calendars will be purchased for sale at the general membership meeting February 18th.

Scott is working with BelleWood Acres and O'Reilly for sponsorship of the Gear Heads car show in June.

New Business

Phil presented a spreadsheet showing inventory of Gear Heads clothing available for purchase by members. Doc and Phil are investigating options for sourcing clothing locally.

Walt will update the list of member's primary cars at the upcoming meeting on February 18th.

Walt asked if club funds could be used to subsidize Gear Head functions such as bus tours. Will discuss and approve on an as needed basis.

Directors approved Pete's suggestion to explore the possibility of forming a "sister car club" relationship with the Gearheads in Buda, Texas.

Pete has investigated protection options for the Gear Heads logo. The directors voted unanimously to register the Gear Head trademark with the Washington Secretary of State at a cost of $55.00 for 5 years.

Doc presented an entry form from the Lake Chelan car show as a suggestion for updating ours for forth coming shows.

The directors approved a suggestion from Pete to post a membership application form on the website's home page for a trial period of two months. We will assess the results and determine if we want to continue.