

2Gear Heads Board of Directors

Meeting Minutes 2/7/2018

In Attendance:

Directors: Phil Kuyper, Jim Appleby, Jim Rothenbuhler, Scott Calkins, Pete Griffin, Mike Caravagio and Pat Mains

General Membership: Dick Denson, Rod Larson, Tony Fisher, Stu Bowler, Gary Anderson

The previous meeting minutes were read and approved.

Treasurer's Report:

Jim Appleby reports a current balance including checking and savings of \$2533.06

Old Business:

Phil gave an overview on becoming a 501(c) corporation with the State of Washington. Pete offered to check insurance costs for club if it becomes a 501(c). The directors agreed to budget further investigation of the procedure and procure forms and required documents.

New Business:

Pete presented Walt's report of the financial review conducted 1/10/2018. The review showed no discrepancies in the clubs treasury.

Currently 61 members have renewed their membership.

For the general membership meeting February 17th, Pete will pick up keys to the meeting room the day before. Jim is set to pick up the refreshments. Pete reviewed the agenda.

Pete presented the final draft for the Gear Heads Father's Day Car Show. He also showed one of the four Foose wheels donated by Les Schwab to be raffled at the show. There was discussion whether to raffle or auction them. It was decided to raffle them at \$5.00 per ticket.

Pete will notify the members when on-line registration and a downloadable registration form will be available.

Scott discussed categories for judging at our car show. It was agreed there will be a trophy for both a classic and modified car in each category except years 1929 and below. Additionally there will be four piston and two gas pump trophies presented for paint, interior, motor, people's choice, participants choice car and truck.