

Gear Heads Board of Directors Meeting Notes 1/6/2016

In Attendance:

Scott Calkins, Pete Griffin, Jim Appleby, Pat mains, Fred Lively, Doc Holiday, Mike Caravagio,
Gary Van Werven, Tony Fisher, Phil Kuyper, Gary and Bonnie Andersen

1. Previous meeting minutes read and approved.
2. Jim Appleby gave the treasurers report. Current combined checking and savings account balance is \$2,406.23 less an outstanding check of \$500.00. The outstanding check was the donation to Kevlar for Canines written in October. To date the check has not been cashed and we have not had an acknowledgement from the organization. Scott agreed to follow up with Kevlar for Canines. Jim will also update the names of the members who have renewed their membership as of January 15th. If not renewed by January 30 deadline, the member will be dropped from the newsletter and from the members section of the website.
3. 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.
4. Pete Griffin is assuming the role of editor for the newsletter and will publish by the 10th of each month.
5. Discussion of the guidelines for accepting new members. Currently new applicants need to be sponsored by a current member however we have received a few new applications that do not have sponsors. We agreed that we would call the applicant by phone to get acquainted and invite them to join a board meeting.
6. Pete Griffin got our ad placed in "Old Ride".
7. Old business. We discussed the issue of current members who move from the area as whether to consider them for lifetime membership. Agreed to review this on a case by case basis.
8. New Business:

Pre car show planning meeting set for Wednesday, January 20th at Bellewood Acres, 11:00 am.

Saturday, January 23rd garage tour. Meet at Bellewood 10:00 am to tour two garages. Fred Lively's garage and one other.

Wednesday, February 24th 6:00 PM meeting at Ferndale WECU for all members.

Walt Johnson is planning a March bus trip to Marymount (Le May collection) in Tacoma.