

Gear Heads Board of Directors

Meeting Notes 1/4/2017

In Attendance:

Scott Calkins, Pete Griffin, Walt Johnson, Phil Kuyper, Gary Andersen, Doc Holliday, Pat Mains

Previous meeting minutes read and approved.

Treasurers Report

As of 12/31/17 our combined checking and savings account balance was \$1,570.58

Membership

Pete Griffin reported that an updated membership roster has been posted on the website. As of the end of December, 28 members had renewed their annual dues

Old Business

Scott showed the Gear Heads 2017 calendar and \$20.00 pre orders will be accepted for delivery at the February membership meeting.

New Business

Pete Griffin elected as our 2017 president, Doc Holliday as Vice President. Phil Kuyper elected to serve as a director and Pat Mains will handle board meeting secretary duties. Scott Calkins will continue to manage the annual Father's Day Car Show. Phil Kuyper and Doc Holliday will now be responsible for Gear Heads clothing. Walt Johnson will head up the garage tours for 2017.

A membership meeting will be held at the Ferndale WECU on Saturday February 18, probably in the afternoon.

Scott confirmed that Bellewood will sponsor the 2017 Father's Day Car Show.

Pete Griffin previewed Gear Heads ad to place in Cruisin Magazine featuring Jim Rothenbuhler's car.

Newsletter advertiser sponsors for 2017 include Norm Ferretti , Service Pro, Stedman Powder Coating and Brian Curtis' Cam Oil.

Walt Johnson will schedule a charter bus trip to the Good Guys Show the last weekend in July.

Gary Andersen suggested a mini car show (25 cars) at the Blaine Senior Center on Saturday, September 16th. The center will be serving a pancake breakfast and Army/Navy recruiters will be present with a tent.