

Gear Heads Board of Directors Meeting Minutes 1/3/2018

In Attendance:

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

General Membership: Dick Denson, Rod Larson, Brad Colglazier and Tony Fisher

The previous meeting minutes were read and approved.

Treasurer's Report:

Jim Appleby reports a current balance including checking and savings of \$2811.40.

New Business:

Pete presented Thank you notes from the Alzheimer's Society and the Elites Project Santa Claus for our donations.

Pete also mentioned we have a new newsletter ad from Harrison Hills Steel Works

Currently 43 members have renewed their membership. There was a general discussion on attracting new members to the club such a cruise-ins and membership registration at our car show.

Phil reported the recent clothing order was placed and delivered before Christmas.

There was a continuing discussion about whether to apply for a 501(c) status for the club so we can indemnify the directors. Scott suggested exploring other options such as a social club to see if we can obtain insurance. Phil offered to investigate process for becoming a 501(c).

For the general membership meeting February 17th, the room is rented from 1030am-2:00pm. The actual meeting time is 11:00am-1:30pm. Jim R. offered to pick up pizzas, pop and water for the meeting. Most directors will help set up at 10:30. Pete will give a general presentation. Scott will give a presentation on our upcoming car show and Phil will cover our clothing inventory.

Scott gave an excellent pre-planning presentation for our upcoming car show in June. Key points covered were parking, registration, raffle, trophies, advertising and sponsors.

Our goal for the 2018 Gear Heads Car Show is to: Grow the attendance to increase the funds to support our local charities, have fun and take steps to make the show easier to manage so everyone has more time to enjoy the day