

Gear Heads

Board of Directors Meeting

July 1, 2015

In attendance:

Walt Johnson Jim Appleby Pat Mains Doc Holiday
Gary Andersen Scott Calkins Ed Hanks Fred Lively

Absent:

Greg Irwin John Nelson

1. Walt Johnson called meeting to order. Jim Appleby presented the treasurers report. The current combined checking and savings account balance is \$3697.19 minus outstanding checks of \$345.92.
2. Gear Heads Car Show – Father’s Day at Bellewood Acres : Excellent turnout with 121 vehicles. Scot Calkins did an outstanding job of running the car show with great support. There were many spectators and we noted that there were many fathers and sons, even three generations. Overall the show was a big success although Bellewood was not prepared for the crowd in terms of long lines and running out of food. Hopefully we can make this an annual event.
3. Gary Andersen will publish a list of available clothing for sale that is on hand and will also send out an order form for embroidered clothing (hats, long sleeve denim shirt and the new red and black short sleeve work shirt.
4. A donation of \$510.00 to the Whatcom Humane Society was approved and will be presented to the Humane Society on Tuesday, July 7th. We will determine the donation amount for the Bellingham Food Bank at the next board meeting.
5. Doc Holiday made plaques to present to the people and businesses that donated car show trophies.
6. Walt Johnson will follow up with Joe Massett on details for the upcoming August 29th picnic.