

Gear Heads Board of Directors

Meeting Notes 7/6/2016

In Attendance:

Scott Calkins, Pete Griffin, Jim Appleby, Pat Mains, Doc Holiday, Mike Caravagio, Phil Kuyper, Gary Andersen, Walt Johnson

Previous meeting minutes read and approved.

Treasurers Report

As of 6/30/2016 our combined checking and savings account balance is \$3580.92.

Membership

Cliff Mays was approved as our newest member.

Old Business

The Whidbey Island NAS event is now on Thursday, July 14th. We anticipate approximately 28 people have signed up for the cruise.

Car Show discussion:

Scott presented a financial report from our successful Father's Day Car Show. Net proceeds were \$1,282.29. We discussed the pros and cons of this year's show. We want to consider a \$15.00 entry next year to include a t-shirt. This year we had approximately 130 entries.

We discussed and approved donations from car show proceeds as follows:

Whatcom Humane Society \$500.00, Bellingham or Ferndale Food Bank \$500.00 plus \$250 each for a Veterans organization and Alzheimer's.

Upcoming Events:

July 29th Leopold Cruise Night

August 6th 1:00 PM Spring Creek Senior Community, 223 E. Bakerview Rd. Fundraiser for Alzheimer's.

New business discussion:

A new Gear Heads embroidered clothing order will be placed with orders due back to Gary Andersen by July 29th. New polo shirts with pockets will be available.