

Gear Heads Board of Directors

Meeting Minutes 7/5/2017

In Attendance:

Directors: Doc Holliday, Pat Mains, Walt Johnson, Scott Calkins, Mike Caravagio, Phil Kuyper, Brad Colglazier

Members: Dick Denson

The previous meeting minutes were read and approved.

Treasurers Report

As of 06/30/2017 our combined checking and savings account balance was \$3859.19

Membership

We have 76 paid members at this time.

Old Business

Pete discussed the need to update authorized signers on the club checking account - In progress.

Walt reported that only eight people had signed up for the Good Guy bus trip for July 28th. Need to know by July 18th if the trip is a go or not so the bus charter can be cancelled.

New Business

Phil reported that there was a printing error on the back of the shirts in the most recent clothing order. There will be a replacement order to correct the error.

Scott reported that thank you letters and dash plaques were sent or prepared to be delivered to trophy sponsors and those that donated raffle prizes. He also reported that the car show raffles generated \$1150.00 and registration generated \$1105.00.