

Gear Heads

Board of Directors Meeting

June 3, 2015

In attendance:

Walt Johnson Brian Curtis Jim Appleby Pat Mains Doc Holiday
Gary Andersen Pete Griffin Scot Calkins Ed Hanks

Absent:

Greg Irwin John Nelson Fred Lively

1. Walt Johnson called meeting to order. Jim Appleby presented the treasurers report. The current combined checking and savings account balance is \$2,767.47 minus outstanding checks of \$818.77.
2. Upcoming Father's Day Car Show. Gary Andersen reported that he purchased \$200.81 for raffle prizes from Harbor Freight. Scott Calkins reported that we have several merchants that have contributed to the raffle prizes. We will have six trophies to give out for the show. Scott Calkins and Bellewood have both worked hard to make this a successful event.
3. Blossom Time Parade. Scott Calkins reported that we had 13 vehicles in the parade and the Gear Heads were awarded a plaque for the best car club entry. Everyone had a great time.
4. Brian Curtis announced that this will be his last board meeting as he is moving soon to Eastern Washington. Brian will continue to represent the Gear Heads in Eastern Washington but will be greatly missed.
5. Pat Mains was elected to the board of directors.
6. Gary Andersen read the minutes of the previous board meeting. We currently have 117 members.
7. A motion was made and approved to move the board meeting from 11:00 am to 10:00 am, still at the Hilltop on the first Wednesday of each month. The Hilltop was notified.
8. As a follow up, Walt spoke to Joe and confirmed the summer picnic will be held at Chuck Donaghy's residence near Semiahmoo on August 29th.