

Gear Heads Board of Directors

Meeting Minutes 6/7/2017

In Attendance:

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

Members: Rod Larson, Dick Denson, Gary Anderson, Jack Bittner, Dennis Ordello

The previous meeting minutes were read and approved.

Treasurers Report

As of 05/31/2017 our combined checking and savings account balance was \$2317.82

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 the Good Guy bus trip for July 28th is progressing. Chartering a bus for 47 people costs \$1030 and suggested a per person fee of \$30.00. The bus will depart Bellingham at 8:00am and depart Good Guys at 3:00pm to return to Bellingham.

New Business

Phil reported that the clothing shipment is expected to arrive prior to our car show and orders will be distributed at the car show

Pete reported there are now 76 paid members and a new roster has been published. Cruizin Magazine will be mailed late but includes our car show ad. He also reported that the Gear Heads had eleven cars in the Ski To Sea Parade and our club took 1st place.

Walt reported that six people have signed up for the Good Guys bus trip. He suggested parking at the old Costco site.

Rod suggested promoting the Good Guys trip at our car show.

Doc offered to pursue renting car show signs from a local company.

Jack Bittner stated Silverado Memory Care Center is having an open house June 16th and Gear Head cars would be welcome and appreciated.

Scott reviewed final preparations and assignments for the car show.