

Gear Heads Board of Directors Meeting Notes 3/2/2016

In Attendance:

Board Members Present: Scott Calkins, Pete Griffin, Jim Appleby, Pat Mains, Doc Holiday, Gary Andersen, Walt Johnson, Jim Rothenbuhler

Guests: Mike Caravagio, Phil Kuyper

Previous meeting minutes read and approved.

Members report: 94 members have renewed their membership for 2016. Pete previewed the flyer for the Father's Day Car Show. We discussed the cruise to the Whidbey Island NAS and it was agreed that we would pick a weekend date in August. Pete also previewed the vehicle window registration card for the upcoming car show. A car show T-shirt is still being considered, pending contributing support from Bellewood and possibly another sponsor like O'Reilleys.

March 12th Le May Marymount trip was discussed. At this point we have 42 people signed up to attend the outing. It was agreed that we would pay for the bus driver to attend as well as his lunch.

Jim Appleby gave the treasurers report. Current combined checking and savings account balance is \$3048.96.

Doc Holiday reported that the Vietnam Vets requested that we announce their July 24th car show on our Gear Heads website. It was agreed that we would do this for the Vietnam Vets starting sometime after our show.

Scott Calkins will send a sympathy card on behalf of the Gear Heads to Bill Ferguson's family. Gary Andersen volunteered to pick up a supply of Get Well and Sympathy cards that we can have on hand at board meetings.