

# **Gear Heads Board of Directors**

## **Meeting Minutes 3/1/2017**

### **In Attendance:**

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

The previous meeting minutes were read and approved.

### **Treasurers Report**

As of 02/28/2017 our combined checking and savings account balance was \$2525.00.

### **Membership**

We have 75 paid members at this time.

### **Old Business**

Scott's work with BelleWood Acres and O'Reilly for sponsorship of the Gear Heads car show in June is progressing. He also reported that 12 members have signed up to help at the car show.

The Buda, Texas Gearheads have responded enthusiastically to our proposal to form a sister car club relationship and will vote on it at their March meeting.

The Gear Heads trademark application was approved and returned from Washington Secretary of State.

Members' primary car list was updated for those who attended the WECU meeting. Pete will ask for update from rest of members in the March newsletter

Application for membership has been posted on the website's home page.

### **New Business**

Pete suggested that we have a central repository for safe keeping of our important documents and records. Jim Appleby volunteered to accept that responsibility.

Pete discussed the need to update authorized signers on the club checking account to include him and remove those members that are no longer needed as signers.

Jim Appleby discussed payment of dues and asked for clarification of late payment by current members. It was agreed by the board that members paying dues at anytime during the year are for the current year only. New members accepted and paid after October 1<sup>st</sup> are good through the remainder of the current year and the following year.

Doc discussed the dues for members not have an email account receive the newsletter and club notices by regular mail. Due for those members will remain at \$25.00.

An application for membership was received from Jack Bittner which was unanimously approved. Jack has 1959 Ford Skyliner and a 1960 T-Bird.

The board agreed the remaining Gear Heads license plate frames price be cut to \$20.00.