

## Gear Heads

### Board of Directors Meeting

May 6, 2015

In attendance:

Walt Johnson   Fred Lively   Brian Curtis   Jim Appleby  
Gary Andersen   Pete Griffin   Scott Calkins   Ed Hanks

Absent:

Greg Irwin   John Nelson   Terry Feist

1. Clothing: Gary Andersen reported that we only received orders for 8 pieces of screen printed apparel. We received orders for 6 embroidered pieces. In the past, we have been held to a minimum of 50 pieces of screen printed pieces by our supplier. It was agreed that we would Ask if we could order a minimum of 25 pieces. If OK by the supplier, we will order the additional pieces needed to make the minimum of 25.
2. Pete Griffin reports that Ed Hanks has volunteered to display his pick up roadster at the upcoming wedding on August 15<sup>th</sup> at Woodstock Farm in Fairhaven. Total membership needs to be verified... is it 115 or 116? We need to contact Birch Bay Square to cancel the car show planned which has been moved to Bellewood. We also need to notify magazines and publications that have listed the car show at Birch Bay Square.
3. Jim Appleby reported that we have a current balance of \$2668.12 in our combined checking and Savings accounts.
4. Walt Johnson reported that we had a great meeting on April 28<sup>th</sup> at the Ferndale WECU. 29 people attended. Pete did a great job of reviewing the website. A get well card was signed and sent to Heidi.
5. Scott Calkins reports that we have 7 cars so far for the May 23 Ski to Sea parade. We need 10 to 12 cars. More information will follow as to the staging area, etc. He will bring his '46 flat bed stake bed truck to the parade with a banner advertising the our Father's Day Car Show at Bellewood.

The June 21<sup>st</sup> Gear Heads/Bellewood Father's Day Car Show flyers are being handed out and posted at local businesses. A budget of \$200.00 was approved to buy raffle prizes. In addition we need prize donations from local businesses. We will also have a 50/50 drawing. All proceeds to be donated to the Whatcom Humane Society, the Bellingham Food Bank and yet to be named Veterans organization.

- 6 Walt Johnson announced that Terry Feist has stepped down from the Board of Directors.
- 7 "Doc" Holiday was voted on to the Board of Directors.
- 8 The Gear Heads summer picnic date needs to be confirmed and we also need volunteers to organize the picnic. Chuck Donaghy volunteered his home and property for the location of the picnic.