# Gear Heads Board of Directors Meeting Notes 5/4/2016

### In Attendance:

Scott Calkins, Pete Griffin, Jim Appleby, Pat Mains, Doc Holiday, Mike Caravagio, Phil Kuyper, Gary Andersen, Walt Johnson, Jim Rothenbuhler, Fred Lively

Previous meeting minutes read and approved.

Treasurers Report. As of 4/30 our combined checking and savings account balance is \$2,763.76

# Members report:

1500 web site visits during the month of April. We now have 96 Gear Head members.

## **Old Business**

The Whidbey Island NAS event is now on Thursday, July 14<sup>th</sup>. We anticipate approximately 40 people.

# **Car Show discussion:**

Will do fewer but higher value prizes for the raffle fund raiser. We discussed judging the categories and would like two judges for each car category. We will try to get the winners to bring their cars forward to receive their trophy and be photographed.

Gary Andersen will contact Hagerty Insurance for tote bags.

#### New business discussion:

We will schedule garage tours primarily in the off season.

August 6<sup>th</sup> 1:00 PM Spring Creek retirement home at 223 E. Bakerview will be hosting a fundraiser for Alzheimer's.