

# **Gear Heads Board of Directors**

## **Meeting Minutes 5/3/2017**

### **In Attendance:**

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

Members: Rod Larson, Harry Thomas, Mike Mclean, Tony Fisher, Brad Colglazier, Gary Wightman, Dick Denson, Gary Anderson

The previous meeting minutes were read and approved.

### **Treasurers Report**

As of 04/30/2017 our combined checking and savings account balance was \$2035.82

### **Membership**

We have 75 paid members at this time.

### **Old Business**

Pete discussed the need to update authorized signers on the club checking account - In progress.

### **New Business**

Walt reports that the Good Guy bus trip for July 28<sup>th</sup> 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.

Phil is revising the clothing list to eliminate some of the slow moving items and adding t-shirts with pockets.

Pete reports that our website hosting fees are being increased from \$4.99 to \$ 6.99

The club has again been contacted for participation in the upcoming Ski to Sea parade. Some members have shown interest in participating.

### **Gear Heads 2017 Father's Day Car Show**

The second part of the meeting was chaired by Scott Calkins and was focused on the car show plans and logistics. The discussion included parking, facilities and equipment, registration, trophies, advertizing, shirts, raffle prizes and judging. Also discussed were assignments for those members who've volunteered to fill the many positions needed to make our show a success.