

Gear Heads Board of Directors Meeting Minutes 5/2/2018

In Attendance:

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

General Membership: Dick Denson and Gary Anderson

The previous meeting minutes were read and approved.

The meeting was called to order at 9:00am.

Treasurer's Report:

Jim Appleby reports a current balance including checking and savings of \$2426.05

Old Business:

Phil provided an update on the club's quest for 501c non-profit status. We need a registered agent. Phil's accountant who is helping the club navigate the process, volunteered pro-bono to be our registered agent. Additionally it was noted that our by-laws need to be re-written to be in compliance with Washington State requirements.

New Business:

Pete presented letters and entry forms for various car shows in the area. At this time 18 members have signed up to enter their cars in the Memorial Day parade. Pete reports the club's website had the largest number (2773) of hits last month. Because the business has closed, Thunderbird Vintage has been removed from our website sponsors. He presented a sample t-shirt with an iron-on transfer of the club's logo from Rene's World in Sedro Woolley. There is no minimum order requirement for t-shirts with the iron-on transfer. There is a 25 shirt minimum for silk screened t-shirts.

Scott reported that only 13 cars have registered for our show with nine of those registering on-line. He is working with Laser Point to re-design the dash plaque for 2018. The price has increased from \$1.75 to \$2.25. Scott will work with Randy to see if we can negotiate a better price. The Les Schwab trailer will not be available for our show. The club will send a reminder to the B.C clubs who have expressed an interest to participate and will also email a reminder to previous attendees.

Doc wanted to confirm the club's dues are \$25.00 for those members without email. That is still the case. He also mentioned the Berry Days car show in Skagit is the same day as ours. Doc volunteered to check the possibility of advertising our show in Echo Magazine.

Phil reported that the club has \$202.50 of clothing inventory on hand, mostly t-shirts.