

Gear Heads Board of Directors Meeting Notes 11/2/2016

In Attendance:

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

Previous meeting minutes read and approved.

Treasurers Report

As of 10/31/2016 our combined checking and savings account balance was \$1,435.88

Membership

Pete Griffin reported that an updated membership roster has been posted on the website

Old Business

None

New business discussion:

Discussed membership dues and decided to leave as is at \$25.00 for snail mail newsletter members and \$20.00 for members who only receive the monthly newsletters by e-mail.

Doc Holiday volunteered to help with the mailing of the snail mail.

The board approved getting a large Gear Heads "checking account" sign board to use for photo opportunities at our donations to worthwhile causes.

The board voted to approve a \$250.00 donation to the Elites annual Project Santa Claus.