

Gear Heads Board of Directors

Meeting Minutes 11/1/2017

In Attendance:

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

General Membership: Dick Denson, Jack Terry and Rod Larson

The previous meeting minutes were read and approved with minor corrections

Treasurer's Report:

Jim Appleby reports a current balance including checking and savings of \$1951.06.

New Business:

Pete offered for discussion that since we have made our four charitable donations for the year do we want to donate part of our remaining funds to Project Santa Claus this year. After discussion amongst the directors they approved a \$250.00 donation to Project Santa Claus.

Pete also presented a letter from the Canadian Cruisers, a car club in Canada, saying they would like to attend the 2018 Gear Heads car show. The directors welcomed the Cruisers desire to attend and discussed the possibility of giving them a special parking area in the show.

Pete has been in contact with Hagerty, our insurance company, concerning indemnification of the directors of the Gear Heads. Hagerty will not insure the officers unless the club is a registered non-profit organization. Pete will discuss this further with Hagerty and also explore other options.

Walt will check with Vintage Thunderbird about advertizing in our monthly newsletter.

Elections:

Elections for 2018 were conducted. The current directors were reelected for 2018 and will remain in their present positions.

Meeting adjourned