

Gear Heads Board of Directors

Meeting Minutes 10/4/2017

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, Gary Andersen, Tony Fisher and Jack Terry

The previous meeting minutes were read and approved

Treasurer's Report:

Jim Appleby reports a current balance including checking and savings of \$1700.03.

New Business:

Pete read thank you letters from the Bellingham Food Bank, the Whatcom Humane Society and the Alzheimer's Society.

The remaining two checks were disbursed to the food bank and the humane society.

Nominations and election of 2018 directors will be conducted at the November 8, 2017 directors meeting.

Pete will seek company advertizing in the Gear Heads newsletter with the cost being \$30.00 per year. Phil suggested contacting Vintage Thunderbird.

Phil reported having a clothing inventory of \$170.00 (our cost) on hand and suggested we do a clothing order in time for Christmas for those wanting to use Gear Head clothing for a gift. There was also a discussion about the red "Show Team" shirts. Scott indicated he had a fair quantity on hand.

Scott brought up for discussion the possibility of purchasing Gear Head license plate frames for sale to members. He will bring a sample to the next meeting. Cost and membership participation are factors to be determined before proceeding.

Walt volunteered to conduct a financial review of the club's books in January 2018. Jim Appleby, treasurer, asked that his work be checked for accuracy. The board thought it was good practice and agreed to carry it forward.

Gary Anderson announced the Blaine Senior Center would like to have a small car show again next year and maybe as a permanent activity. Next year's show will be on September 15, 2018.

Meeting adjourned.