

# Gear Heads

## Board of Directors Meeting

September 2, 2015

### In attendance:

Walt Johnson Jim Appleby Gary Andersen Scott Calkins Ed Hanks Fred Lively  
Pete Griffin Doc Holiday Pat Mains Jim Rothenbuhler

### Absent:

Greg Irwin

1. Minutes from previous meeting were read and approved.
2. Jim gave the treasurers report. We have a combined balance of \$2,325.77 in our combined checking and savings account.
3. Tom Lakey and Mike Peters were approved as new members.
4. Ed Hanks will be stepping down from the Board of Directors.
5. Walt suggested that we consider giving out ribbons as well as trophies at our next car show.
6. Pete Griffin reported that the Gear Heads website had 1600 hits in July and nearly 1800 in August. Cruzin Magazine asked us to place a onetime "Thank You" ad for \$285.00. We decided to table a decision on placing an ad until after the first of the year.
7. The Gear Heads received a letter of appreciation from the Bellingham Food Bank thanking us for the recent \$500.00 donation.
8. Scott suggested we consider making another donation to a local charity. A \$500.00 donation was approved for Project Santa Claus. It was agreed that we would have our 2016 car show on Father's Day at Bellewood Acres.
9. Gary updated the clothing available and will post the current inventory for sale on our upcoming newsletter. We will place another "embroidered" clothing order soon and an order form will be sent out to all members.