

# **Gear Heads Board of Directors**

## **Meeting Notes 9/7/2016**

In Attendance:

Scott Calkins, Pete Griffin, Jim Appleby, Doc Holliday, Mike Caravagio,  
Gary Andersen, Jim Rothenbuhler

Previous meeting minutes read and approved.

### **Treasurers Report**

As of 8/31/2016 our combined checking and savings account balance is \$1,382.00

### **Membership**

Pete Griffin reported that an updated membership roster has been posted on the website. Discussion regarding advertising for next year's car show.

### **Old Business**

Annual picnic results:

70 people attended including 59 club members and wives with approximately 40 cars. It was a great event but other classic car related events affected the overall attendance. The cost was planned for a larger group and we need to rethink options on the next picnic.

### **New business discussion:**

Mark Dykstra rejoined the club and paid his dues for 2017. We discussed the new clothing order. Since there were only about 8 orders for silk screened clothing, it was decided that we would order additional clothing to make the minimum of 25 screen printed items. The additional clothing will be on hand for sale to members.

Mike Caravagio was voted in as a new board member.