

Gear Heads Board of Directors

Meeting Minutes 9/6/2017

In Attendance:

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

General Membership: Dick Denson, Gary Andersen, and Rod Larson.

The previous meeting minutes were and approved

Treasurer's Report:

Jim Appleby reports a current balance including savings \$3,236.69 (outstanding checks for Alzheimer Society check had to be rewritten for the local vs. Association that is national. We have two checks to deliver to Humane Society and Bellingham Food bank (to be done on Friday September 8th).

New Business:

In the next news letter published in October we will start reminding people they can pay their dues for 2018. Dues for 2018 will not change and will be \$20.00 for member renewal and \$25.00 for new members and those members that we have to mail a news letter to instead of getting it as an email.

We added one new member David Loomis who drives a Chevy into the club. David is also an active member of the Vietnam Vets.

Pete will be looking for new sponsors for the news letter the fee will be \$30.00 for an annual representation in our newsletters. Those sponsors will also receive an email copy of the news letter on a monthly basis.

Pete brought up an inquiry we received to help with a car show or do one for the Affinity retirement community. We said we would help but did not want to run one.

Gary Anderson talked about the car show on September 16th at the Blaine Senior Center from 9:00AM – 12 noon. 15 cars lined up for that show still looking for a few more, would like to have 25. No entry fee

Dick Denson talked about the upcoming Anna's car show on Saturday September 9th at Christ the King in Lynden. There will also be a fund raiser for Anna at Haggen Barkley Village on September 16th along with Hempler's meats doing a barbeque.

Pete is working on setting up a cruise to the Rock Fish Grill in Anacortes still TBD.

Doc expressed the appreciation from the Vietnam Vets for the donation we made to their organization.

Phil Kuyper says Gary's cousin has replaced all the shirts order incorrectly at no charge so we are square in that area.

Adjourn meeting.

Thanks to Scott for taking these minutes of the September 2017 directors meeting. Pat