



**Date: March 7, 2018**

1. **Board members in attendance: Jim Appleby, Phil Kuyper, Walt Johnson, Scott Calkins, Pete Griffin, Doc Holliday, Mike Caravagio**
2. **Members in attendance: Dick Denson, Stu Bowler, Tony Fisher, Jeff Gray**
3. **Call to order the meeting. Pete Griffin 9:00AM**
4. **Previous meeting minutes (approved or corrected) Pete Griffin**
5. **Treasury report: Jim Appleby – Pete requested that we confirm who signed the back of the Project Santa Clause check donation.**
6. **Member's report (update on web site) Pete Griffin. Current membership 70  
Doc recommended Chuck Anway as a new member. Board approved Doc to get check and application the following Tuesday.**
7. **Old Business:**

**Phil Kuyper - updated us on the 501C status and recommended us to commit to spend \$550 to start the process of applying with the state and federal government for 501C Social club (non-profit) status. The board gave that approval to move forward. This would include \$400. To file with the Fed, \$100. To file and get a VIN number with the state. \$50. Miscellaneous expenses. We need to also decide if we want to get a PO Box number for a perminte address as part of this process. Looks like a cost of \$140 per year decision on that is still to be determined. Our goal is to be able to acquire insurance to cover the board for any potential liabitys down the road. Pete will check with Wallin Insurance on cost for this type of insurance.**

**Pete & Phil will review the by-laws to make sure they are in alignment with the 501C requirements.**

It was suggested that we have a plaque made for the WECU thanking them for the use of the meeting space there to be placed on the wall in the meeting room at WECU. It was approved by the board and Walt Johnson will contact Lazer Point to have one made up to give to them.

**8. New business.**

Jeff Gray - one of our members from Super Feet has offered to make a donation to The Bellingham Food Bank for \$1,000. In coordination with our upcoming Father's Day Car Show. Once the show is over and we determine our donation to the Bellingham Food Bank we will make both donations at the same time.

Jeff has also offered to provide fitting of new super feet inserts to all the members helping with our car show for free! (A big thanks to Jeff Gray and Super Feet for their generous donation) Scott will work with Jeff to provide a list of members helping in the show and to put out communication to the members on how when and where to get fitted for the inserts.

Go around the room for other open issues or concerns:

Scott - handed out a list of last years donations for the raffle and requested that board members review the list and start working on contacting last years donors along with any new ones they come across to start collecting donations for this years show.

Scott - also handed out a list of sponsors for the 6 piston trophies we handed out last year and requested we contact those sponsors too. Doc is on point for that but Mike will contact Wayne's Automotive and Pat will contact Service Pro.

Doc – recommended we contact Entertainment Magazine, and Take Five. Scott will work with Doc to coordinate communications.

Pete - will contact the Car Guys Garage and get us on their list of car shows.

Phil – updated us on clothing we sold \$93. In clothing and \$15 for a hat at the WECU get to gather. We currently have \$211.45 in clothing inventory and have two sweatshirts on order. We do need 25 units to make an order. We also need to order some hats.

Jim Appleby - requested \$28.00 for misc administration expenses, approved.

Pete - will look into a possible option for clothing at Rene's World clothing in Mt. Vernon.

**Adjourn meeting.**