

Gear Heads

Board of Directors Meeting

November 4, 2015

In attendance:

Walt Johnson Jim Appleby Gary Andersen Scott Calkins Fred Lively

Pete Griffin Doc Holiday Pat Mains Dick Denton Mike Caravagio Tony Fisher

1. Jim Appleby gave the treasurers report. Balance of \$2402.79 less \$500.00 outstanding check.
2. Voted and approved a \$500.00 donation to project Santa Claus scheduled for Sunday, Nov. 15th.
3. We voted and approved ordering new checks changing from Brian Curtis' address to Jim Appleby's address.
4. Matt Babick was approved as a new member.
5. Jim Rothenbuhler was confirmed as a new board member.
6. Scott Calkins elected as 2016 President. Pete Griffin will continue as Vice President and Jim Appleby as Treasurer.
7. Heidi Carlberg will be stepping down as our editor. We need to have someone replace her as editor.
8. \$282.50 approved to spend on 250 Gear Heads stick on decals. Each member will be given one and we will charge \$2.00 for each additional decal.