

Auto Care Haven Minutes: February 11, 2018 at Half Price Books

Call to Order at 4:10 pm.

Roll Call: Present: Manuel, Nancy, Jesse, John, Sam, Curtis Absent: Christine

Minutes of January 7, 2018 unanimously approved.

Agenda amended to table the appointment of a new Board Member until next meeting, then approved.

New Business:

Tech Network: Scot advised that he is still putting together the Technician Network and he suggested we adopt a program to vet technicians. Curtis suggested we do an annual renewal of technicians and consider having geographically spaced out with limited territories. Jesse suggested that we form a sub-committee to screen technicians. After general discussion it was moved and seconded to table this matter for further discussion at the next meeting. The motion passed unanimously.

Reports:

1. 501 c)3) status: Manuel advised that the application is still pending, he will check on it this week. He suggested that if it is still pending next month we consider a Financial Sponsor.
2. Financial Status: Manuel reported that we still have \$70 in the Go Fund Me account.
3. LJ Echols Event: Nancy reported that she is still researching both asking LJE to do a benefit and holding it at The Lot. The sense of the group was that LJE was okay but we should also research other venues.
4. Car Shows: Curtis gave us a thorough report on possible opportunities and proposed we do an event at Southern Junction in Irving. He is putting on one there on February 24th and is trying to organize one every month. Scot wants us to wait until we have some pamphlets and a banner, he also has a 10' x 10' popup tent we can use. A general discussion followed about this including updating the logo Manuel had done. No action was taken at this time.

Member Announcements/Comments:

1. John will investigate doing a Low Rider Show. Jesse suggested Fair Park as a possible venue.
2. Curtis suggested the Good Guys Car Show as a good place to put up a booth.
3. Curtis suggested we hold our next meeting at Highland Park Cafeteria at Casa Linda. He can get us a meeting room.

Next Meeting: March 11, 2018 at 4 pm at Highland Park Cafeteria.

Adjourned at 5:10 pm.