

AGENDA: Autocare Haven

Date: March 11, 2018

Start Time: 4:00 PM

Location: Highland Park Cafeteria 1200 N Buckner Blvd, Dallas, TX 75218

1. Call to Order
 - a. 4:10
2. Roll Call
 - a. In attendance: Manuel, Sam, Scot, Curtis
 - b. Absent: Nancy, Jesse, John
3. Approval of February 11, 2018 Minutes
 - a. 4 ayes, 0 nay
4. Approval of Agenda
 - a. 4 ayes, 0 nay
5. Old Business
 - a. Appointment of New Board Member
 - i. Tabled, 4 ayes, 0 nay
 - b. Technician Network
 - i. Approved with amendment (Adjust D level to Maintenance), 4 ayes, 0 nay
6. Reports
 - a. Nonprofit application status update
 - b. Financial status update
 - i. Wait until 3/25 to make decision on withdrawals
 - c. Marketing update
 - i. First logo approved, 4 x 6 handouts, collateral, pull up banners (buildasign.com) (4 x 8 or 3 x 8 tall banner, get banner, magnets,), look into tire press guage, screwdriver with our branding, printplace.com (ex: 4,000 handouts for \$200)
 - d. LJ Echols event
 - i. Look at event in Irving same location as Car Meet & Eat on May 12
7. Member Comments/Announcements
8. Next Meeting Date & Location
 - a. April 8 at 6:00 PM on Good Latimer at Curtis' office
9. Adjournment
 - a. Adjourned at 5:10 PM