

**TYP 356 NORTHEAST
BOARD OF DIRECTORS MEETING
July 10, 2006**

Organization of the Meeting

The regular meeting of the TYP 356 Northeast Club Board of Directors was held at Panera Restaurant, 34 Cambridge Street, Burlington, MA, at 6:30 PM, on July 10, 2006.

Attendees: Bob DiCorpo, President
Larry Bingaman, Secretary
Jerry Tulis, Treasurer
Ron Swenson, Membership/Newsletter
Peter Crawford, Events Chairman
Tom Gentz, Technical Director
Ralph Hadley, Website Coordinator
Len Cannizzaro, Member at Large
Greg Graham, Member at Large
George Huff, Member at Large
Jim O'Hare, Member at Large

Absent: Bill Collins, Vice President
Dick Chiasson, Member at Large

Membership Report

Ron Swenson, Membership Chairman, reported that there are now 142 members, which includes three new members.

Administration

Jerry Tulis, Treasurer, reported there is currently \$3,147.92 in the Treasury, and that the Club had spent a total of \$4,122 for the Spring Tour. He then discussed actual and projected expenses for the remainder of the year and commented that with the cash on hand in the Treasury and expected disbursements, the Club should be at about break-even at the end of 2006.

Larry Bingaman distributed the minutes of the May 22, 2006, meeting and thanked Jim O'Hare for serving as Secretary of that meeting. The minutes were approved as submitted.

Event Planning & Scheduling

Len Cannizzaro provided an update on the TYP 356 NE drive to Tanglewood and concert, in Lenox, MA, on July 16. The group will meet in Lee, MA, and depart at 11:30-11:45

AM for a tour to the concert grounds and park together. Gates open at noon. Len also reported that David Ohanian and his wife would host a cookout at their house after the concert and that seven couples were attending. He will also provide a write-up of the event for posting on the website.

Greg Graham then discussed the TYP 356 NE drive and picnic at Greg and Christine McManus's home in Brookfield, MA on July 23.

Bob DiCorpo reviewed the TYP 356 NE Founder's Day Drive and Luncheon to be held on August 6 again at the Westport Winery. The same caterer will provide lunch and it was suggested that consideration be given to increasing the amount of food as some entrées were gone by the time all the attendees had gone through the buffet line.

Bob then reported on the annual 356 Registry East Coast Holiday that was being held in Mystic, CT on August 17-20. He discussed the TYP 356 NE dinner he was hosting for club members on the 17th at The Fisherman Restaurant on Route 215 in Noank, CT. Bob then commented that if a member had not registered for the East Coast Holiday event then the hotel where it was being held could cancel the room reservation.

Next, Bob commented on the planned three-day Coastal Maine Tour to be held October 6-8, that was being coordinated by Bill Collins. He reported that 14 couples had signed up, four rooms were still available and the CT 356 Club had been invited.

Tom Gentz reported on the Technical Session to be held at Meister Restorations at 10 AM on September 16.

Bob reported that Palmer Pearson of the 912 car club had invited the club to join it on a Maine coastal drive on Saturday, July 29, that will include visits to 356 vendors along the way such as Foreign Intrigue and Mainely Custom by Design, lunch at Mike's Clam Shack in Wells, Maine and ending in Freeport for dinner and a concert.

Website

Bob asked Ralph Hadley, Website Coordinator, to review his ideas for making various changes and upgrades to the Club website. Discussion ensued on the possibility of obtaining a server capable of providing the Club with certain options, the cost, the issues involved, logistics and report writing such as the membership list and the email function. Ron Swenson will provide the Club Webmaster, Loosey Blake, with the information to evaluate a new website server. Ralph will discuss with her developing a proposal for full support. The board also expressed its appreciation to Brian Horvitz for his volunteer time and outstanding service given

to support the Club Website. Loosey and Ralph will coordinate with Brian to transfer the Website to a new server.

Club Logo

Ron Swenson reported on discussions he had had with Andrew Huff and Paul Williams about a new logo for the Club and that the design was still under development.

Advertising of Conflicting Events

Bob DiCorpo led a discussion to clarify the promotion of events that are scheduled on the same date. It was decided that if an official TYP 356 NE club event is scheduled, then no other events should be promoted for the same date. Ralph Hadley noted that official Club events are listed on the website as Typ356ne, whereas other events that a member may be hosting are listed without that designation.

Past Members

Next, discussion ensued about the practice of past members attending Club events. If a past member is invited by a Club member and the former club member does not abuse the opportunity then attendance would be permissible. However, it was decided to handle the issue on a case-by-case basis to ensure that attendance at Club events by former members does not allow the circumvention of dues.

Next Meeting

The next Board Meeting will be held on August 28, 2006, at 6:00 PM, at the offices of CBT, 110 Canal Street, Boston, MA.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Larry Bingaman, Secretary

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Distribution: Board members

Webmaster