

**TYP 356 NORTHEAST**  
**BOARD OF DIRECTORS MEETING**  
**August 28, 2006**

**Organization of the Meeting**

The regular meeting of the TYP 356 Northeast Club Board of Directors was held at the offices of CBT, 110 Canal, Boston, MA, at 6:20 PM, on August 28, 2006.

**Attendees:** Bob DiCorpo, President  
Bill Collins, Vice President  
Larry Bingaman, Secretary  
Ron Swenson, Membership/Newsletter  
Tom Gentz, Technical Director  
Ralph Hadley, Website Coordinator  
Greg Graham, Member at Large  
George Huff, Member at Large

**Absent:** Jerry Tulis, Treasurer  
Peter Crawford, Events Chairman  
Len Cannizzaro, Member at Large  
Dick Chiasson, Member at Large  
Jim O'Hare, Member at Large

**Administration**

Bob DiCorpo opened the meeting and welcomed those in attendance. Tom Gentz then introduced his guest Ed Givler, who races a Porsche 914-4 in SCCA Nationals.

Ron Swenson, Membership Chairman, reported there are 142 members. He also provided an update on sponsors who renewed their support including, Foreign Intrigue, G. N. Engineering, Mainely Custom by Design, Inc., and Meister Restorations.

In the absence of Treasurer Jerry Tulis, Ron Swenson reported there is a balance in the Treasury of \$1,562 with estimated projected expenses of \$300 for Founder's Day; \$600 for the Holiday meeting; and, miscellaneous expenses of \$300, leaving a year-end balance of about \$362.

Larry Bingaman distributed the minutes of the July 10, 2006 meeting and they were approved as submitted.

## **Event Planning & Scheduling**

Tom Gentz reported on the Technical Session to be held at Meister Restorations at 10 AM on September 16 and hosted by Rainer Cooney and Jerry Dracoli. Following the Tech Session, lunch will be served. Rainer will discuss building a twin-plug engine for Greg McManus' car and will answer questions posed by club members. Discussion ensued on the logistics of meeting and driving to Rainer's shop. There will be two routes, a scenic drive led by Len Cannizzaro and a fast drive led by Bob DiCorpo. Len's group will meet at the first I-93 rest stop in New Hampshire between 8:00-8:15 AM and depart at 8:30 AM and Bob DiCorpo will lead another group from the south. Ralph Hadley volunteered to bring donuts.

Next, Bob commented on the September 17 drive to the air show in Berkley, MA. He and Bill Sooter will lead a group from the Star Drive-In Diner in Berkley Sunday morning at a time to be announced. Since this is not an official TYP356 NE Club event, members can invite another 356, 912 or 914 owner.

Bob reported that Bill Sooter, who coordinated the Founder's Day event, had talked to the caterer concerning some reservations that had been made but not used. Subsequently, the caterer recalculated the charges and determined the cost was less than originally estimated. After discussion, the Board agreed to keep the excess funds in the Treasury and use them to offset part of the costs of a subsequent event(s).

Tom Gentz then reported on the Open House/Tech Session to be held at George Nelson's shop on Sunday, October 29, at 10:30 or 11:30 AM, which will include lunch.

Bill Collins provided an update on the Watkins Glen trip September 8-10. A total of seventeen rooms had been reserved. Plans are to meet at a site along the Mass Turnpike at about 9:30 AM and drive to Great Barrington and on to Watkins Glen. A dinner is planned for Friday night, September 8 with the race event on Saturday. Parking for the event will be in the in-field area. A return drive is planned for Sunday.

Bill then outlined plans for the Maine trip scheduled for October 6-8. Participants will meet at an I-95 stop in Seabrook at 9:30 AM, drive to Camden and will stay at the Glenmore by the Sea Inn. The drive will include a stop at L. L. Bean and a lobster dinner Friday night at Chez Michelle. On Saturday, a drive will be planned to Bar Harbor and dinner will be up to the members to plan on their own. Sunday morning will include breakfast and a drive to a transportation museum for a car and air show and return home.

Bob noted that the second annual joint drive with the Connecticut 912 club had been planned for October 14. Chaired by 912 member John Schiavone, the event will entail a scenic drive through Connecticut back roads and conclude with a luncheon. Advertising for the event should begin in the latter part of September or early October.

Next, Bob reported on the planned trip to the Fort Adams Car Show in Newport, RI on Sunday, October 8. Last year a large number of the Club's members attended the event, which has a special category for early Porsches. Bob will send out a reminder to members in the latter part of September and ask for an RSVP of those who plan to attend.

### **Card to Family of Former Club Member**

Bob reported that he and Fran had sent a sympathy card on behalf of the Club to the family of former Club member Angel Martinez.

### **Club Badge and Logo**

Bob noted that Ralph Hadley had done some research on a club badge, whereupon Ralph reported that he had found a vendor who would manufacture a standard 3 ¼-inch badge for a \$200 set-up charge and a cost of \$10-\$11 per badge with an additional \$200 for shipping and Customs fees. Up to seven colors could be on the badge at the standard fees. Fifty percent of the order cost would be required as a deposit with the remaining cost to be paid on delivery.

Discussion then ensued on the need to finalize the Club's new logo. Bob showed a new logo prototype that was well received. Ron noted that he would have someone from his firm work on a final version for Board review.

### **Open Board Meeting**

Bob reported that a few members had requested to have an open Board meeting in October or November to discuss ideas for Club activities. The members agreed to have such a discussion at the November meeting.

### **Next Meeting**

The next Board Meeting will be held on October 2, 2006, at 6:00 PM, at the offices of Tulis Miller & Company, 313 Congress Street, Boston, MA.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:25 PM.

Respectfully submitted,

Larry Bingaman, Secretary

[Bing64c@comcast.net](mailto:Bing64c@comcast.net)

Distribution: Board members

Webmaster