

**TYP 356 NORTHEAST
BOARD OF DIRECTORS MEETING
December 20, 2006**

Organization of the Meeting

The regular meeting of the TYP 356 Northeast Club Board of Directors was held at the Stockyard Restaurant, 135 Market Street, Brighton, MA, at 6:15 PM, on December 20, 2006.

Attendees: Bob DiCorpo, President
Bill Collins, Vice 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: Dick Chiasson, Member at Large

Administration

Bob DiCorpo called the meeting to order and welcomed Board members and invited guests to the meeting.

Ron Swenson, Membership Chairman, then reported a new member joined the Club, and that 45 members have renewed their membership. Additionally, he reported that 51 members have responded they would attend the Club's Holiday Party on January 7, 2007 at the Stockyard restaurant.

Next, Jerry Tulis, Treasurer, distributed and commented on the Club's financial report through November 2006. He reported that the Club had an approximate \$1,800 cash balance in the Treasury.

Larry Bingaman, Secretary, distributed the minutes of the November 11, 2006, meeting and they were approved as submitted.

Next Meeting

The next Board Meeting, which is open to all Club members and will include the annual Club Planning discussion, will be held at 10:00 AM, on January 21, 2007, at the Burger King Corporate offices, 822 Lexington Street, Waltham, MA.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:25 PM.

Respectfully submitted,
Larry Bingaman, Secretary
Bing64c@comcast.net

Distribution: Board members
Webmaster