

**TYP 356 NORTHEAST
BOARD OF DIRECTORS MEETING
January 21, 2007**

Organization of the Meeting

The regular meeting of the TYP 356 Northeast Club Board of Directors along with its annual planning session was held at the Burger King Restaurant, 822 Lexington St., Waltham, MA, at 10:15 AM, on January 21, 2007.

Attendees: Bob DiCorpo, President
Bill Collins, Vice President
Larry Bingaman, Secretary
Ron Swenson, Membership/Newsletter
Tom Gentz, Technical Director
Len Cannizzaro, Member at Large
Jim O'Hare, Member at Large

Absent: Jerry Tulis, Treasurer
Peter Crawford, Events Chairman
Ralph Hadley, Website Coordinator
Dick Chiasson, Member at Large
Greg Graham, Member at Large
George Huff, Member at Large

Guests: Jim Hannum
Brian Horvitz
Don Osborne
Bill Sooter
Dave Willard

Administration

Bob DiCorpo called the meeting to order at 10:15 AM and welcomed Board members and guests to the meeting.

Ron Swenson, Membership Chairman, reported that 91 members have renewed their membership. Additionally, he reported that at December 31, 2006, the Club had 150 members.

Spring Tour Update

In Peter Crawford's absence, Len Cannizzaro provided an update on the Ninth Annual Spring Tour and reported that of the 50 rooms that are reserved, 41 have been booked. Further, he commented that 20 percent of those who have signed up are new attendees. Lunch will be

held at the Salem Cross Inn, 260 West Main Street, West Brookfield, MA, on June 8, and the site will serve as the starting point for the Tour.

Event Planning

Next, Bob DiCorpo led a discussion of possible events to be held in 2007. After a review of various ideas that were offered, the following tentative schedule of events or ideas and the coordinator, if known, were identified for the year. Additional events will be added to the calendar during the year as they become known.

- February 24: Tech Session on basic welding techniques to be held in the home shop of Tom Gentz. Tom will coordinate and send out an email with details, time, directions, etc closer to the event.
- March 3 or 24: Tour of Paul Russell Motors; tentatively set for the 3rd, with a “rain date” of the 24th; Alex Finigan to confirm the date and serve as the event coordinator.
- March 9, 10, and 11: LA Toy and Literature Show and Porsche Swap Meet; Bill Collins to serve as the event coordinator.
- April 14: Swap Meet at Bill Collins’ barn in Windham NH.
- April 21: PCA Porsche Only Swap Meet in Hershey, PA.
- April 29: Auto Detailing Session in Lynnfield, MA by professional detailer Cindy Markley. She is the detailing expert for PCA in New England. She has agreed to host a tech session where she would detail the outside of one of our member’s cars and her husband would demonstrate engine detailing on another car. Tom Gentz to coordinate the event and find two members to “volunteer” for the demonstration.
- May 6: 356 Spring Fling at the Virginia International Raceway. Bill Collins to serve as event coordinator and will organize a drive to the event for those who want to attend.
- May 20: TYP 356 NE Shakedown drive to Newport, RI for PCA Zone One Rally and Concours d' Elegance at Fort Adams. While the event is scheduled May 18, 19, and 20, the Club’s shakedown drive to the event will be on the 20th and if other members want to participate in the other two days, it is at their discretion.
- June 8, 9 and 10: TYP 356 NE Annual Spring Tour to the Cranwell Resort and Spa in Lenox, MA. Peter Crawford is serving as the event coordinator along with Len Cannizzaro, Dick Chiasson, Bill Collins, and David Ohanian.
- June 17: TBA. While around this weekend in past years has been a visit to the Transportation Museum for German Car Day, an alternative event or car show will be researched and announced.

- June 26-29: Annual 356 East Coast Holiday to be held in Michigan.
- July TBA: Bar-B-Q at Greg McManus' home. Greg Graham will be asked to again coordinate the event with the McManus family.
- July 8: BSAAC Car Show at Endicott/Dedham. Bob DiCorpo will serve as the event coordinator. Also on this date is a VSCCA Mt. Washington Hill Climb. While the Hill Climb will be listed on the calendar, it will not be an official Club event.
- July 15: In lieu of the drive to Tanglewood for a concert, there will be a TYP 356 NE drive to Essex, MA for a cruise on the Essex River followed by a clambake on the beach. Len Cannizzaro, Roy Ruff and Brian Horvitz to plan and coordinate the event.
- July 29: Rain date for Essex River tour and clambake.
- August 5: Founder's Day Event. Jim O'Hare and Larry Bingaman to research a new venue and serve as event coordinators. Possibilities for the event include a drive to Plymouth and have members bring their own picnic lunch instead of having a catered lunch.
- August 26: PCA NCR Charity Concours Show and Historic Walking Tours of the Village of New London, New London, NH. Club participation to be coordinated by Bill Collins and Don Osborne. Bill Collins will also plan a scenic route to drive to the event.
- August TBA: Jim Hannum suggested a Club drive and day at a craft show that is held in the Lake Sunapee. He and Bill Collins will research the details and advise the Board for consideration.
- September TBA: Meister Restoration Tech Session; the event could possibly be held on September 15 and combined with the annual Drive Your Porsche Day event (DYPD). Tom Gentz will serve as coordinator. He will work with Rainer Cooney on date, developing a program and will announce the details.
- September 1-3: VSCCA Lime Rock Park Races.
- September 6-9 Zippo Watkins Glen Vintage Races. Peter Crawford will coordinate the drive and the details for attending the event.
- September 16: DYPD; this could be combined with the Meister Restoration Tech Session. Additionally, there was discussion that there could be a drive in the northern part of the state as well as the southern part to accommodate members.
- September 22: Fifth Annual Vintage German Auto Swap Meet at Ski Round Top PA.
- October 5-7: Maine Coastal Tour. Event is being coordinated by Bill Collins. Don Osborne offered to assist Bill as needed. Bill reported that 20 rooms had been reserved for this year's event and most likely all will be taken as all the participants in the 2006 Tour indicated they would return.

- October 13: This could be a possible joint event with the 912 Club. Bob will discuss with the 912 Club contact John Schiavone and advise if joint event will again be held with the 912 Club.
- October 27: Bill Collins suggested a Tech Session at CB Restorations in Haverhill, MA. Bill will discuss with Carl Brown and will advise if an event is possible and the date.
- November 2-4: Possible attendance at the Rennsport Reunion III at Daytona International Speedway. According to Porsche Club North America, Rennsport Reunion III is a gathering of Porsche vintage and current racecars and those who have driven them. It features a three-day program of on-track competition plus a Concours d' Elegance. In addition, special activities are planned honoring the Porsche 917 race cars and commemorating the 25th anniversary of the racing debut of the Porsche 956/962 prototype racers.
- November 2-5: Bob DiCorpo had received some material from Jerry Tulis about a Concours d' Elegance car show that will be held in Hilton Head. The event will have a vintage Indy 500 reunion at the Roebling Road Raceway, a classic and collector car auction, driving tours and the Concours d' Elegance show. Jerry Tulis to be the coordinator.
- November TBA: Discussion of possible tool kit show.

Bob DiCorpo and Bill Sooter discussed an idea suggested by Charles Kling, which was to have the Club sponsor or participate in an event that would make a financial contribution to a charity. Brian Horvitz suggested members participate as walkers in the Jimmy Fund annual walk-a-thon. Those in attendance supported the concept and Brian will contact the Jimmy Fund to discuss a possible linkage with the TYP 356 NE. Once the details are known, it will be put on the Club calendar to let members know about it so they can participate. Brian will coordinate and publicize the event.

Don Osborne suggested a drive and a visit to Binnie Motorsports and/or Competition Motors. He will investigate and advise of the interest.

Bill Collins suggested a drive to a new racetrack in Tamworth NH. He will investigate and advise.

Bob will ask Ralph Hadley, Website Coordinator, to have the tentative event dates put on the Club website calendar so members can begin to plan their participation.

Future Board Dates

Next, Bob DiCorpo led a discussion of potential board meeting dates. He commented that all TYP 356 NE members are invited and encouraged to attend these meetings in order to provide input on the Club's activities and business. Board meetings will be scheduled on the following dates in 2007: March 5, April 2, May 7, June to be determined, July 9 and August 6.

Additional meeting dates will be developed later. Additionally, it was agreed that the meeting location would alternate among sites North, South and West of Boston.

Next Meeting

The next Board Meeting will be held at 6:00 PM, on March 5, 2007, at George's Café, 228 Belmont Street, Brockton, MA; telephone 508-588-4231.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:20 PM.

Respectfully submitted,
Larry Bingaman, Secretary
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Distribution: Board members
Webmaster