# Minutes of TYP 356 NE Board of Directors Meeting

**Date of Meeting:** March 5, 2007

**Place of Meeting:** George's Café, 228 Belmont Street, Brockton, MA at 6:00 p.m.

**Distribution:** Bob DiCorpo, President

Bill Collins, Vice President Larry Bingaman, Secretary Jerry Tulis, Treasurer

Ron Swenson, Membership/Newsletter Peter Crawford, Spring Tourmeister

Tom Gentz, Tech Chair

Ralph Hadley, Website Coordinator Len Cannizzaro, Member at Large Dick Chiasson, Member at Large Greg Graham, Member at Large George Huff, Member at Large Jim O'Hare, Member at Large

#### Administration

1. The Meeting Minutes from January 21, 2007, were approved as submitted.

- 2. Jerry Tulis provided the Treasurer's report.
- 3. Ron Swenson, Membership Chairman, reported on the club had 151 members.

## **Scheduling and Events**

- 1. Bob DiCorpo reported on arrangements for a new event to be held at Competition Motors in Portsmouth, NH, from 10:00 AM to 12:00 PM on March 31. Lunch will follow the session. Don Osborne is coordinating the event.
- 2. Next, Bill Collins reported on plans for the TYP 356 NE Swap Meet on April 21, at his home in Windham, NH.
- 3. In Peter Crawford's absence, Bill Collins provided an update on the TYP 356 NE Annual Spring Tour Event to Cranwell Resort and Spa in the Berkshires. To date 41 cars are registered with 80 people attending the event and it is nearly sold out.
- 4. Greg Graham discussed the annual Barbeque, which will again be held at the home of Greg McManus on July 22.
- 5. Bob DiCorpo reported that Charlie Harris had advised him of a new event, the Elm Bank Car Show, to be held from 10:00 AM to 3:30 PM, on June 24, on the grounds of the Massachusetts Horticultural Society, at 900 Washington Street in Wellesley, MA. It is the 5th Annual Antique and Classic Car/Auto Show with 34 Classes, including a People's Choice, Classics to Customs, Trucks, Motorcycles, and Foreign cars. Additionally, there will be two live bands, a DJ, vendor area and a food court.
- 6. Bill Collins provided an update on the second annual Maine Coast drive to Glenmoor by the Sea just North of Camden.

### **Old Business**

Ron reported on the progress of designing a new TYP 356 NE club logo. Bob noted that as soon as the logo was completed he could provide a cost estimate on grille badges with the logo.

### **New Business**

- 1. Bob discussed a proposed policy for Driving Events, which was suggested by member Bill Sooter.
- 2. Bob then discussed his preference for being notified a Board member can not attend a Board meeting.
- 3. The next Board meeting will be held on April 23, 2007. The time and location will be announced at a later date.

With no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Larry L. Bingaman, Secretary

The above represents my understanding of items discussed and agreements reached during this meeting. Please contact me at <a href="mailto:bing64c@comcast.net">bing64c@comcast.net</a> if you have questions, concerns or clarifications.