

**TYP 356 NORTHEAST  
BOARD OF DIRECTORS MEETING  
July 23, 2007**

**Organization of the Meeting**

The regular meeting of the TYP 356 Northeast Club Board of Directors was held at the Beerworks Restaurant, 110 Canal Street, Boston, MA, at 6:05 PM, on July 23, 2007.

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

**Absent:** Jerry Tulis, Treasurer  
Peter Crawford, Spring Tourmeister  
Len Cannizzaro, Member at Large  
Dick Chiasson, Member at Large

**Administration**

Bob DiCorpo called the meeting to order at 6:05 PM and asked Ron Swenson, Membership Chairman, to provide an update. Ron reported that two new members paid their dues and joined the Club, which now has 139 members. He then reported that there were only three paid sponsors. Discussion ensued on how to increase vendor sponsorships and it was decided to make the subject an agenda item for the next Board meeting.

In the absence of Jerry Tulis, the Treasurer's report was postponed until the next Board meeting.

The minutes of the Board of Directors June 18, 2007 meeting, having been distributed in advance of the meeting, were approved.

**Event Scheduling and Planning**

**Founder's Day**

Next, Larry Bingaman provided an update on this year's Founder's Day event, which will be on August 5. Members will gather at the Home Depot in Norwell take a two-hour drive Jim

O'Hare laid out proceeding through Hingham, Cohasset, Scituate, the Marshfield Hills, into Duxbury and ending at the Monponsett Inn in Halifax for brunch. The cost of the brunch is about \$17/person, including tax and tip, and the Club agreed to contribute so the net to members is \$10/person. Bob suggested that two or three more email notices be sent to members with a deadline for responding to finalize the attendance.

### **New Hampshire Crafts Fair**

Bob reported that plans for Club members to attend the 74<sup>th</sup> Annual League of NH Craftsmen Fair, on August 11, at the Mount Sunapee Resort, Newbury, NH, are complete. The Fair is open 10 AM to 5 PM daily. The Club event is chaired by member Jim Hannum. Bob reported the event has something for the driver and the navigator. Bill Collins described the route for the Driver which includes a morning drive on highways and back roads through the New Hampshire woods and includes passing by the Henniker Town Hall (the only Henniker in the world) and a drive through Bement Covered Bridge, built in 1854, in Bradford, NH. Bob commented that for the Navigator the afternoon will be spent investigating individual craft booths featuring jewelry, wood accessories, decorative glass, pottery, fiber arts, metalwork, furniture, and more. Rain date is August 12, as the Fair closes at the end of the day.

### **NCR Car Show**

Bill Collins gave an update on the Porsche Club of America North Country Region Car (NCR) Show the TYP 356 NE Club is planning to attend on Sunday, August 26. He and member Don Osborne are coordinating the Club's drive to and attendance at the event. The NCR has scheduled a Charity Car Show to benefit the New Hampshire Food Bank and a historic tour of the sights around New London's Town Common. Registration fee for the car show is \$25/car.

### **Meister Tech Session**

Tom Gentz reported that plans are set for a technical session conducted by Rainer Cooney at Meister Restorations, North Barnstead, NH, from 10 AM to 2 PM, on September 15. Tom also reported that wooden speedboat races may be available on that day on Lake Winnepesaukee. Rainer will talk to Roger Palm and look at the schedule of races and advise Tom. After discussion, the Board agreed to include information on the event if it is available in case members want to attend the races after the Meister Tech Session.

### **Club Logo and Badge Ordering**

Bob reported that Ron Swenson expected to have the new club logo completed soon and would email the final design to the Board for approval. Once approved by the Board, the logo will be used on all club regalia, decals and a club grille badge. Bob will order the car badges through the 356 Registry's Goodie Store and reviewed the cost of the badges including set up, shipping and customs costs. He noted the regular cost for badges will be \$35.00 each. However, members will be given the opportunity to order pre-production badges at a cost of \$30.00 each, as a one time offer. Lead time for the badges will be about four weeks.

George Huff will coordinate with Land's End so members can order clothing with the new logo. To promote interest in the new logo, it was suggested that Club officers wear shirts to the Holiday Party with the new logo on them and at the Party, the Club raffle hats imprinted with the new logo.

### **Election Committee**

Next, Bob commented that in accordance with the Bylaws, it was appropriate to begin forming an Election Committee, comprised of three members in good standing. The purpose of the Election Committee is to seek candidates for Club offices and for organizing and conducting Club elections. Bob will ask Len Cannizzaro to send an email to members requesting volunteers.

### **356 Holiday Events**

Bob announced that the 356 East Coast Holiday in 2008 would be held in Lancaster, PA, and the West Coast Holiday would be held June 18-22. No further details were available at this time.

### **Fall/Winter Tech Session**

Tom Gentz suggested the Club have a Tech session in the fall or early winter and recommended three venues: Factory Five to see replica Cobra cars being built, CB Restorations where classic cars are restored, or a metal shaping class in Sturbridge conducted by Wren Schelin. After discussion, it was decided to have the Tech Session at CB Restorations in October or November.

### **Next Meeting**

The next Board Meeting will be held at 6:00 PM, on August 20, 2007, at a place to be announced at a later date.

### **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 6:55 PM.

Respectfully submitted,  
Larry Bingaman, Secretary  
[Bing64c@comcast.net](mailto:Bing64c@comcast.net)

Distribution: Board members  
Webmaster