

TYP 356 NORTHEAST
BOARD OF DIRECTORS MEETING
October 15, 2007

Organization of the Meeting

The regular meeting of the TYP 356 Northeast Club Board of Directors was held at the offices of Tulis Miller, 313 Congress Street, Boston, MA, at 6:10 PM, on October 15, 2007.

Attendees: Bob DiCorpo, President
Larry Bingaman, Secretary
Jerry Tulis, Treasurer
Ron Swenson, Membership/Newsletter
Tom Gentz, Technical Director
Ralph Hadley, Website Coordinator
Peter French, Sponsorship Coordinator
Norm Brust, Member at Large
Len Cannizzaro, Member at Large
George Huff, Member at Large
Bill Sooter, Member at Large

Absent: Bill Collins, Vice President
Don Osborne, Spring Tourmeister
Dick Chiasson, Member at Large
Peter Crawford, Member at Large
Greg Graham, Member at Large
Jim O'Hare, Member at Large

Administration

1. Bob DiCorpo called the meeting to order at 6:10 PM.
2. Ron Swenson, Membership Chairman, distributed a Membership Report and noted that two new members joined bringing the total to 144 Club members. He also reported that Stuttgart Northeast had rejoined the Club as a sponsor and had been sent an invoice.
3. Jerry Tulis, Treasurer, distributed a Monthly Financial report and noted that the Club's Treasury had a cash balance of \$2,119 at the end of September. Expenses paid since the last report included \$1,000 for a deposit to the Woodstock Inn for the Spring Tour, \$1,925 for the Club's Grille Badges order. Other expenses to be paid include the Winter Party and the December Board meeting, leaving a projected balance of \$1,000 to \$1,500 remaining at year-end.
4. The minutes of the September 24, 2007, Board of Directors meeting, having been distributed in advance of the meeting, were approved.

Sponsorship Report

1. Peter French, Sponsorship Coordinator, reported on the results of his contacts, including Stuttgart Northeast.
2. Discussion ensued on pursuing local, regional and national 356 Porsche-related vendors.

Event Planning and Scheduling

Drive with Southern CT Registry (SCR)

1. Bob reported that due to illness of a Southern CT Registry member and event organizer, the luncheon and cider mill tour planned for the 912 SCR, and TYP356NE Club drive on Sunday, October 21, have been postponed until the spring. However, the TYP356NE Club will still meet in the Wal-Mart parking lot in Bellingham for a drive to CT and lunch.
2. Dick Chiasson and Peter Crawford will map out a route and locate a restaurant for lunch.
3. The 912 Club is also looking for a restaurant for lunch in Madison, CT. Bob has asked the 912 Club if they would consider a different venue for lunch to join with the TYP356NE club.
4. Bob will keep TYP356 members informed of the changes, the new route and the restaurant selected for lunch.

Board Holiday Party Planning

1. It was agreed that a new venue is desired for the Board's December meeting and Holiday celebration.
2. Possible sites were identified including Papparazzi in Burlington and Joe's American Bar & Grill in Dedham that could accommodate 20-25 attendees, which includes Board members and invited guests. Discussion ensued on whom to invite, including those members who hosted a Club event at their home or business in the past year.
3. George Huff will investigate Joe's and report to the Board his findings and availability of the restaurant on December 3 or December 10.
4. Bob will poll the Board once George has completed his investigation.

Porsche Rennsport Reunion III

1. Ron has made dinner reservations for 10 people who are attending the Porsche Rennsport Reunion III at Daytona International Speedway in Florida, November 2-4, 2007. Four are driving to the event, four are flying and two are already there.

Planning Meeting

1. Bob asked Len Cannizzaro to comment on the email he sent to him and Bill Collins.
2. Len noted that since he had been out of touch with his former Burger King business partner for some time, he was reluctant to approach him about again hosting the Club's planning meeting at the BK Training Center.
3. Bob suggested the discussion be postponed until the November meeting when Bill Collins, who has been nominated for President, could participate in the discussion and pick an alternative location

Club Member Holiday Party

1. Bob has discussed with Bill Collins about his progress in surveying restaurants to hold the Club's Member Holiday Party in January 2008.
2. Bill is currently negotiating a price person, in the \$30-\$35 range, with the Café Escadrille Restaurant in Burlington, MA.
3. Once Bill has finalized a price, Bob will advise the Board by email and seek their comments and concurrence.

Old Business

356 Registry Talk

1. Bob provided background on discussion at the previous Board meeting concerning Tom's suggesting that the TYP356NE Board, on behalf of Club members, recommend to the 356 Talk List Forum that it install a new system using updated technology that makes it easier to search the Forum by topic.
2. Tom referred to the other talk forum links he sent to the Board, such as Pelican BBS, Rennslist.com and the early 911 S Registry, and their use of technology that enabled ease of sorting the commentary by subject matter.
3. Discussion ensued on the links, their ease of use, the need to either survey TYP356NE members or advise them of the Board's action, and the next steps.
4. Bob suggested that Tom send an email to the current 356 Registry Board of Trustees, on behalf of the TYP356NE Board and members, and suggest they investigate and initiate the use of technology that enables ease of sorting by subject matter on the 356 Talk Forum.
5. The Board agreed with Bob's suggestion and also requested that Tom advise the TYP 3565NE members that the Board has taken the action on their behalf.

Jimmy Fund Letter

1. Bill Sooter reported that he had sent to the Jimmy Fund Club member's donations raised from the Drive Your Porsche Day event. He then read a letter of appreciation received from the Jimmy Fund.
2. Larry suggested that Ron scan and include the letter in the next edition of the TYP356NE newsletter.

New Business

1. Bill circulated a web page from the National Automobile Dealers Association that showed the current suggested prices of a 1964 Porsche C Coupe as follows: Low Retail, \$35,100; Average Retail, \$40,400; and, High Retail at \$54,100.

Next Meeting

1. The next Board Meeting will be held at 6:00 PM, on December 3rd or the 10th, depending on availability of the restaurant George Huff is investigating.

Adjournment

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

Respectfully submitted,

Larry Bingaman, Secretary
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Distribution: Board members
Webmaster