

TYP 356 NORTHEAST
BOARD OF DIRECTORS MEETING

APRIL 7, 2008

Organization of the Meeting

The regular meeting of the TYP 356 Northeast Club Board of Directors was held the Town Library in Wilmington Mass. at 6:00pm on April 7, 2008

Board Attendees;

Bill Collins, President
Tom Gentz, Vice President and Technical Director
Ron Swenson, Membership/Newsletter
Don Osborne, Spring Tourmeister
Ralph Hadley, Website Coordinator
Norm Burst, Member at Large
Len Cannizzaro, Member at Large
Bob DiCorpo, Member at Large
Bill Sooter, Member at Large
Peter French, Sponsorship Coordinator

Absent

Larry Bingaman, Secretary
Peter Crawford, Member at Large
Greg Graham, Member at Large
Jerry Tulis, Treasurer

Administration

1. Bill Collins called the meeting to order at 6:00PM
2. Ron Swenson discussed the current status of the membership which is currently at 149. However, the number might go down to 145 due to anticipation of 4 members leaving the club.
3. Bill read the current Treasure balance (due to Jerry's absence) which is at \$7,949.59.
4. Minutes of the March Board meeting were approved and posted on the web site.
5. Bill noted the absence of Board members. Bill also explained a request was received to change the day of the Board Meeting from Monday evening (first Monday of the Month) to a Saturday. After much discussion the Board voted to continue the meetings on the first Monday of each month.

Tech Sessions Update

1. Tom discussed the upcoming Technical session to be held at Bentley Publishers, 1734 Massachusetts Ave., Cambridge, Mass. Several emails have gone out to the club members. Tom reminded that parking is scarce so consider car pooling. Tom also thanked Joe Leoni of Joe Leoni at 356 electrics for donating a Headlight relay switch

which will be installed in a member's car. The switch is for a 356 C and all members were solicited for interest. A lengthy discussion was held as to who was eligible. The Board agreed to eliminate (356 Business people and Board members) from consideration. Tom will draw a winner (names in a hat) from all the remaining interested parties and announce via email. Tom also said the Joe Leoni will offer all his products with a 10% discount for that day only. Tom will collect the payments at Bentley. Rainer Cooney (Meister Restoration) agreed to due the installation.

Sponsorship Update

Peter French discussed the progress he is making on contacting new sponsors. Stuttgart Northeast will now be a sponsor and be placed on our web site. The process of Collecting new sponsors fee was also discussed.

Spring Tour

Don Osborne briefed the Board on the current status of the 2008 Spring Tour. Presently members have reserved 35 rooms at the Woodstock Inn. The Board agreed to turn back in 4 rooms (Club had booked 40) and keep one room for a total of 36 rooms. The Board also agreed to refund (Registration fee) of two members who had to cancel from their participation of this year's event. The Board recommended and Don agreed to send out one more email prior to turning the 4 rooms back to the Inn. Don said he would do that prior to that action.

Don will prepare a comprehensive Tour Book and several exciting drives have been put together for the Tour.

Club Brochure

Tom Gentz passed out the final proof of the Club Brochure which was approved by the Board. The Board also discussed the Events Insert which would be updated each year. The Board recognized the tremendous effort Tom put into preparing, rewriting and taking into consideration all suggestions prior to presenting the final Brochure to the Board. The next step is to get the Brochure printed including the insert (2008 Event's Schedule)

Tanglewood

Len Cannizzaro updated the Board on the Tanglewood event scheduled for July 13, 2008 with a rain date of August 17. Len presented a menu and cost of \$10 per person. The board reviewed a great menu and approved. The Board also approved the cost of soft drinks for participants. Len will send out an email to solicit member who want to drive to Tanglewood.

Insurance

Bill Collins has developed a presentation for member on Agreed Value aspects of Insurance for our 356 Porsches. The presentation will last about 20 minutes. Bill will look into the scheduled events for 2008 and when is the best time to present the research his as done to the members. The Board suggested events like the Tech session up at Meister Restoration and several other events. It was also suggested that Bill may want to give it a couple of times to insure as many members get the benefit of his research.

Web Site

Ralph updated the Board on the progress of changes to the Web site. First, the change over to new servers/location was successful. The club's web site was down for about

for about 2 days to accomplish this. Second, Ralph has been working with Loosey and Colin on developing two new items for the web site. A special section for Deceased members with short articles and pictures which are tentively titled (In Memory Of). Second is a new method to look at member cars. The new format will allow you to research by 1) members names, 2) By Model of Car and 3) By year of car. When it is completed Ralph will distribute to Board members for their review and approval. Ralph also commented how great it was to work with Loosey and Colin on this project. Colin has offered several suggestions on a comprehensive format.

Miscellaneous Items

- The items of Driving Techniques as tabled for another meeting in the future
- Discussions on the new format for the 356 Registry was held. Several members commented on how great it was.
- The South Shore Shake down drive has 10 members participating
- The North Shore Shake down drive is still being worked on for April 26, 2008
- Tom and Ralph will work on a Template for gathering Business's that have done work on members cars. Also criteria to be put on the list that will be shared with all members.
- Bill has finished a final draft for an article in the 356 Registry magazines. Ralph will work with Bill of getting pictures to go along with article.
- The proposal of challenge another club to see who can obtain the most mileage for all its club members as has canceled.

The next meeting is scheduled for June 2, 2008 with the location to be determined.