

Administration

1. Bill Collins called the meeting to order at 6:15 p.m.
2. Ron Swenson distributed and discussed the Membership Report. There are currently 149 Members.
3. Next, Ron reported on vendors who had renewed their advertising in the newsletter as a section sponsor with a strip ad. Ron Reminded Peter that Stoddard, our newest sponsor, still did not have their logo/etc. to Ralph.
4. Jerry Tulis, Treasurer, submitted the cash balance/projected expenses/available cash report as of June 30, 2008. Once again, the club has done an excellent job of controlling expenses with a June 30, 2008 cash balance of \$5,598 and projected expenses thru December 31, 2008 of \$3,003, leaving available cash of \$2,595. Clearly, other expenses may surface, such as Website software; however, the current fiscal situation of the club is solid.
5. The minutes of the June 2, 2008 meeting, having been distributed in advance, were approved. Thank you, Larry.

Website Update

1. Ralph Hadley reported on the Website server problem; emails to members@ were lost. Colin is looking into this problem, but as of this meeting has provided Ralph with no probable cause.

Tech Sessions Update

1. Tom Gentz led a discussion about the Alfa list (their club lists vendors on its website, as detailed in the previous minutes) but specific points of resolution were not forthcoming.

Sponsorship Update

1. Peter had no new sponsors to report.

ECH Lancaster, PA Update

1. With Peter Crawford's absence, no report was made.

Old Business

Summer & Fall Event Update/Driving Event Update

1. Bill Collins led the discussion on this topic, with Board discussion. This busy and active club has many offerings; please check the site. A discussion centered on the 7.20 Collings Foundation Tour in Stow, and the 7.18 Loafer's Lunch.
2. Norm Brust led the discussion on a Fall Run; specific dates were not set. Membership input is encouraged.

Spring Tour (2009)

1. Don Osborne, creator of the fantastic tour in Vermont last May, is already thinking about next year. And he wants your input; please email him. Discussion centered around Stowe, Vermont (site of the great 2005 spring tour, and an access point to many of the northern VT/NH roads) and Jackson, NH. (Both beautiful.) But for those of us who enjoyed beautiful Woodstock, VT in May... why not go back? Please email Don at dosborne@typ356ne.org

Club Regalia Supplier w/Logo

1. Bill Collins and Tom Gentz led this session; we have assembled an amazing list of options, including caps, T-Shirts/Sweatshirts, etc. with TYP356NE's new identity, a script using early 356 era font used by Porsche.
2. Club window decals are available for sale.
3. "On Tour" signs (magnetic) are available for sale.
4. Watch for the Regalia Page in the newsletter.

TYP356ne feature in 356 Registry

1. Bill Collins was congratulated by the Board for the excellent article on the club appearing in the most recent 356 Registry (July/August, 2008; Volume 32, Number 2.) on page 56. Well done, Bill.

Next Board Meeting

1. The next meeting of the TYP 356 NE Board will be at 6:00 p.m., Monday, August 4 at Ron Swenson's office.
2. Bill Collins will confirm in an email to the Board.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Peter French, working on behalf of:

Larry Bingaman, Secretary

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