

## **TYP 356 Northeast**

### **Board of Directors Meeting**

**September 15, 2008**

#### **Organization of the Meeting**

The regular meeting of the TYP 356 Northeast Club Board of Directors was held at 110 Canal Street, Boston, MA, at 6:00 p.m. on September 15, 2008.

**Board Attendees:** Bill Collins, President  
Tom Gentz, Vice President & Technical Director  
Ron Swenson, Membership/Newsletter  
Don Osborne, Spring Tourmeister  
Norm Brust, Member at Large  
Bob DiCorpo, Member at Large  
Bill Sooter, Member at Large  
Peter French, Sponsorship Coordinator & Member at Large

**Absent:** Larry Bingaman, Secretary  
Jerry Tulis, Treasurer  
Ralph Hadley, Website Coordinator  
Peter Crawford, Member at Large  
Len Cannizzaro, Member at Large  
Dick Chiasson, Member at Large  
Greg Graham, Member at Large

#### **Administration**

1. Bill Collins called the meeting to order at 6:00 p.m.
2. Ron Swenson disseminated the Membership Report. There are currently 158 members; the five new members hail from MA (2), NH (2), and ME. Ten years ago we had 22 members!
3. In the absence of Jerry Tulis, Treasurer, Bill Collins submitted Jerry's Monthly Financial Report for August. Although the club expects many year end expenses, August 31, 2008 cash balance is \$3,233.14
4. Larry Bingaman's stand-in, Peter French, produced (but never disseminated) the minutes of the August 4, 2008 meeting. That oversight was rectified by Peter.

### **Tech Chair Update**

1. Tom Gentz led a discussion about relevant tech chair items; see also his presentation notes in “Regalia in Newsletter” section below.

### **Sponsorship Update**

1. Peter French reported the addition of Automotive Research and Certification, Inc. as a new sponsor (September 9, 2008) but neither they (nor Stoddard) have supplied the posting information Ron wants for proper Sponsor recognition. Peter’s working on this.

### **ECH Lancaster, PA 2008 Wrap Up**

1. The participants in this Board meeting led a discussion of the excellence of the event; special thanks to Peter Crawford. “Best Ever” comments circulated; and Bill noted all 16 participants from typ356ne were drivers; no trailer queens!

### **Spring Tour 2009 Update**

1. Don Osborne updated us on this very exciting June 5-7, 2009 event (to be unveiled to the Club at the Christmas Party). The Board voted for a non-refundable Registration Fee (amount to be decided upon) and Don provided us with more specifics on the \$724.18 (double occupancy) or \$460.09 (single) which includes accommodations, full country breakfast, Friday Austrian Buffet Dinner, Saturday plated 3 course Dinner, room & meal taxes, gratuities, and fees.

### **Old Business**

#### **Mileage Challenge**

1. Bill Collins outlined the upcoming challenge to “The Arizona Outlaws” for a two year mileage driven challenge. We’ll be putting out a note to members to set their odometer next year and get a record... and hopefully this will promulgate more membership participation in driving events!

#### **Christmas Party**

1. This annual event was an object of real Board focus. It was decided to not experiment; the Stockyard has served us so well, for so many years, for so many reasons. Thus, Bill Collins was directed to call them and lock us in for “our date.”

2. The Annual Board Party was set for 12.1.08; Bill Collins will determine whether Joe's American Bar, Rte. 1, Dedham will once again accommodate us.

### **Regalia in Newsletter**

1. This Board discussion was centered by Tom Gentz and Ron Swenson; following a lively discussion, the Board approved our script into the Registry site; it will be just the "typ356ne" and not the other items in the logo appearing elsewhere. Tom will undertake forwarding this initiative to suppliers of hats, etc.

### **Travel Kit Update**

1. Dependent upon finances, items will be added to the kit; specifics will follow.

### **New Business**

1. A Board discussion focused on the issue of Board Membership. Board Members pledged to re-read the Club's charter and this discussion will continue in the next meeting.

### **Next Board Meeting**

1. The next meeting of the TYP 356 NE Board will be at 6:00 p.m., Monday, October 6 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 7:45 p.m.

Respectfully submitted,

Peter French, working on behalf of:  
Larry Bingaman, Secretary