

TYP 356 Northeast

Board of Directors Meeting

November 10, 2008

Organization of the Meeting

The regular meeting of the TYP 356 Northeast Club Board of Directors was held at the Burlington Town Library, 22 Sears Street, Burlington, MA at 6:00 p.m. on November 10, 2008.

Board Attendees: Bill Collins, President
Tom Gentz, Vice President & Technical Director
Jerry Tulis, Treasurer
Ron Swenson, Membership/Newsletter
Don Osborne, Spring Tourmeister
Ralph Hadley, Website Coordinator
Len Cannizzaro, Member at Large
Norm Brust, Member at Large
Bill Sooter, Member at Large
Peter French, Sponsorship Coordinator & Member at Large

Absent: Larry Bingaman, Secretary
Bob DiCorpo, 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 was absent for the prior meeting; hence, he presented a report for the previous two months. Membership grew to 158 in the prior month, and now stands at 164. The Board resolved to find ways to get the new members active... we'll seek out their opinions, and find out what enticed them to become members in the first place.
3. Jerry Tulis, Treasurer, presented his report. The club continues to be in strong financial shape. With an November 1 cash balance of \$3,311.00 and expected expenses remaining at \$1,100.00 through the end of the year, available cash is \$2,211.00

4. Secretary's minutes – Peter French. The October 6, 2008 minutes, having been distributed in advance, were approved.
5. Ralph Hadley, Website Coordinator, discussed improvements the Club's site. We are indebted to Loosey and Colin Blake for their hard work.
6. Tom Gentz, Tech Chair, presented an update. A session at the end of January is contemplated, and an update on club regalia was presented.
7. Peter French presented a sponsorship update; two new sponsors still have not provided Ron the information he needs. We'd like to give our sponsors the recognition they are due, and Peter continues to chase them down. In addition, Ron received an inquiry from a possible new sponsor; Peter followed up and there's definite interest.
8. Don Osborne updated us on the coming together of the plans for the 2009 Spring Tour to Stowe, Vermont. A "Save the Date" announcement will be forthcoming.
9. In an interesting addendum to old business, Ron Swenson noted the Club is finishing our 10th year! Newsletter items on this milestone event are planned by Ron.

Old Business

1. Bill Collins reported on the Christmas Party – Sunday, January 4, 2009 at 12:00 noon at *The Stockyard* in Allston, MA. Bill is collecting "give aways" and Bob DiCorpo is leading the charge in asking for party items to be given away.
2. Bill Collins reconfirmed the December 1, 2008 Board Party. Letters to invited guests will be promulgated this week.
3. The yearly planning meeting will be held at 10:00 a.m. on Saturday, January 10, 2009. We will attempt to maximize member's participation.
4. We will table the mileage challenge for now; but, as previously noted, taking on the task of ECH host is not a good idea.
5. Bill Collins updated us on the Travel Kit additions.

Next Board Meeting

1. The next Board meeting of the Club will be at 6:00 p.m., Monday, February 2, 2009 at a location to be determined. 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 8:20 p.m.

Respectfully submitted,

Peter French
Surrogate Scribe for
Larry Bingaman, Secretary

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Distribution: Members