

TYP356NE

**BOARD OF DIRECTORS MEETING
&
(OPEN) ANNUAL PLANNING SESSION**

January 10, 2009

Organization of the meeting

The regular meeting of TYP356NE, the Club Board of Directors, along with the annual planning session, was held at the Burlington Town Library, 22 Sears Street, Burlington, MA at 10:00 a.m. on January 10, 2009.

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
Peter French, Interim Secretary & Sponsorship Coordinator
Bob DiCorpo, Member at Large
Len Cannizzaro, Member at Large
Norm Brust, Member at Large
Bill Sooter, Member at Large

(absent)

Dick Chiasson, Member at Large
Greg Graham, Member at Large

Other Club Members (and thank you for your participation and interest);

Dave Willard (clearly not in alphabetical order... a thank you to
Dave for services rendered in the past)
George Huff (likewise)
David Affonso
John Favaloro

Administration

1. Bill Collins called the meeting to order at 10:07 a.m. and especially thanked the non-Board Members for their attendance, and looked forward to their insight and participation.

2. Ron Swenson, Membership Chairman, presented a positive report; the membership now stands at 154 and February's report will present a more formal summary.
3. Jerry Tulis, Treasurer, gave an "off the cuff" presentation of the financial status; in that membership payments are still coming in, he will present a more detailed report in February... but, as of now, no financial problems are reported.
4. Peter French, acting on Larry Bingaman's behalf, reported that the minutes of the most recent meeting (November) have been disseminated and approved.
5. Ralph Hadley presented a Web Site update. We are pleased Loosey & Colin Blake have accepted our dinner gift as a thank you for exceptional service, and hard work, during 2008. On another topic, Ralph discussed the virus alert we'd received... all seems to be OK.

Old Business

In an effort to expedite the meeting and get right into the main topic of this session, annual planning, Bill Collins suggested that unless there were time sensitive issues that would not "keep" until February, the meeting would move to the next topic; all agreed.

New Business

Bill Collins reported Larry Bingaman's resignation, and suggested Peter French serve the Club as Interim Secretary until the formal presentation of an Officer's slate, in November, for election. So voted.

2009 Event Planning

Next, Bill Collins led a discussion of potential events to be held in 2009, and many events were placed on the 2009 schedule in a finalized form. (Or, at the very least, a key contact was identified for the event planning and finalization.)

- January 31: Tom Gentz will conduct a Tech Session at his home; the topic is producing the perfect patch panel, and brandishing a planishing hammer. In addition, Tom will demonstrate Ultra One for de-rust. At the noon conclusion, Tom and his wife will provide a Southern Rhode Island favorite lunch of clam chowder, chicken sausages, Pulled pork sandwiches, and sea food salad sandwiches plus favorite beverage. Arriving at 9:45 a.m. (for coffee and doughnuts) is suggested to ensure a prompt 10:00 a.m. start. Plug *152 Sea Breeze Avenue, Charlestown, RI 02813* into your GPS and join us then.

- Monthly Board Meetings will be held at 6:00 p.m. on the first Monday of the month, starting February 2; Bill Collins will promulgate the location of the first meeting.

THERE WILL BE MANY ADDITIONS AND CORRECTIONS TO THE FOLLOWING; PLEASE SEE THE WEB SITE FOR A DEFINITIVE LISTING OF EVENTS.

- Our visit to Paul Russell's restoration shop in Essex, MA is 10:00 a.m. (until noon) Saturday, February 14 hosted by Club member Alex Finnigan, and coordinated by Tom Gentz. Woodman's in Essex will be our luncheon destination.
- George Huff will act as coordinator for the LA Porsche/VW Toy & Literature Swap Meet to be held March 6-7-8. In addition, traditionally this is a Porsche Swap Meet. Some Club members plan to go; contact George Huff for more information on this.
- We have a confirmation that the Club will visit (for a tech session and fascinating tour) the RI Wiring Service, South Kingston, RI on Saturday, March 28 from 10:00 a.m. to noon. We will get more information on our Web Site soon – also planned luncheon spots... including Mew's Tavern! Contact Tom Gentz.
- April 11 is our intended first drive... a "shake down drive" on the south shore. Stand by for more information (and contact point) on this event.
- In planning is a drive to Danbury, Connecticut and a visit to FarnbacherLoles. Len/Tom/Bob are working on this and will be disseminating details as soon as possible.
- April 25 Hershey Swap Meet... contact TBD.
- May 1-2-3 will see our first tour - to Saratoga Springs, NY and access to some fabulous drives in the Adirondacks. Bill Collins will be the contact point for this Fall Tour Do Over.
- May 17 was planned to be a drive to the Northeast corner of Connecticut; now, there is talk about a drive and visit to KTR European Motorsports in Ayer. Tom Gentz is in touch with KTR; stand by for more information.
- May 30 will be the date of the Club's Swap Meet; location will be Bill Collins' home, and additional information will be disseminated by Bill shortly.
- The Spring Tour, June 5-6-7, will once again be organized by Spring Tourmeister Don Osborne. The location will be Stowe, Vermont, and we will be staying at the beautiful Trapp Family Lodge. Many sign-ups are already received; if you plan to attend, please let Don know just as quickly as possible.

- June 21 – German Car Day. Contact TBD.
- A tentative tech session is planned on June 27 at Brezelwerks in Tewksbury, depending on the relocation of their shop; an earlier drive around the Andover area is planned by Ralph. Bob DiCorpo and Ralph Hadley will give us a confirmation on this event soon.
- An event of interest, but not a Club event, will be the Hemmings three day weekend July 17-18-19. Tom Gentz will be promulgating details.
- On July 19th, George Huff has scheduled a Tenth Anniversary Run. This “pre-planned spontaneous event” will initiate from the Lexington parking lot on Route 2A.
- Bill Collins will coordinate an August 2 drive to the McMannus’ and will provide additional details on the Founder’s Day event.
- August 22 is a planned (NH) Kankamagus Highway drive; Jim Hannum and Bill Collins will provide details soon.
- Always an event of interest, but not a Club event this year - The East Coast Holiday is scheduled for September 10-13 in West Baden, Indiana. No coordinator was named.
- Also on September 13, an apple picking day and drive is planned; Bill Collins will provide details at a later date.
- A combination Drive Your Porsche Day and Fundraiser is planned for September 20; Don Osborne and Len Cannizzaro will be C-Chairs, and the tentative site is New Hampshire.
- Bill Collins will organize our Fall Tour September 25-26-27. Details will follow from Bill.
- October 10; our Tech Session at Meister Restorations. Tom Gentz is the contact.
- October 29-30-31-November 1 will see a Hilton Head run; Jerry Tulis will send out details later.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

Respectfully submitted

Peter French, Interim Secretary
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Distribution: Board Members