

TYP356NE

BOARD OF DIRECTORS MEETING

February 2, 2009

Organization of the Meeting

The monthly meeting of TYP356NE, attended by the Club Board of Directors was held at Joe's American Grill, Dedham, MA at 6:00 p.m. February 2, 2009.

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

(absent)

Jerry Tulis, Treasurer
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 6:06 p.m. and thanked the attendees for coming out "in the face of the oncoming snowstorm."
2. Ron Swenson presented an official Membership Report, which reflects interim numbers; 87 show as paid members, with 164 at the end of last year. Ron expects payments to flood in shortly, as tardy renewals incur a late fee.
3. In light of Jerry Tulis' absence, Bill Collins gave a Treasurer's Report update and directed us to await the March report. "An interim report will come out next month," reported Bill.
4. Peter French, Secretary (Interim), reported that the minutes of the most recent meeting (January) have been disseminated, and were approved.
5. Ralph Hadley presented a Web Site agenda, including a plan to have the person (in charge of an event) keep updates current on the Club's site. Also, these minutes (and future minutes) will not attempt to detail the schedule of events. Please check the Club's site!

6. Tom Gentz reported on an extremely exciting Tech schedule, including a “must attend” Saturday, March 14 (12:00 noon) session in Danbury, CT at Farnbacher Loles. Why? Even I know this first: the key employees of KAM Motorsports now work at Farnbacher. Second: if you watched the 24 Hours of Daytona, they are one of the leading Porsche racing teams in the US, and Internationally. Their website includes driving directions: www.farnbacherloles.com
7. Don Osborne presented an update on our spring tour to Vermont... with 30 confirmed and 2 in process, we’re getting close to our numbers; get to Don if you want to attend and are not signed up!
8. Bill Collins and Norm Brust presented an update on the “Do Over” of the Fall Tour to Saratoga Springs, NY. Additional information will be sent to all members.

Old Business

1. In an effort to not record 2009 Calendar Events in these (and future) minutes, only to find they’ve changed in the interim, please check the events section on the Club’s site.
2. The Sponsorship discussion was initiated by Peter French, with input from all members present.

New Business

1. Bill Sooter and Ralph Hadley discussed the issue of our Club’s posting on the 356 site.
2. Bob DiCorpo led a discussion of the posting format for the schedule of events and related issues.
3. Ron Swenson led a discussion of joint sessions with 912 owners. .

Future Board Meeting Dates

The next Board meeting will be held at 6:00 p.m. Monday, March 2; location t.b.d. Bill Collins will promulgate information on the location of the meeting.

Adjournment

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

Respectfully submitted,

Peter French, Secretary (Interim)
pfrench@typ356ne.org

Distribution: Board Members