

TYP356NE

BOARD OF DIRECTORS MEETING

May 11, 2009

Organization of the Meeting

The monthly meeting of TYP356NE, attended by the Club Board of Directors, was held at 110 Canal Street, Boston, MA at 6:00 p.m., May 11, 2009.

Board Attendees: Bill Collins, President
Tom Gentz, Vice President & Technical Director
Ron Swenson, Membership/Newsletter
Ralph Hadley, Website Coordinator
Peter French, Secretary (acting) & Sponsorship Coordinator
Bob DiCorpo, Member at Large
Len Cannizzaro, Member at Large
Norm Brust, Member at Large
Bill Sooter, Member at Large

(absent)

Jerry Tulis, Treasurer
Don Osborne, Spring Tourmeister
Dick Chiasson, Member at Large
Greg Graham, Member at Large

Administration

1. Bill Collins called the meeting to order at 6:21 p.m.
2. Ron Swenson presented his Membership Report. Members are currently 151 (last year, at this time, members numbered 164) and Ron is still seeing a tardy renewals issue.
3. Treasurer's Report. In the absence of Jerry Tulis, Bill Collins presented a summary of his discussion with Jerry - done in advance of this meeting. "Things are going apace; there are no unusual trends to report." A more detailed summary will be presented by Jerry in the July meeting.

4. Peter French, Secretary (acting), reported the minutes of the most recent meeting (April) have been disseminated, and were approved.
5. Ralph Hadley presented a Web Site update. Ralph talked about efforts and is waiting for a vendor's report... and the RSS capability.
6. Tom Gentz presented his Tech Chair update, including the confirmation of the Meister Restoration Tech Session October 24. Information will be promulgated shortly on the KTR dyno session. Also, Tom discussed additional nominations for the Sponsorship/Resource Directory.
7. In the absence of Don Osborne, Bill Collins presented an update on our spring tour to Vermont... "we have hit our marks" and have a full slate of members and cars (40) signed up for the event at the Trapp Family Lodge in Stowe. Bill asked that the minutes reflect the extraordinary efforts of Don and Sandy. Bill additionally gave some of the Fall Tour (Maine) details and promised a more complete summarization at the VT event.
8. Fall Tour. This promises to be a phenomenal driving site event, scheduled for September 25-26-27. Sugar Hill, NH is in the Franconia Notch area and the target sign-up is 15/20 couples.

Old Business

1. A Board discussion was initiated regarding the Club logo. Once again, by unanimous vote, the new logo is what we use from now on.
2. A discussion of the Bylaws updates/changes, initiated by Len Cannizzaro, will be postponed until the following meeting, as there is a lot to cover here.
3. Bill Sooter will take responsibility for ensuring that events of the Club will be posted on the 356 Registry website.
4. A group discussion was undertaken regarding regalia on the Club's website.

New Business

1. A group discussion was initiated by Bill Collins regarding the issue of flowers and/or sympathy cards for deceased/ill members and members' families, as the case may be. Acting on recommendations from members and Board members, the President will have final authority to send flowers and/or sympathy cards, and will make these decisions on a case-by-case basis. The Secretary will handle all correspondence, and liaise as directed by the President.
2. Looking ahead, a group discussion was undertaken regarding 2010 leadership. Tom Gentz indicated his intention to run for the office of President; Peter French for Secretary. A strong interest was expressed in attracting new members to the Board.

Future Board Meeting Dates

The next Board meeting will be held at 6:00 p.m. Monday, July 13 at the Burlington, MA Town Library, Fogelberg B room on the first floor.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

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

Distribution: Members