

**TYP356NE**

**BOARD OF DIRECTORS MEETING**

**July 13, 2009**

**Organization of the Meeting**

The monthly meeting of TYP356NE, attended by the Club Board of Directors, was held at the Burlington Library, Burlington, MA at 6:00 p.m., July 13, 2009.

**Board Attendees:** Bill Collins, President  
Tom Gentz, Vice President & Technical Director  
Ron Swenson, Membership/Newsletter  
Jerry Tulis, Treasurer  
Ralph Hadley, Website Coordinator  
Don Osborne, Spring Tourmeister  
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) Dick Chiasson, Member at Large  
Greg Graham, Member at Large

**Administration**

1. Delaying a few minutes for late-arriving members (this is Route 128, home of the traffic jam) Bill Collins called the meeting to order at 6:11 p.m. Deviating from the printed/scheduled agenda, Bill called on present members for their reports
2. Peter French – Secretary (acting) - reported: The minutes of the May 11, 2009, Board of Directors Meeting, having been distributed in advance of today's meeting, were approved. (Board Minutes are posted on our Club site.)

3. Ralph Hadley reported on developments in his role as Website Coordinator. Bill Sooter will be taking on the website management task; Ralph called Bill, and asked if he'd accept this role. With his "resignation" from this task in hand, Ralph was given a deservedly-long round of applause from the Board.
4. Tom Gentz presented his report as Technical Director. He continues to find new resources for the Club postings. Then, Tom talked about dyno runs for members at KTR and at alternative shops; he is putting out feelers on these.
5. Don Osborne presented his Spring Tour wrap up, and handed out - to Board members - a detailed Tour financial summary. Don came in absolutely on budget... actually, a surplus, with "income" of \$3,861.00 and "expenses" of \$3,833.17 (tour book and name tag production, tote bags, Trapp Family Lodge hors d'oeuvres). The Club owed Don a round of applause for a job well done, and the Board provided it. And, looking ahead, Don asked the Club to begin thinking about a Spring 2010 date - possibly June, taking into account conflicting graduation obligations the members of the Club face.
6. Jerry Tulis presented his Treasurer's Report; another strong showing. Cash balance at the end of June was \$6,297.21 and Jerry feels this is a comfortable cushion for the final two quarters of 2009. Jerry handed out a detailed summary to Board members.
7. Next, Bill Collins presented an update of the Fall Foliage Weekend, September 25-27 featuring lodging at the White Mountain Hotel & Resort, North Conway, New Hampshire. Drives through parts of New Hampshire are planned; 15 couples are signed up as of this Board Meeting, and special rates have been obtained by Bill. For further details, please visit the Schedule of Events section on this site.
8. Ron Swenson presented his Membership Report, including his typically thorough written breakdown of information handed out to each Board member. Membership last report (May) 151; current membership 157 with four new members. Peter French promised Ron to follow up on the NEWSletter Advertising sponsorship issue.

### **Old Business**

1. A Board discussion was initiated by Bill Collins centering on a Quick and Easy Driver's Meeting Guide (Norm Brust officiating... the guide exists), the Fall Schedule and impromptu drives (focused by Bill and leading to an animated discussion by the Board... new ideas are solicited), and a Lands End Regalia update (led by Tom Gentz – hats are now available.)

### **New Business**

1. A group discussion was initiated regarding the Lime Rock (Connecticut) September 4<sup>th</sup> Rolex Vintage Festival. This is a non-club event; please see our Schedule of Events and contact Tom Tate.
2. A group discussion was initiated regarding the Board Christmas Party, now scheduled for December 7<sup>th</sup>.

### **Future Board Meeting Dates**

The next Board meeting will be held at 6:00 p.m. Monday, August 31<sup>st</sup>, at Joe's American Bar and Grill, 986 Providence Highway, Dedham, MA.

### **Adjournment**

There being no further business to come before the Board, other than the planned discussion of bylaws which continued, the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Peter French, Secretary (acting)  
[pfrench@typ356ne.org](mailto:pfrench@typ356ne.org)

Distribution: Members