

TYP356NE

BOARD OF DIRECTORS MEETING

August 31, 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., August 31, 2009.

Board Attendees: Bill Collins, President
Ron Swenson, Membership/Newsletter
Norm Brust, Website Coordinator
Don Osborne, Spring Tourmeister
Peter French, Secretary (acting) & Sponsorship Coordinator
Bob Dicorpo, Event Promoter
Ralph Hadley, Member at Large
Len Cannizzaro, Member at Large
Bill Sooter, Member at Large
Allen Sisson, Director at Large

(absent)

Tom Gentz, Vice President & Technical Director
Jerry Tulis, Treasurer
Dick Chiasson, Member at Large
Greg Graham, Member at Large

Administration

1. Bill Collins called the meeting to order at 6:00 p.m. and called on present members for their reports.
2. Ron Swenson presented his Membership Report; no changes.
3. Peter French – Secretary (acting) - reported: The minutes of the July 13, 2009, Board of Directors Meeting, having been distributed in advance of today's meeting, were approved.

4. Bill Sooter reported on developments in his new role as Website Coordinator. There were no special items or problems to discuss.
5. Don Osborne presented his thoughts regarding Spring Tour, 2010. Most importantly: **Don seeks a volunteer to work with him in the planning stages of this Tour**, preferably someone who will have the motivation to take over as Spring Tour Director after next year's Tour. For 2010, Don is thinking of a site involving 4/6 hours of driving each way, and the destination to be sited close to good driving venues for the Saturday drive. Litchfield County, CT was discussed... although there is a lack of hotels big enough for the group we attract to these events. Additionally, Don had given us prior information on The Sagamore Resort, located on Lake George (Bolton Landing), NY
6. 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; 16 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.

Old Business

1. Len Cannizzaro presented his monumental work on the By Laws revisions; these were approved by a unanimous vote of the Board. On or around September 18th there will be a document posted on the Club site; it will have red & blue marked changes so that each and every Member of the Club can see changes. As per Article XV, Amended or Revised By Laws are posted for 30 days for review and comment by the Members. The Board then acts on any comments by the Members – and then the Board votes again on approval of the By Laws.
2. Peter French updated the Board on Sponsorship. There is at least one new dropout that we know about, and at least one new sponsor coming into the Club.
3. Bill Sooter briefly addressed Driver's Meeting Guides, and gave the Board two pass-outs. This important topic will be addressed in subsequent meetings.

4. Len Cannizzaro led the discussion of Drive Your Porsche Day, Sunday, September 20. Plans are set for photographing the attendees in front of the new Porsche dealership in Burlington, followed by a drive and other events.
5. East coast Holiday 2009; it appears no Club members are going. West Coast Holiday 2009; Bill Collins reported 3 cars will attend.
6. Bob Dicorpo gave a presentation on Club Bumper Badges. A minimum new order would be 50 badges.
7. A group discussion, led by Bill Collins, focused on Club name badges. Permanent badges make a lot of sense to the Board; to be continued.
8. Regalia - Bill Collins reminded the Board that there are Land's Ends specials for Members of the Club.
9. The Board Christmas Party is planned for December 7th.

New Business

1. A group discussion was held regarding the use of Pay Pal; it was voted no.
2. Bill Collins and Bob DiCorpo discussed the CA Toy & Literature Show March 6-7, 2010.
3. Bill Collins led a discussion about a summertime Maritime Provinces Tour for 2010. This most likely would be limited to 6-8 cars.
4. Bob DiCorpo was voted (unanimously) to the new position, Event Promoter.
5. Allen Sisson was voted (unanimously) to the position of Director at Large.

Future Board Meeting Dates

The next Board meeting will be held at 6:30 p.m. Monday, September 28, at The Chateau Norton, 48 Bay Road, Norton, MA.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Peter French, Secretary (acting)

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Distribution: Members