

**TYP356ne**

**BOARD OF DIRECTORS MEETING**

**&**

**(OPEN) ANNUAL PLANNING SESSION**

January 16, 2010

Organization of the Meeting

The regular meeting of TYP356ne - the Club Board of Directors - along with the annual planning session, open to all members of the Club, was held at the Burlington Town Library, 22 Sears Street, Burlington, MA at 10:30 a.m. on January 16, 2010.

**Board Attendees:** Tom Gentz, President  
Ralph Hadley, Vice President  
Peter French, Secretary/Sponsorship  
Allen Sisson, Membership Chairman  
Ron Swenson, Newsletter Editor  
Bill Sooter, Website Coordinator  
Greg McManus, Assistant Spring Tourmeister  
Bob DiCorpo, Event Coordinator  
Tom Tate, Technical Coordinator  
Bill Collins, Director at Large  
Louis Frate, Director at Large

(absent)

Jerry Tulis, Treasurer  
Don Osborne, Spring Tourmeister  
Norm Brust, Director at Large  
John Favalaro, Director at Large

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

Len Cannizzaro ex-Officio Member of the Board  
Dave Willard  
Dave Affonso  
Craig Hess  
Ken Nykiel

## **Administration**

1. Tom Gentz called the meeting to order at 10:40 a.m. and thanked all for attending this meeting.

## **Old Business**

1. Before addressing the main focus of this meeting (events planning for 2010) Tom thanked Len Cannizzaro for the excellent (Holiday) party and asked Len to lead a discussion of a summary of financial issues related to the party. Len also addressed the topic of no-shows, costs for meals (charged by the restaurant), and items/costs to the Club related to this. A unanimous vote – of Board members - passed: Len would continue his discussions with the Chateau, seeking that the Club be charged only for meals served. Lacking this, the Club will reimburse those members who pre-paid (and then did not show for an understandable reason) and will undertake the costs - to be paid by normal Club revenue sources.

## **New Business**

1. Next, Tom led a discussion of potential events to be held in 2010, and many events were placed on the 2010 schedule in finalized form. (Or, at the very least, a key contact was identified for event planning and finalization.)

Based upon enthusiastic input from those present (as well as emails received from those who could not attend this planning session) we will soon announce a full agenda of events for the year. See “Schedule of Events” by going back, on this site, or in the future set your “favorites” to reach our schedule section directly at <http://www.typ356ne.org/schedule.htm>

Tom indicated his tech session (followed by Mary Lou’s always fabulous “feed”) would be held on January 30, 2010 and would be publicized by an email to all members.

Finally, the Spring tour (June 4, 5 & 6) is listed on the “Schedule of Events” with Don as the contact point.

## **Future Board Meeting Dates**

The next Board meeting will be held at 6:00 p.m. Monday, February 1 at Joe’s American Bar and Grille, 986 Providence Highway, Dedham, MA.

## **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

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

Distribution: Members