

TYP356ne

BOARD OF DIRECTORS MEETING

February 1, 2010

Organization of the Meeting

The regular meeting of TYP356ne - the Club Board of Directors - was held at Joe's American Bar & Grill, Dedham, MA at 6:00 p.m. on February 1, 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
Don Osborne, Spring Tourmeister
Greg McManus, Assistant Spring Tourmeister
Bill Collins, Director at Large
Norm Brust, Director at Large
Louis Frate, Director at Large

(absent)

Jerry Tulis, Treasurer
Bob DiCorpo, Event Coordinator
Tom Tate, Technical Coordinator
John Favalaro, Director at Large

Administration

1. Tom Gentz called the meeting to order at 6:03 p.m. and thanked all for attending this meeting.
2. Peter French reported the minutes of the January 16, 2010 Board of Directors meeting, and annual Planning Session, having been distributed in advance of this meeting, and no changes having been directed by the Board members individually, requested they be approved by the Board. MSP. (So Moved, Seconded and Passed.)
3. In Jerry Tulis' absence, Tom reported the Club's balance: \$3,673.37 MSP.

4. Allen Sisson, Membership Chairman, presented his report. The Club has 175 active members on the roster, and of that 53 have not paid. Thus, 122 are paid members as of now. MSP with Board thanks to Allen in his efforts to get in “non paid dues.”

Old Business

1. Tom thanked Len Cannizzaro for the excellent (Holiday) party and since Len was not attending, Tom lead a discussion of 2010 party costs to the Club and the feasibility of refunding monies to members who signed up and did not come. Len (in an email to Tom) had recommended that - since we only received a room credit of \$200.00 and received no credits for no-shows in this year’s party) – the Club not provide rebates for the 2010 Holiday Party. MSP.
2. Tom led a discussion of the Planning Meeting schedule update, and provided a list of 2010 events scheduled as of now. These events will be posted on the Club web site as final confirmation is received.
3. Ron Swenson and Tom led a discussion regarding TYP356ne nametags. It appears that the production of tags would entail a \$350 set-up charge, and the cost would include 50 badges... but 50 is a minimum order, and there are still a number of variables the manufacturer of the tags needs to know... pins/magnets, etc. For these reasons, discussion on this topic was tabled; Ron and Tom will continue this topic during the March 1 meeting.
4. Don Osborne and Greg McManus presented an update of the June 4-6 Spring Tour (Mountain View Grand Resort & Spa, Whitefield, New Hampshire). We are getting close to the “magic number” of sign-ups needed for pricing commitments, but there are still 124 days left. Don will get out another email to all members; and he will stress not only the excellent driving venues in the area, but excellent shopping opportunities at tax-free North Conway.

New Business

1. Tom led a discussion of cost allocation for the Board dinner.
2. Bill Sooter led a discussion regarding driver’s meetings... and the importance of the event coordinator following a format so all participants are briefed in a consistent and comprehensive way. Bill Collins offered to work on this to make sure teach event coordinator is provided with a protocol.

Future Board Meeting Dates

The next Board meeting will be held at 6:00 p.m. Monday, March 1 at The Fours Restaurant, 166 Canal Street, Boston, MA.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Peter French, Secretary
pfrench@typ356ne.org

Distribution: Members