

TYP356ne

BOARD OF DIRECTORS MEETING

April 5, 2010

Organization of the Meeting

The regular meeting of TYP356ne - the Club Board of Directors - was held at The Border Café, 128 Middlesex Turnpike, Burlington, MA at 6:00 p.m. on April 5, 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
Bob DiCorpo, Event Coordinator
Tom Tate, Technical Coordinator
Bill Collins, Director at Large
Louis Frate, Director at Large

(absent)

Jerry Tulis, Treasurer
Greg McManus, Assistant Spring Tourmeister
Norm Brust, Director at Large
John Favalaro, Director at Large

Administration

1. Tom Gentz called the meeting to order at 6:05 p.m. and thanked all for attending.
2. Peter French reported the minutes of the March 1, 2010 Board of Directors meeting, having been distributed in advance of this meeting, and as no changes were directed by the Board members individually, Peter requested they be approved by the Board. So Moved, Seconded and Passed (MSP).
3. Jerry Tulis (absent) previously reported (to Tom Gentz) the Club's balance: \$ 6,158.37 as of the end of March. MSP.
4. Allen Sisson, Membership Chairman, filed his report and described his efforts to contact members who remained in arrears in paying their dues. A

discussion amongst the Board followed; Board members will assist Allen by contacting those delinquent members who they know well. MSP.

Old Business

1. Don Osborne gave a presentation of the status of the June 4-6 Spring Tour (Mountain View Grand Resort & Spa, Whitefield, New Hampshire). Participation remains at 33 cars with a total of 67 attendees. Bill Collins has been helping with the planning of this event as directed by Don, and Board members expressed their thanks to both for a job well done.
2. The driver's agenda report (a protocol to give each event coordinator so that participants are briefed in a consistent and comprehensive way) was tabled.

New Business

1. Tom Tate led a discussion regarding the sponsorship of the 2012 East Coast Holiday. Bill Collins had done a great deal of work (previously) on the topic of sponsorship, and while the Club would like this event in the Boston area, there are several drawbacks/problems involved. Tom will continue to work on this and investigate options, including a Danvers location.
2. Next, Tom Tate and Tom Gentz led a discussion of placing Board meeting times and locations on the Club site, in advance. The thought behind this is to open Board meetings to the membership at large. This motion failed.

Future Board Meeting Dates

The next Board meeting will be held at 6:00 p.m. Monday, May 3, at Joe's American Bar & Grill, 985 Providence Highway, Dedham, MA.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Peter French, Secretary
pfrench@typ356ne.org

Distribution: Members