

TYP356ne

BOARD OF DIRECTORS MEETING

July 12, 2010

Organization of the Meeting

The regular meeting of TYP356ne - the Club Board of Directors - was held at Joe's American Bar & Grill, 985 Providence Highway, Dedham, MA at 6:00 p.m. on July 12, 2010.

Board Attendees: Tom Gentz, President
Peter French, Secretary/Sponsorship
Ron Swenson, Newsletter Editor
Bill Sooter, Website Coordinator
Bob DiCorpo, Event Coordinator
Tom Tate, Technical Coordinator
Bill Collins, Director at Large
Louis Frate, Director at Large

(absent)

Ralph Hadley, Vice President
Jerry Tulis, Treasurer
Allen Sisson, Membership Chairman
Don Osborne, Spring Tourmeister
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 6:00 p.m. and thanked all for attending.
2. Peter French reported the minutes of the May 3, 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. Allen Sisson, Membership Chairman, (absent). No report.

Old Business

1. In Don Osborne's absence, Bill Collins went through the numbers previously presented by Don. Income for the event was \$1,460 (73 registered members at \$20/head) and Club treasury supplement of \$1,000 created an income total of \$2,460.00 Expenses: a) Tour Book: Materials & printing (45 books) \$124.91 & Postage (24 books @ \$1.73 ea.) \$41.52 (Don saved money by distributing the remaining Tour Books in person); b) Mountain View Grand: Friday Cocktail Party hors d'oeuvres inc. tax & gratuity \$541.51; Saturday Cocktail Party hors d'oeuvres Inc. tax & gratuity \$1,308.65; Total Expenses \$2,016.59 Net Income over Expenses \$443.41 Bill further noted Don does not expect a refund on his registration fee, nor does he believe refunds to other no-shows are appropriate. MSP.
2. The driver's agenda report was given by Bill Collins and Bill Sooter. A very brief (four point) document was distributed; Drivers **Meeting Ground Rules**. Using that form as a basis for a briefing is about all that is needed for most events. Bill & Bill believe that is protocol to give each event coordinator - so that participants are briefed in a consistent and comprehensive way. They also distributed a longer driving event planner (in draft form). Documents will be posted on the Club site. Dave Willard will be consulted as to whether we might want a higher channel (perhaps 68) as the one we'll use, versus 07.
3. Tom Tate led yet another lively (and lengthy, with substantial Board participation) discussion of the Club's proposed sponsorship: the August, 2012 Registry East Coast Holiday. Tom presented a detailed handout and went thru it... including a suggested host hotel (the Sheraton Ferncroft in Danvers, where Woodman's of Essex could cater a lobster dinner at the hotel), a suggested "concours" site (the Topsfield Fair Grounds... the Ferncroft has sold the golf course adjacent to the hotel), a suggested autocross site (Ft. Devens, Ayer - 35 miles from the hotel, with PCA Northwest Region timing and control), suggested tours by bus, and suggested driving tours.

Once again, the bulk of the Board discussion centered around the availability of Club volunteers to help organize and run the following events: Hotel Liaison; Registration' Goodie Bags; Hospitality Suite; Banquet; Tech Sessions; Art/Photo Show; and Tours, possibly including: Whale Watch; Paul Russell; Boston Duck Tours; Newbury Street Shops; Gloucester/Rockport; NH; Maine Outlets. Tom Gentz requested a vote on this during the August Board meeting - a go/no go decision. MSP.

Presentation

1. Tom Gentz selected this stage of the meeting to present Bill Collins with a plaque commemorating Bill's time as President of the Club. The Board members enthusiastically expressed their gratitude for Bill's hard work.

New Business

1. Tom Tate reported on the Applied Plastics tech session; nine members attended.
2. Bill Collins led a discussion on the Trifold brochures. Supply is running low; Bill was authorized to order more. And the Board authorized purchase of more On-Tour magnetic signs. (MSP)
3. Lou Frate led a discussion of the Maine (Boothbay; the Spruce Point Inn Resort & Spa) Fall Tour and promised to update all Club members on dates/arrangements. 20 couples are needed to secure hotel reservations.
4. Bob DiCorpo presented an outline of the much anticipated annual TYP356ne Club Founder's Day. August 1 is the date. Bob urged members to contact event Chairman Ken Nykiel if they plan to attend; Ken and Gloria need to get a "number" to the caterer.

Future Board Meeting Dates

There will be a "high priority" of Board meeting at the Border Café, 128 Middlesex Turnpike, Burlington, MA at 6:00 p.m. on Monday, August 2, 2010. In light of our final vote on 2012 ECH sponsorship, ***all Board members are strongly urged to attend.***

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Peter French, Secretary
pfrench@typ356ne.org

Distribution: Club Site