

TYP356ne

BOARD OF DIRECTORS MEETING

August 2, 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 August 2, 2010.

Board Attendees: Tom Gentz, President
Ralph Hadley, Vice President
Peter French, Secretary/Sponsorship
Jerry Tulis, Treasurer
Ron Swenson, Newsletter Editor
Bill Sooter, Website Coordinator
Greg McManus, Assistant Spring Tourmeister
Bob DiCorpo, Event Coordinator
Tom Tate, Technical Coordinator
Norm Brust, Director at Large
John Favalaro, Director at Large
Len Cannizzaro, Member

(absent; excused)

Allen Sisson, Membership Chairman
Don Osborne, Spring Tourmeister
Bill Collins, Director at Large
Louis Frate, 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 July 12, 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 presented the monthly financial report. With the addition of certain cash receipts, the monthly balance has, in fact, increased to \$5,698.70. The Club's financial status remains strong. MSP
4. Allen Sisson provided the current membership number: 169 (with 2 new!).

Old Business

1. In Lou Frate's absence, no update on the Fall Tour was presented. Tom Gentz will get to Lou regarding promulgating information on this event.
2. John Favaloro and Ralph Hadley will combine the September 19 DYPD and rescheduling of the Portsmouth, NH cruise. Details will follow.
3. As reported in Tom Gentz's August 3rd email to the Club membership, ECH 2012 moved a step closer to being in Boston. Tom's email is included in these minutes verbatim:

Tonight your TYP356ne unanimously passed a motion to proceed with asking the 356 Registry to locate the 2012 East Coast Holiday (ECH) in New England.

The motion passed was: "TYP356ne votes to endorse the organization of the 2012 East Coast Holiday LLC with Chair Tom Tate. TYP356ne will provide a loan of up to \$1,000.00 as requested."

"The vote was unanimous, with Tom Tate abstaining from the vote as he is the proposed 2012 ECH Chair."

Tom Tate will contact a Trustee of the 356 Registry to state that New England is interested in hosting the ECH in 2012.

The LLC is being organized to protect TYP356ne against liability. The LLC will be formed after the Registry approves New England hosting the Holiday in 2012. The \$1,000.00 will be seed money for the forming of the LLC as well as other working capital expenses for the 2012 ECH, and will be repaid to TYP356ne as income is received for the 2012 ECH. TYP356ne Treasurer, Jerry Tulis, will review and pay appropriate start-up invoices for the 2012 ECH.

As progress is made, Tom Tate will provide information to the TYP356ne Board, and to the membership, on the 2012 ECH status. This vote is only the first step in the bid for the New England 2012 ECH.

New Business

1. Len Cannizzaro will develop a budget for the Holiday Party, January, 2011.

Future Board Meeting Dates

There will be a Board meeting at Joe's American Grill, 985 Providence Highway, Dedham, MA at 6:00 p.m. on Monday, September 13, 2010.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Peter French, Secretary
pfrench@typ356ne.org

Distribution: Members (via Club site)