

TYP356ne Board Minutes

The monthly TYP356 board meeting was held at Joe's American Grill in Dedham, MA, Monday, September 13, 2010.

The meeting was called to order at 6:00 p.m. by president, Tom Gentz

Board members present: Norm Brust, Bob DiCorpo, John Favaloro, Lou Frate, Tom Gentz, Ralph Hadley, Allen Sisson, Bill Sooter, Ron Swenson, Tom Tate, Jerry Tulis, and Len Cannizzaro, Holiday Party co-chair was present. Excused were Bill Collins, Peter French, Greg McManus, and Don Osborne.

Reports:

- Secretary, approval of Minutes for August 2, 2010 meeting - - MSP
- Treasurer - \$4,418.68 balance - - MSP
- Membership, 171 members -- MSP

Old Business:

- Fall Tour – Lou Frate: Lou reported there are six cars registered so far. There was some concern about the cost of the fall tour, but both breakfast and dinner were included. The board thanked Lou for his work on the Fall Tour
- DYPD – Ralph Hadley and John Favaloro: We will meet on I-95, caravan to the boat, boat ride, then members and guests can either eat near the boat ride or drive south to the Black Cow for lunch. The board thanked Ralph and John for all their work on DYPD.
- ECH 2012 on going discussion - - Tom Tate: Tom shared his proposal to the 356 Registry Board of Directors for the Boston East Coast Holiday August 15, 2012 - August 19, 2012. Tom's proposal was well thought out and covered all the bases including a balanced budget. Tom will keep the board up to date. The board thanked Tom Tate for his update.

New Business:

- Where do 356 owners turn for mechanical needs in the next generation? - - Diane Meade: TYP356ne cannot bring new mechanics into the business, but our club Resource Directory can provide guidance to trusted mechanics and vendors. Tom Gentz will send an email out to the membership requesting vendors to be added to the Resource Directory.
- Publishing board meeting times and dates - - Bob DiCorpo: The board voted to have the meeting agenda sent out to the membership one week after the board received a draft agenda from the president.
- Holiday Party - - Len Cannizzaro & Jerry Tulis: The board voted to add a vocalist to the band for this year's Holiday Party, since the Boston Pops group was so well received. Since our cash balance is less this year from last year, it was approved that the Holiday Party would be \$35/person. This is an increase from \$25, but the club had more money to invest in the Holiday Party last year. Once again, we will ask members to pay their dues and the Holiday Party fees in one check. So, if a member brings a guest, the check would be for \$100 (\$35 X 2 for the Party and \$30 for dues).

The meeting was adjourned at 8:00 p.m. Next board meeting: Monday, October 4, 2010 6:00 p.m. at Beerworks in Downtown Boston