

TYP356ne Board Minutes

The monthly TYP356ne Board meeting was held at Boston Beerworks in Boston, MA, Monday, October 4, 2010.

The meeting was called to order at 6:07 p.m. by President, Tom Gentz.

Board members present: Norm Brust, Bill Collins, Bob DiCorpo, Lou Frate, Peter French, Tom Gentz, Ralph Hadley, Greg McManus, Allen Sisson, Bill Sooter, and Tom Tate. Excused were John Favalaro, Don Osborne, and Jerry Tulis.

Reports:

- Secretary, approval of Minutes for September 13, 2010 - - Approved.
- Treasurer - \$4,418.68 - - Approved.
- Membership, 172 members - - Approved.

Old Business:

- ECH 2010 on going discussion - - Tom Tate Tom has been doing some background work with Trustees from the Registry regarding prior ECH events. Tom's planning efforts are impressive.

New Business:

- Tom Gentz presented (to be included in previous nominations) his resource nominations (Carbotech Performance Brakes, Kustom Restoration Specialties (KRS), PMB Performance, and White Post Restorations) and also Len Cannizzaro's nomination Brake & Truck Supply, Inc. - - Approved.
- (An item not on the agenda) The October 23rd Cape Cod drive to be led by Chip Bechtold has been postponed... possibly until the spring.
- Tom Gentz led a discussion of the Board holiday party. The intended date for this event is December 6; Tom will work with Board members regarding the attendees/invitational list.

The meeting was adjourned at 6:35 p.m. The next Board meeting will be Monday, November 1 at 6:00 p.m. at the Border Café, Burlington, MA.