

## **TYP356ne Board Minutes**

The monthly TYP356ne Board meeting was held at The Border Café in Burlington, MA, Monday, November 1, 2010.

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

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

### Reports:

- Secretary, approval of Minutes for October 4, 2010 - - Approved.
- Treasurer - \$4,389.43- - Approved.
- Membership, 172 members - - Approved.

### Old Business:

- ECH 2010 was not discussed in light of Tom Tate's absence.

### New Business:

- Newsletter Editor succession was discussed, as Ron Swenson plans to retire the 1<sup>st</sup> of the new year. Needed is a computer literate person; Tom will plan to get the word out to the Club, seeking a volunteer.
- Tom Gentz presented a wonderful plaque to Don Osborne, thanking Don for his hard work as Spring Tourmeister 2008/2009/2010. The Board unanimously approved Greg McManus as our new Spring Tourmeister.
- And, as his first official act in his newly conferred status, Greg presented several options for the Tour, including Mountain View Grand, Equinox Inn, Trapp Family Lodge, and Balsams Grand Resort. Following a discussion, the Board unanimously approved Trapp as the site. Greg will work on details.
- Ralph Hadley led a discussion of ways to encourage/increase the member participation at scheduled events. It was felt that one important step would be to seek out more spouse participation in event planning. And we will do everything possible to increase participation in the January planning session.
- Tom Gentz detailed plans for the Board Holiday Party, Joe's American Grill, Dedham, MA, Monday, December 6 at 6:00 p.m. Each attending Board member will be assessed a \$20.00 charge.
- Tom then detailed plans for the Annual Planning Meeting, Saturday, January 8, 2011 starting at 10:30 a.m. and ending at 12:30 p.m. As is usual, the meeting will be held at the Burlington, MA Public Library.

- Len Cannizzaro made a presentation on the Club's Holiday Party, Sunday, January 16, 2011 from noon until 4:00 p.m. Once again, the location will be the Chateau in Norton, MA – the site of last year's party. Cost this year will be \$35.00 per person, and the Board unanimously approved Len's preparations and decisions, and the monies needed to secure the site - \$2,000.00 Len will be assisted in these efforts by Allen Sisson, and every effort will be made to solicit door prizes "other than car stuff."

The meeting was adjourned at 7:55 p.m. The next Board meeting will be The Board Holiday Party, Joe's American Grill, Dedham, MA on Monday, December 6 at 6:00 p.m.

Respectfully submitted,

Peter N. French  
Secretary