

TYP356ne Board Minutes

The monthly TYP356ne Board meeting was held at The Border Café in Burlington, MA, Monday, February 7, 2011.

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

Board members present: Norm Brust, Bill Collins, Bob DiCorpo, Peter French, Tom Gentz, Bill Sooter, Ron Swenson.

Reports:

- Secretary, approval of Minutes for November 1, 2010 meeting - - Approved.
- Treasurer (filed by Tom in Jerry Tulis' absence) - \$3,328 (after January party expenses) - - Approved.
- Membership – 182 members - - Approved.

Old Business:

- Holiday Party. The Board thanked Len for another excellent Holiday Party. Allen Sisson and Tom Gentz have volunteered to host the 2012 Holiday Party.
- Spring Tour. In Greg's absence, a further update was not forthcoming.
- ECH 2012. In Tom's absence, a further update was not forthcoming.
- Open Position – Events Coordinator.

New Business:

- Bill Sooter updated us on the Club's use of Google Calendar... and mentioned additional Club events being planned currently. (And even non-Club events... such as the Pittsburgh Vintage Races.)
- Bill Collins brought up the topic of "Loafer's Lunches" (a concept discussed in the past but never really gaining traction.) Judging from the Board's strong reaction, this very casually-planned series of events may get a good reception this summer. The concept... weather permitting, on the third Friday of each month – April thru October – anyone with interest, and the time to participate, will gather in the morning and drive whatever route the self-designated leader envisions, and then we will all lunch (at some spot) to culminate the day. North Shore... South Shore... both could run simultaneously if there's interest on the part of members.

The meeting was adjourned at 6:57 p.m. The next Board meeting will be Monday, March 7, 2011 at 6:00 p.m. at The Fours Restaurant and Sports Bar, 166 Canal Street (two doors down from the Boston Brew house), Boston, MA 02114. ALL CLUB MEMBERS ARE INVITED.

Respectfully submitted,

Peter N. French, Secretary