

TYP356ne Board Minutes

The monthly TYP356ne Board meeting was held at Joe's American Grill in Dedham, MA, Monday, April 4, 2011. The meeting was called to order at 6:23 p.m. by President, Tom Gentz.

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

Reports:

- Secretary, approval of Minutes for February 2, 2011 meeting - - Approved.
- Treasurer - \$3,943.03 - - Approved.
- Membership – 178 members - - Approved.

Old Business:

- Spring Tour. Greg McManus updated the Board on the status; sign-ups have been slow, with only 18 couples and three singles. Several participants will be participating in the Hemmings Spring Tour night; please contact Greg if you have an interest in joining.
- ECH 2012. Tom updated us on the progress to date. He has a signed contract from the Registry (although their check s not yet in hand), and Danvers will be the site. The facility is now offering space behind the hotel for the Concourse, and the Autocross is scheduled for Ft. Devens. Tom reports that the “LLC situation” is not set yet but assures us we are in good shape. We are certain Tom will update us in future Board meetings and events.

New Business:

- Holding the floor from the prior presentation, Tom updated us on several upcoming events... 4.17.2011 Classic Coach, and an email will go out on that, as will the 5.21.2011 Norwood dyno pull. Check the Club's events page for changes and updates in these, and other, events.
- Bill Collins will become “Head Loafer” for the first Loafer's Lunch 4.30.2011 There are many additional slots available if you'd like to organize one of these events... as of the Board meeting 5.26, 6.23, 7.21, 8.25, 9.22 and 10.27 were available for YOU to become a leader! Please see the site or contact Bill Collins. (His contact information is on the Board members list.)

The meeting was adjourned at 7:49 p.m. The next Board meeting will be Monday, May 2 at 6:00 p.m. at The Border Café, 128 Middlesex Turnpike, Burlington, MA 01803. ALL CLUB MEMBERS ARE INVITED.

Respectfully submitted,

Peter N. French, Secretary