

TYP356ne Board Minutes

The monthly TYP356ne Board meeting was held at The Border Café in Burlington, MA Monday, May 2, 2011. The meeting was called to order at 6:05 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, Ron Swenson, and Jerry Tulis (and we welcomed back Len Cannizzaro!)

Reports:

- Secretary, approval of Minutes for April 4, 2011 meeting - - Approved.
- Treasurer - \$7,888.03 - - Approved.
- Membership – 191 members; with 14 memberships under review - - Approved.

Old Business:

- Spring Tour. Greg McManus updated the Board on the status; sign-ups now number 52 and it may be possible that up to 20 will be participating in the Hemmings Spring Tour night (the night before the Friday start of the Tour.)
- ECH 2012. In Tom's absence, no update.
- Holiday Party. Allen Sisson and Tom Gentz outlined (with Len Cannizzaro's input) the thoughts for the 2012 Holiday Party, and the Board approved the date... January 8th. (Hold the date!)

New Business:

- Tom updated us on several upcoming events, including a rescheduling of Dyno Day to the 29th. Check the Club's events page for changes and updates in this, 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 7:34 p.m. The next Board meeting will be Monday, July 11 at Joe's American Grill, 985 Providence Highway, Dedham, MA 02026 at 6:00 p.m. ALL CLUB MEMBERS ARE INVITED.

Respectfully submitted,

Peter N. French, Secretary