

TYP356ne Board Minutes

The monthly TYP356ne Board meeting was held at Joe's American Grill, Dedham, MA Monday, July 11, 2011. The meeting was called to order at 6:12 p.m. by Ralph Hadley (acting in President Tom Gentz' absence.)

Board members present: Bob DiCorpo, Peter French, Ralph Hadley, Greg McManus, Allen Sisson, Bill Sooter, Tom Tate, and Jerry Tulis (and we welcomed Bob's son Brad... and we were pleased to have in attendance Club member Ken Nykiel.)

Reports:

- Secretary, approval of Minutes for the May 2, 2011 meeting - - Approved.
- Treasurer - \$4,700.54 - - Approved.
- Membership – 170 members, with 6 new memberships - - Approved.

Old Business:

- ECH 2012. Tom Tate updated us on the status, and specifics, of the development of this upcoming event. (Including the LLC “done deal.”)

New Business:

- Allen updated us the upcoming 2012 Holiday Party and assured us that both he, and Tom, are watching specifics of this party... including bar pricing. (This was a fabulous event last year, but what many members perceived to be “gouging financially at the bar” put a bit of a pale on things.)
- Greg led us through a recap of the Spring Tour.
- Ralph led a discussion of the fall tour (Chair and location?)
- Bob DiCorpo updated us on TYP356ne car decals. Going fast.
- Ralph led a discussion about the Kittridge's (Yankee Candle Car Barn) car museum in western Massachusetts (Deerfield), and proposed this might coincide with the PCA tour.
- The subject of kit car registration was raised.

The meeting was adjourned at 7:02 p.m. The next Board meeting will be Monday, August 1, 2011 at Boston Beerworks, 112 Canal Street, Boston, MA 617.896.2337. ALL CLUB MEMBERS ARE INVITED (and we have it, on rumor, that they have a great draft blueberry beer.)

Respectfully submitted,

Peter

Peter N. French, Secretary