

TYP356ne Board Minutes

The monthly TYP356ne Board meeting was held at Boston Beerworks on Monday, August 1, 2011. The meeting was called to order at 6:08 p.m. by President Tom Gentz.

Board members present: Bill Collins, Bob DiCorpo, Lou Frate, Peter French, Tom Gentz, Ralph Hadley, Greg McManus, Allen Sisson, Bill Sooter, Ron Swenson, and Tom Tate.

Reports:

- Secretary, approval of Minutes for the July 11, 2011 meeting - - Approved.
- Treasurer (presented by Tom Gentz, in Jerry Tulis' absence) - \$5,501.94 balance - - Approved.
- Membership (presented by Tom Gentz, in Allen Sisson's absence) - 173 members, - - Approved.

Old Business:

- ECH 2012. Tom Tate updated us on the status of this upcoming event. The Registry has provided Tom with \$1,000.00 seed money and that's certainly a start. Tom outlined some of his promotional plans, including a photo shoot of Club members and their cars parked next to the Lexington Battle Green Square statue of the Militia member.

New Business:

- Ralph Hadley led us through a recap of items related to the Spring Tour: items presented, and then opened to discussion, related to: capping participation at 50 cars (to open up additional venues not available to larger groups); and, canceling the Tour altogether - in light of the upcoming ECH - and instead focusing on a Fall Tour. Ralph will deliver a second presentation on this at next month's meeting.
- Tom Gentz led a discussion of the Fall Tour. There is a possibility Vic Verdina will lead this, but no other Board members volunteered. On this topic, Tom will be back to us at the next meeting.
- Bob DiCorpo updated us on TYP356ne car badges and stickers.
- Bob then presented a motion for a \$5.00/pp reimbursement to the Nykiel's Founders Day; passed unanimously.
- Bob then presented his thoughts on the Club site, and posting of club (and non-Club) events. This led to a lively, multi-inputted discussion (such as the Kittridge's Yankee Candle Car Barn car museum in western Massachusetts - Deerfield).

The meeting was adjourned at 7:32 p.m. The next Board meeting will be Tuesday, September 6, 2011 at 6:00 p.m. at the Border Café, 128 Middlesex Turnpike, Burlington, MA. (781) 505.2500. ALL CLUB MEMBERS ARE INVITED.

Respectfully submitted,

Peter

Peter N. French, Secretary