

TYP356ne Board Minutes

The monthly TYP356ne Board meeting was held at The Border Cafe, September 6, 2011. The meeting was called to order at 6:04 p.m. by President Tom Gentz.

Board members present: Norm Brust, Bill Collins, Bob DiCorpo, Lou Frate, Peter French, Tom Gentz, Ralph Hadley, Greg McManus, Bill Sooter, Ron Swenson, and Tom Tate. Also in attendance were Club members Len Cannizzaro, Ken Nykiel, and Peter Venuti.

Tom Gentz asked for approval of three new Board Members at Large – Dennis McGurk, Ken Nykiel and Peter Venuti. Unanimous approval was voted; welcome!

Reports:

- Secretary, approval of Minutes for the August 1, 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) - 176 members - - Approved.

Old Business:

- Tom Gentz updated us on the Kittridge Museum event.
- The 2011 Fall Tour event to the Culinary Institute was tabled.
- ECH 2012. Tom Tate updated us on the status of this upcoming event. The Paul Russell tour has been cancelled. The Duck Boat / Whale Watching / U.S.S. Constitution tours are still a go. Tom has secured his committee heads, and now will be seeking volunteers for items such as stuffing goodie bags. In addition, Tom will be seeking sponsorship. Ken Nykiel brought up some interesting ideas tying in Bentley Publishing and their new Porsche book.
- Greg McManus led a discussion on the 2012 Spring Tour. Bill Collins and Ralph Hadley had interesting ideas revolving around the size of the Club participation... the very large number of cars/participants limits venues for the tour. The 2012 Spring Tour, conflicting with the ECH, was cancelled. Greg will focus on 25 car maximum future spring tours; Bill on the same limit for fall tours.

New Business:

- Len Cannizzaro updated us on the upcoming election of officers; the slate will be presented shortly.
- Bob DiCorpo briefed us on responses to info@TYP356ne.org emails; the reply goes to all Board members.
- Bob DiCorpo updated us on TYP356ne decals.

The meeting was adjourned at 7:05 p.m. The next Board meeting will be Monday, October 3, 2011 at 6:00 p.m. at Joe's American Grill, 985 Providence Highway, Dedham, MA. (781) 329.0800 All Club members are invited.

Respectfully submitted,

Peter

Peter N. French, Secretary