

TYP356ne Meeting Minutes
October 3, 2011

Meeting:

Called to Order 6:05 PM

Attendees:

Norm Brust, Bob DiCorpo, Lou Frate, Tom Gentz, Ralph Hadley,
Dennis McGurk, Greg McManus, Ken Nykiel, Bill Sooter, Tom Tate, Peter Ventui

Call to Order:

Welcome to new Board Members.

Review of notes and Treasurer's Report. Report accepted.

ECH 2012:

Tom Tate update on status.

Event date published to country

Registration starts 1/1/12

Club Elections:

Len Cannizzaro (absent) Reports all in place for elections.

Spring Tour:

The Spring Tour was discussed and the Board will continue that discussion in future months.

- Board agreed to continue to think about the 2012 Spring Tour
- Registration on group size/Agreed - Open to All
- Discussion on venues, costs, activities.
- Alternate activity or Spring Shakedown Drive/luncheon to be planned by Norm Brust and Ken Nykiel (last week of May).
- Spring Tour decisions are usually made by end of November.

Holiday Party:

Cost of Band \$1,200.00 and 3 meals. Voted to eliminate band. Ken Nykiel will review alternate entertainment by Nov. Board Meeting. Use of "Band" Funds Savings discussed.

No resolution. Gift Program discussed: Needs to be shorter, more orderly and easier to administrate. Ideas reviewed and still open-for-discussion.

Board Party:

Tom Gentz will publish Guest List for review prior to extending to invitees.

Dinner @ Joe's American Grill in Dedham on DEC. 5, 2011 @ 6:00 PM.

Change of Venue:

All future Board Meetings to be held at Joe's American Grill in Dedham.

Reason: Convenience and meeting room privacy.

Meeting adjourned: 7:40 PM Respectfully: Ken Nykiel/Dennis McGurk