

TYPE356NE MEETING MINUTES

MONDAY, NOV. 7, 2011

Meeting Called to Order: 6:00 PM - Quorum Present

Members Present:

Norm Brust
Bob DiCorpo
Peter French
Lou Frate
Tom Gentz
Ralph Hadley
Greg McManus
Ken Nykiel
Bill Sooter
Tom Tate
Jerry Tulis

Reports:

Approval of October 3, 2011 Meeting Minutes
Recognition of Peter French and contributions as Secretary
Treasurer's Report \$4468.

Old Business:

E-Mails to Members
No Spring Tour - Spring Kickoff Drive with luncheon (N. Brust/K.Nykiel)

New Business:

ECH2012.com Website up and running, Tom Gentz design

E-Mail to Members on above with 'clickable' link

Tom Tate:

ECH Update
Registration Announcement Date
Various Promo Outlets -exp: Whipswheels Autocross @Fort Devons site secured
Mass State Police (356) Bob DiCorpo to check it out.

Elections:

Published and completed with Thanks to Len Cannizarro

Board Party:

Menu format and review
Invitations extended

Board Member's contributions
Club contributions on balance

Holiday Party:

Entertainment needs research/pianist n.a. and NO piano available

Venue details - Tom Gentz

Review of Annual Club contributions

Member's E-Mail:

Discussion on Policy (Bob DiCorpo) for solicitations or notices for services; exp: storage

Member's Hosting Events:

\$5.00 per person contribution from Club for expenditures

Discussion and payment for late cancellations

Dialogue with hosts on timing for cancellations

Fall Tour:

Bill Collins to be notified. Fall Tour may be larger than normal due to ECH and no Spring Tour.

Meeting Adjourned: 7:25 PM (11/7/11)