

TYP356NE MEETING MINUTES
MONDAY, FEBRUARY 6, 2012

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

Members Present:

Norm Brust
Tom Gentz
Bob DiCorpo
Ralph Hadley
Dennis McGurk
Ken Nykiel
Bill Sooter
Jerry Tulis
Peter Venuti

Review of Board Members and Assignments:

Ralph Hadley President
Dennis McGurk Vice President/Loafer's Lunch
Jerry Tulis Treasurer
Ken Nykiel Secretary
Alan Sisson Membership Chair
Tom Gentz Tech Chair/Liaison between Typ356ne/ECH
Peter Venuti Tech Chair
Bill Sooter Web Site Coordinator
Bob DiCorpo Event's Promoter
Norm Brust Ad Hoc
Lou Frate Ad Hoc

Reports:

Approval of November 7, 2001 Minutes
Treasurer's Report - \$5,630.74

Old Business:

Recognition and appreciation for those Members who are no longer on the Board
Holiday Party discussion postponed till next Board Meeting
Thirty-three (33) scheduled events for 2012

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Ralph Hadley presentation:

- 1) This is a car club -- Have Fun !
- 2) Are we doing what the Members want us to do?
- 3) Communications, events surrounding cars and people.
- 4) Decentralize how things are done, do and then review.

Group Discussion:

How are we operating as a club.

Meeting frequency, and responsibilities.

Gear events around what members like to do.

New Business:

Club roster for Ralph Hadley.

Request from Alan Sisson for periodic updates on drop-outs and new members.

Meeting Minutes to Board first/info at typ356ne.org.for changes and corrections.

East Coast Holiday review on schedule, per Tom Gentz.

Changes to Event Calendar updated to Web, per Bill Sooter.

Tour Meister for 2013 needed.

Meeting Adjourned: 7:30 PM (Brd. Mtg. 2/6/12)