

TYPE356NE MEETING MINUTES  
MONDAY, MARCH 12, 2012

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

Members Present:

Norm Brust  
Bob DiCorpo  
Lou Frates  
Dennis McGurk  
Ken Nykiel  
Allen Sisson  
Bill Sooter  
Peter Venuti

Ralph Hadley - Unable to Attend.  
Dennis McGurk/Bob DiCorpo Co-Meeting Chairs.

Reports:

Meeting Minutes approval for 2/6/12 and confirmed by e-mail.  
Treasurer's Report \$5,380.74.  
Membership Report updated by Allen Sisson.

Old Business:

East Coast Holiday applications on web-site as of 3/1/12.  
More volunteers needed for ECH staffing.  
Entire hotel accommodations devoted to ECH only.

New Business:

Membership Chair incurs cost of mailing supplies for new members. Cost will be covered by Club. Voted and approved.  
Club Banner - Current banner logo/design obsolete. Ralph Hadley to review cost and options for new banner.  
Schedule updates - Loafer's Lunches dates and host are filling in.  
All Members to be notified via e-mail on updates and changes to Club schedules. Peter Venuti will coordinate how to implement change.  
Bill Sooter to check on internet server status.

Saratoga Drive details:

May 4, 5 and 6th  
Bill Collins to lead drive from New Hampshire to Saratoga  
Norm Brust to lead Saturday (May 5th) drive prior to Museum  
Accommodations being reviewed by Norm Brust/Bill Collins

Museum group rate (Porsche Exhibit) \$5.00/per person  
Photo opportunity on grass in front of Museum  
Sunday (May 6th) departure from Hotel

Resource additions to be added to web-site.

Altman Distributing

Circle Performance Machine Shop

Spring Tour 2013:

Ken and Gloria Nykiel volunteered to be Tour Meisters.

Looking for individual or couple to co-chair tour.

Meeting Adjourned: 7:40 PM (Brd Mtg. 3/12/12)