

TYPE356NE MEETING MINUTES
MONDAY, APRIL 2, 2012

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

Members Present:

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

Reports:

Meeting Minutes approved for 3/12/12
Treasurer's Report by Jerry Tulis ...\$7,379.58
ECH Seed money (\$500.00) possibly repayable to Club.
Jerry Tulis/Tom Gentz to check if funds were allocated.
Membership Report by Alan Sisson -- 177 total paid memberships

Old Business:

Update on website by Bill Sooter.
Removal of non-member's cars from website.
Voted and approved by Board
2012 Planning Schedule updates
Review of upcoming events and correspondence edited to web by Bill Sooter.
Bentley Publications scheduled for November 2012 per Tom Gentz. Need car to demonstrate technical fixes.
No George Nelson "Open House" in 2012 due to previous commitments.

New Business:

Discussion of guidelines to be followed when guests of host holding events.
62 members attended Paul Russell's event, as reported by Peter Venuti.
Saratoga update by Norm Brust. Bill Collins trying to finalize hotel at reasonable rate for weekend of May 4, 5 and 6th. Waiting for hotel confirmation.
East Coast Holiday updates by Tom Gentz:
80% of volunteer hours have been filled.
Any volunteer working 8 hours or more will get 'lab coat'/356 ECH identification.
Working on sponsors and making progress.
Revolutionary War skirmish scheduled.

New Business: (cont'd)

Loafer's Lunches report by Dennis McGurk:

April, May, June and July 2012 all scheduled.

Still some openings for later months. Working to fill them.

Spring Tour 2013:

Ken and Gloria Nykiel with Linda Hadley will be researching venues for 2013 event. Greg McManus will provide past data base so as not to duplicate search efforts.

Road Kits:

Ralph Hadley will bring to May Meeting existing road kit.

Are there two (2) kits one for A's and for B's & C's ?

Bob DiCorpo to publish existing lists of Things To Do before your car leaves driveway.

Memorabilia:

Ralph Hadley reported on current status of new banner. Mock up being made for review. Size approx. 3X6 ft, Club Emblem and details to be shown.

Estimated cost: \$150.00 + .

Request from Ron Swenson DOT/EPS File to eliminate pixation when increasing size of logo.

Discussion lead by Dennis McGurk regarding what is allowable on website or could be included. Discussion on cars and parts for sale, not viable due to high maintenance. Car related member to membership correspondence to sell Porsche or Porsche related items approved by Board but will not be published on Club website.

Meeting Adjourned: 7:45 PM (Brd Mtg. 4/2/12)