

TYPE356NE MEETING MINUTES
MONDAY, MAY 7, 2012

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

Members Present:

- Norm Brust
- Bob DiCorpo
- Lou Frate
- Ralph Hadley
- Ken Nykiel
- Alan Sisson
- Bill Sooter

Reports:

- Meeting Minutes approved for April 2, 2012
- Treasurer's Report \$7,464.38
 - \$500 ECH Holiday prepay not repaid - discussion to follow
- Membership Report by Alan Sisson:
 - 179 Members
 - Canadian Member joining pending payment

Old Business:

- 2012 Planning Schedule reviewed
- Essex River Cruise to be updated by Dennis McGurk
- 2013 Craig Bush event in Mystic, CT

New Business:

- Discussion with Bob DiCorpo on Event details:
 - Person running event to request someone to take photos.
 - Bring your cameras - submit photos to Bill Sooter.
 - Work on greater participation from club membership to attend events.
 - Minimum of 3 contacts prior to event per Norm Brust. Larger the event the sooner the notification of same.
- Fall Tour/Bill Collins/Norm Brust. More 'localized' around 100 miles driving distance on average.
- ECH 2012 - update by Bill Sooter. Should Club sponsor something at Event using \$500.00 check reimbursement currently being held by Tom Gentz. Pros and Cons discussion with Bob DiCorpo/Lou Frate on merits. Board voted 4 to 3 to review again.
- Club Logo Banner Design- presented by Ralph Hadley.

- Discussed and approved.
- Loafer's Lunch review:
 - Running well
 - Good participation
 - Anyone can organize a ride on any day
- Website Update: Bill Sooter reviewed/running well.
- Holiday Party: Extensive discussion on location and menu.
 - Bob DiCorpo presented buffet menu from Venus DiMilo, concerns about driving distance for attendees.
 - Lou Frate to check out if buffet available at The Chateau, last year's venue.

Meeting Adjourned: 8:00 PM (Bd Meeting May 7, 2012)

Next Meeting: June 4th 2012
6:00 PM
Joe American Bar & Grille
Dedham, MA