

## TYP356NE MEETING MINUTES - MONDAY, JUNE 4, 2012

Meeting Called to Order: 6:15 PM - Quorum Present

### Members Present:

- Bob DiCorpo
- Lou Frate
- Tom Gentz
- Ralph Hadley
- Dennis McGurk
- Ken Nykiel
- Bill Sooter
- Jerry Tulis
- Peter Venuti

### Reports:

- Minutes from May 7th, 2012 posted.
- Treasurer's Report: \$7,909.38.
- Membership - No update needed.

### New Business:

- Planning Schedule Updates
  - Official Club functions will take precedence over other events posted by Members not on Club Planning Schedule.
- ECH Holiday - Tom Gentz updated attendance and Club support. Board agreed:
  - To place ad in Registry Holiday Booklet.
  - To purchase 3 Bentley Books for event.
  - To waive 2013 TYP356ne dues for Members attending ECH who are registered prior to July 1, 2012.
- Loafer's Lunch - running well. Not restricted to Thursdays. Unscheduled drives encouraged.
- Web-Site update by Bill Sooter.
- Holiday Party - 5 venues to be reviewed. Need more information for final evaluation.
- Spring Tour Update by Ken Nykiel. Active search for 2013 tour in progress.
- Club Flag - presented by Ralph Hadley.
- Club Tool Kit to be reviewed by Rainer Cooney.
- Bob DiCorpo resigned from Board. Resignation accepted. Bob was recognized for his extensive work and service on behalf of Club.

Meeting Adjourned: 8: 30 PM. (Bd Meeting June 4, 2012)

Next Meeting: Monday, July 16th, 2012

6:00 PM - Joe's American Bar & Grille, Dedham, MA