

TYP356NE MEETING MINUTES
JULY 16, 2012

Meeting Called to Order: 5:55 PM - Quorum Present

Members Present:

- Tom Gentz
- Ralph Hadley
- Dennis McGurk
- Ken Nykiel
- Bill Sooter
- Jerry Tulis
- Peter Venuti

Reports:

- Minutes Accepted: June 4th Meeting
- Treasurer's Report: \$7,068.44/Club Insurance to be Paid
- Membership Report: 182 Members YTD

2012 Planning Updates:

- Bill Collins cancelled Fall Tour
- Lou Frate cancelled Booth Bay cookout
- Both cancelled due to unforeseen circumstances.

Loafer's Lunches:

- Open to all, partners and guests invited.
- August - South still open
- September - North - Don Osborne

WebSite Update:

- Bill Sooter reported on TYP356ne DVD
- Will be available for showing at ECH

Holiday Party Update:

- Lou Frate has buffet pricing from two (2) restaurants. Will review at September Mtg.

Spring Tour 2012:

- Ken Nykiel will try to have final choices by September Meeting. Three (3) possible venues to be presented.

ECH Updates:

- Review of promotion incentives and related cost to maximize Club support for event.
- Budget concerns w/o greater National 356 financial participation.
- Three (3) recipients of TYP356ne Bentley Books donation.
- Sale of Club badges at ECH approved - logistics to be worked-out with Diane Morrell.
- TYP356ne display at ECH discussed and detailed.

Miscellaneous:

- Reiner reviewing Club 'breakdown' kit.
- Discussions on how to get greater participation from Members.

Meeting Adjourned: 8:00 PM (Bd Mtg: 7/16/12)

Next Meeting: Monday, September 10, 2012