

TYPE356NE MEETING MINUTES
MONDAY, SEPTEMBER 17, 2012

Meeting Called to Order: 5:52 PM - Quorum Present

Members Present:

- Lou Frate
- Tom Gentz
- Ralph Hadley
- Ken Nykiel
- Alan Sisson
- Bill Sooter
- Peter Venuti

Reports

- Treasurer's Report:
 - \$5,735.19
 - Two (2) Badges sold @ ECH - \$60.00 to Treasury
- Membership Report:
 - 189 Members

ECH Review

- Better than expected
- Great Event
- 58 Club Members as volunteers

Planning Schedule

- Review of remaining events: DYPD, Loafer's Lunch North, Meister Open House, Cape Cranberry Drive, Carl Brown Tech Session.
- Adjustments to some dates
- Great year of diverse activities

Club Kit

- Reiner reviewed kit and added some new parts for free
- Recommended additional tools approx. value \$50.00
- Board Approved tool purchase per recommendation

WebSite Updates

- Request to advertise on website from Robert Wrath for Vintage Auto Collectibles
- Discussion on setting precedent and website maintenance, if allowed
- Board agreed to offer link to membership when announcing a new sponsor

Holiday Party

- Three (3) venues were reviewed
- Board agreed on buffet style dinner
- Board agreed to supplement some costs
- Board approved new locale for Holiday Party
- Announcement of location to be made when contract completed

Spring Tour 2013

- Six (6) venues were reviewed based on cost, amenities and availability
- Board approved location for 2013 Spring Tour pending completion of contract and approval of Club insurance carrier
- Spring Tour 2013 location and details to be announced at Holiday Party in January

Meeting Adjourned: 7:30 PM

Next Meeting: November 5, 2012, 6:00pm at Joe American Bar & Grille, Dedham, MA.