

TYPE356NE MEETING MINUTES
MONDAY, NOVEMBER 5, 2012

Meeting Called to Order: 6:10 PM - Quorum Present

Members Present:

- Norm Brust
- Lou Frate
- Tom Gentz
- Ralph Hadley
- Dennis McGurk
- Ken Nykiel
- Alan Sisson
- Bill Sooter
- Jerry Tulis

Meeting Minutes Sept. 17, 2012, approved/published.

Reports:

- Membership Report: 185 (updated from September meeting)
- Treasurer's Report: \$5,750.21

Broad Discussion on Revenues & Expenses:

- Including: Membership Dues
 - Holiday Party Costs
 - Cash Flow
 - Spring Tour Expenses
 - ECH Free Membership Impact
- Summary: Club is solvent
 - Good Financial Management
 - Able to maintain current fees
 - Able to support on-going activities

Holiday Party:

- Scheduled for JANUARY 13, 2012 (Sunday) @ Café Escadrille in Burlington, MA.
- Complete event with appetizers, buffet, dessert and coffee
- Reasonable cash bar pricing
- Board voted unanimously to cover increased costs
- Checking on snow date
- Checking on earlier start/finish time
- Check with J.C. Taylor on need for Certificate of Ins.

Spring Tour:

- Location to be announced at Holiday Party
- Signed Contract presented
- Certificate of Liability Ins. Acquired
- Later date negotiated at preferential rates
- Program costs reviewed

President's Award:

- New Recognition Award to Club Member
- Presented at Holiday Party
- Recognizing outstanding effort in event planning and participation

Holiday Dinner:

- December 3, 2012
- Joe's American Bar & Grille, Dedham, MA
- Ralph Hadley to extend invites

Meeting Adjourned: 7:45 PM

Next Meeting: December 3, 2012, 6:00 PM at Joe's American Bar & Grille, Dedham, MA.