

TYP356ne MEETING MINUTES
MONDAY, FEBRUARY 4, 2013

Meeting Called to Order: 6:11 p.m. - Quorum Present

Board Members Present:

- * Norm Brust
- * Peter French
- * Ralph Hadley
- * Dennis McGurk
- * Ken Nykiel
- * Bill Sooter
- * Peter Venuti

Additional Members Present: (Ralph noted their presence and thank them for their participation)

- * Doug Barry
- * Lindsay Carrol
- * Bill Collins
- * Tom Coughlin
- * Rand Robinson

Director Changes

- * Dennis McGurk will work with Jerry Tulis to transition as Jerry's replacement as the Club's Treasurer. Tom Tate is joining the Board as a Director at Large; also, Peter French is rejoining the Board as Director at Large and Secretary (acting).

Reports:

- * Treasurer's Report: \$7,608.60 (update from Jerry Tulis via Ralph)
- * Membership Report: 187 current members (Update from Alan Sisson via Ralph)

Broad Discussion on the Holiday Party & Feedback:

- * Highly positive; came in on-budget. Thank you to Shannon and Lou Frate

Discussion of 2013 Club Schedule

- * Updates and additions to events established in January's meeting. Connecticut additions contemplated; Fall Tour set, as detailed subsequently in these minutes.

Loafer's Lunch

- * Update from Dennis McGurk.
- * Lindsay Carrol previewed a day he's leading; to be posted on Club's calendar.
- * Drive leadership dates available; members interested in leading a drive should check the schedule and/or reach Dennis.

Spring Tour (May 31 - June 2, 2013)

- * Update from Ken Nykiel. Minimum numbers needed (to hold the Woodstock's rooms) are materializing quickly; additional participants certainly will be accommodated. (See the TYP356ne Calendar for more information.)
- * Ken will continue to publicize the event on a two week cycle.

Fall Tour (September 13-15, 2013)

- * Bill Collins introduced the September Fall Tour, to be based at the Bethel Inn Resort and encompassing the driving possibilities in the Maine White Mountains.
- * Bill promised "no heavy, long driving."
- * Unfortunately, due to hotel availability, this will be an event with limited numbers; the first 20/24 sign-ups will most likely close out this event.

Board Membership

- * Ralph led an open discussion.
- * If you think you might like to help run the Club, come to one of our meetings and hear what you might do for the future of the Club, now celebrating the 15th year!

Open Discussion

- * Bill Sooter discussed technical aspects of our Club's web site.

Meeting Adjourned: 7:45 p.m.

Next meeting, and site; tbd (Most likely every other month will be the frequency.)

Respectfully submitted,

Peter N. French, Secretary (acting)