

TYP356ne MEETING MINUTES
MONDAY, April 1, 2013

Meeting Called to Order: 6:05 PM - Quorum Present

Board Members Present:

- Norm Brust
- Ralph Hadley
- Dennis McGurk
- Ken Nykiel
- Allen Sisson
- Bill Sooter
- Peter Venuti

Additional Members Present:

- Bill Collins
- Tom Tate

Reports:

- Meeting Minutes Accepted
- Treasurer's Report \$8,030.66 (updated from Jerry Tulis)
- Membership Report
 - 162 Paid/27 Not Paid. Allen Sisson has sent e-mail to unpaid and expects majority to maintain membership.
- Tom Tate reviewed National 356 Membership - Registry has declined from a peak of 8800 to 7200 with 650 of those outside the U.S.
- Local Clubs are the ones holding Membership.

Discussion:

- Broad discussion on communication tools: Newsletters, E-Mail, Blogging.
- Need someone to set up and do Newsletter again. Also need people to pick up work Tom Gentz and Bob DiCorpo had been handling; as well as replacement for Bill Sooter - Web Work, as Bill will leave Board at year end.

Spring Tour Update - Ken Nykiel:

- 28 Rooms / 52 People
- Notice to other 356/Porsche Clubs.
- Posted to Registry Calendar
- Ex Member running another event two weeks later
- Smaller venues for future events

Fall Tour - Bill Collins:

- Bill to announce to Membership details on Club Web-Site.
- Under 25 rooms available. First come first serve

Other - Ralph Hadley:

- Announced new Rim Supplier in Massachusetts as Rim and Wheel has closed.

Meeting Adjourned: 7:55 PM

Submitted, Ken Nykiel, Secretary