

TYP356ne MEETING MINUTES
MONDAY, MAY 6, 2013

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

Board Members Present:

- * Norm Brust
- * Peter French
- * Ralph Hadley
- * Dennis McGurk
- * Ken Nykiel
- * Allen Sisson
- * Bill Sooter
- * Tom Tate
- * Jerry Tulis
- * Peter Venuti

President's Opening Comments:

- * Events. Ralph led a broad discussion regarding members not reading emails being promulgated. And he updated us on the LA Lit. Show.

Reports:

- * Secretary's Report: Meeting Minutes Accepted.
- * Membership Report: 177 current (paid) members and 3 sponsors.
- * Treasurer's Report: \$9,079.80 Cash Balance (April, 2013 in report generated this day.) Given this balance, the Board twice voted unanimous approval for two financial support measures - Spring Tour, 2013. Final vote - with unanimous approval - centered around the issue of checks, and retention of current checks with ongoing signatory powers.

Spring Tour (May 31 - June 2, 2013)

- * Update from Ken Nykiel. 27 rooms currently booked, with current participation numbering in the range of 70 to 80.
- * Contact has been made with the PCA and other groups to offer participation.
- * A number of participants have decided to come up a day early... people have found that with a Friday arrival, too much is happening in too short a time-frame.

Fall Tour (September 13-15, 2013)

- * Bill Collins did not attend this meeting; thus, no update.
- * Under 25 rooms available.

Loafer's Lunches

- * Dennis McGurk led a discussion. (Which migrated to the subsequent open discussion period.) Next scheduled is 5.23.2013 (with Len Cannizzaro in charge.) Please see the Club site for details.

Open Discussion

- * The Board went into an open discussion, starting with Tom Tate updating us on the May 19th (Natick) Tech Session featuring the Paterck Brothers Porsche presentation. The discussion then migrated back to the concept of Loafer's Lunches, and would early Saturday morning venues be more attractive to members. Dennis will promulgate an email on this.

Meeting Adjourned: 7:45 p.m.

Next meeting, and site; t.b.d .

Respectfully submitted,

Peter N. French
Sponsorship Coordinator & Secretary (acting)