

TYP356ne MEETING MINUTES  
MONDAY JULY 8, 2013

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

Board Members Present:

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

Additional Members Present:

- Bill Collins
- Bob DiCorpo
- Tom Tate
- Ed Tobolski

Board and other Members toasted Gloria and Ken Nykiel for Spring Tour 2013 efforts.

Reports:

- Meeting Minutes accepted
- Treasurer's Report \$9,079.80
- All Spring Tour expenses for 2013 not included, but those that have been posted, were entered in 2012 not 2013, due to a transpositional error.

Membership Report by Allen Sisson:

- Total 179 Members YTD
  - Two (2) added and 2 did not renew
- Board discussions on access to full Membership List by any member. Concern expressed by Board for privacy and security.
  - After comprehensive discussion, Board agreed to provide Members' Name, Town and State.
  - Ralph Hadley will notify Membership by e-mail. Bill Sooter will coordinate with web-masters.
- Loafer's Lunch/Breakfast Club.
  - Both events are working well.
  - Notice on German Car Night @ Stow, MASS. on 7/25/13 to Membership

Spring Tour Final Review:

- Total cost to Club comparable to 2008 expenses at The Woodstock Inn.
- Positive reviews from attendees.
- Gloria and Ken Nykiel will continue as Tourmeisters for 2014, with assistance from Ralph and Linda Hadley
- Small venues (<25> rooms) will be sought and attendance will be on a first-come/first serve basis. This will allow for more location flexibility.

#### Web-Site - Bill Sooter

- New ways to put photos on website detailed
- Board voted unanimously to approve use of this process
- Membership has been notified of process

#### Photo Compilation - Peter Venuti

- Membership to be notified by e-mail of limited availability
- Cost \$10 includes postage
- CD's will be available at Club events for direct pick-up

#### Fall Tour - Bill Collins

- Room quota filled!
- \$840.00 in registration fees to Treasury
- Insurance Certificate to be obtained

#### Member's Attending:

- Bob DiCorpo - Member since 2003
  - Recognized Dennis McGurk for his efforts
  - Loss of veteran members continues but overall membership remains strong.
  - Participation in events is decreasing
  - Suggests more driving activities
  - Need more candidates for Board positions
  - Need to continually promoted Club events to Membership
- Ed Tobolski
  - Volunteered to reinstitute electronic Newsletter on a quarterly basis
  - Unanimous approval by Board and appreciation of his efforts
  - First publication due in August
- Tom Tate
  - Suggested a stipend for Board and other Members attending Board Meetings.
  - This should encourage greater participation of Members at monthly meetings.

Meeting Adjourned: 8:30 PM

Next Meeting Scheduled: August 5, 2013

6:00 PM @ Met Bar & Grill, Legacy Place, Dedham, MA

Submitted by: Ken Nykiel, Secretary