

## TYP356NE MEETING MINUTES

MONDAY, AUGUST 5, 2013

### Meeting Called to Order: 6:02 PM - Quorum Present

#### Board Members Present

Norm Brust  
Ralph Hadley  
Ken Nykiel  
Allen Sisson  
Bill Sooter  
Peter Venuti  
Gordon Nichols - Assistant Web Master  
Ed Tobolski - News Letter Editor

#### Club Members Present

Bill Collins  
Tom Tate  
Tom Coughlin

#### Reports:

- Meeting Minutes accepted
- Treasurer's Report: \$5,801.90
- Project expenses and outlays for balance of year can be covered and should leave year-end balance between \$2,500 - \$3,500.00

#### Membership Report:

- Membership Count: 179

#### Web Site Report: Bill Sooter/Gordon Nichols

- Dual approach will allow more flexibility to capture and caption photos
- Videos can be uploaded to Web-Site

#### News Letter Report: Ed Tobolski

- Positive Reviews
- 4 times a year
- Next scheduled issue - November 1st, 2013
- Naming contest for News Letter
- Featured Members Column
- Publish breakdown kit update

#### New Business:

- Founder's Day 2014:
  - Board voted to pick up difference between Member's contribution and cost of Event.
  - Include People's Choice Car Show event to encourage greater participation
- Spring & Fall Tours:

- Beverage service @ banquet to be covered by the Club

Other Business:

- Recognition Award presented to Don Osborne with group photo of a previous drive he chaired
- Holiday Party: Approved return to Cafe Escadrille
- Board/Members Recognition Dinner - check out other venues

Schedule of Events:

- August 10th - Gloucester Sail - Dennis McGurk - 12 signed up
- August 15th - Loafer's Lunch with Gordon Nichols
- August 18th - McManus Picnic - Greg & Christine
- Sept. 13th - 15th- Fall Tour - Bill Collins - 34 participants
- Sept. 22nd - DYPD - Norm Brust
- Sept. 26th - Loafer's Lunch - Lindsay Carroll

**Meeting Adjourned: 8:00 PM**

**Next Meeting Scheduled: October 7, 2013  
6:00 PM @ Met Bar & Grill, Legacy Place,  
Dedham, MA**

Submitted by: Ken Nykiel, Secretary