

TYP 356 ne

BOARD OF DIRECTORS MEETING

October 7, 2013

Organization of the Meeting

The regular meeting of the TYP356ne Club Board of Directors was held in Dedham, Massachusetts at 6:00 p.m. on October 7, 2013.

Board Attendees: Ralph Hadley, President
Dennis McGurk, Vice President
Jerry Tulis, Treasurer
Allen Sisson, Membership Chairman
Bill Sooter, Website Coordinator
Gordon Nichols, Assistant Website Coordinator
Peter French, Director at Large
Tom Tate, Director at Large

Administration

1. Ralph Hadley called the meeting to order at 6:07 p.m., and welcomed all. A quorum was achieved.
2. Jerry Tulis noted no financial activity for the last month. The Club's balance remains at \$4,711.85. Obviously, costs will be logged in as the fall continues, for items such as Peter's tech sessions and Fall Tour. Jerry also reviewed the pros and cons of our organization, and unique characteristics of a not-for-profit entity. Resolved: we will keep the organization structure as is. This led into an ongoing topic - that is, the Club picking up the dinner tab for the Board. There was a 100% opposition to this.
3. Allen Sisson, Membership Chairman, noted that we now number 182 with a new member from Martha's Vineyard!

Don Osborne

Ralph Hadley reviewed the proposed salute to Don Osborne in the TubTimes, and additional actions/items were reviewed. Ralph will coordinate these, as will the new Club President in 2014.

Spring Tour Update/Fall Tour Update

In Ken Nykiel's absence, Ralph Hadley touched on a couple of Spring/Fall Tour plans in the works. Plans could be forthcoming as early as the Holiday Party. Manchester, VT was mentioned.

Holiday Party

In Lou Frate's absence, Ralph Hadley reviewed plans for the party, including three locations. Given the information Ralph reviewed, Andover country Club seemed to be the winner... although Ralph stressed Lou still had a great deal of work to do before presenting the Club with a final recommendation.

Election of Officers 2014-2016

Len Canizzaro has agreed to oversee the election of officers; a slate will be worked up and then presented, by Len, to Club members for comments/votes/etc.

Event Planning

The annual Board party, and party to honor sponsorship members and event hosts, is planned for December 9th.

Adjournment

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Peter N. French, Secretary (acting)