

TYP 356 ne

BOARD OF DIRECTORS MEETING

March 10, 2014

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 March 10, 2014

Board Attendees: Tom Tate, President
Peter Venuti, Vice President
Peter French, Secretary
Gordon Nichols, Website Coordinator
Ken Nykiel, Spring Tourmeister
Randy Robinson, Member at Large
Bill Sooter, Event Calendar

Administration

1. Tom Tate called the meeting to order at 6:07 p.m. and welcomed all. A quorum was achieved.
2. Previous minutes from the 2.10.2014 meeting were approved.
3. In Allen Sisson's absence, Tom Tate provided a Membership Report. Membership totals are now 187; 54 unpaid. Payment is expected to be forthcoming - payment seems to run late at this time of year.
3. Dennis McGurk, as Treasurer, previously noted he would be absent from the meeting (on the west coast.) Tom presented the Monthly Financial Report for February, 2014. Cash balance is \$ 3,703.30
4. Gordon Nichols, Webmaster (Website Coordinator) provided us with efforts to update and expand the site.

Old Business

1. Ken Nykiel provided us with a very positive report on the progress of sign-ups for the Spring Tour in Saratoga. The schedule of events promises to be even more exciting... members "on the fence" should watch for future announcements. Reservations can't be held forever; so sign up now!
2. Niece Haynes has graciously offered to be our "Loafer's Lunch Coordinator" and in her absence from the meeting, Tom reports she has all but one luncheon "covered" (that is, a point person for each event.)
3. Tom indicated he wanted to table the topic of Joint Tours with PCA/NCR until the next meeting.

New Business

1. Tom Tate led a discussion of left over business from the ECH and related Registry items.
2. A discussion from the floor was held... a promising description of the 4.12.2014 Aston Martin N.E. Tour. Please check the Club's site for a further description of this event.

3. From the floor came a reminder that the Hershey event is 4.19.2014. (Several Board members noted Club members have been emailing each other regarding logistics for this popular event.)

Next Board Meeting

The next Board of Director's meeting will be Monday, April 7 at 6:00 p.m. at the Met Bar and Grille, 400 Legacy Place, Dedham, Massachusetts 02026 telephone 781.467.1234 Attendance by non-Board members is highly encouraged... we seek your input. Please join us.

Adjournment

The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Peter N. French, Secretary