

TYP 356 ne

BOARD OF DIRECTORS MEETING

April 7, 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 April 7, 2014

Board Attendees: Tom Tate, President
Peter Venuti, Vice President
Dennis McGurk, Treasurer
Peter French, Secretary
Gordon Nichols, Website Coordinator
Ken Nykiel, Spring Tourmeister
Bill Sooter, Event Calendar
Jeff Leeds, Member at Large

Administration

1. Tom Tate called the meeting to order at 6:00 p.m. and welcomed all. A quorum was achieved.
2. Previous minutes from the 3.10.2014 meeting were approved.
3. In Allen Sisson's absence, Tom Tate provided a Membership Report (based upon Allen's email, as he'd advised us he was unable to attend this meeting.) Membership totals are now 188 (with a new member from CT!) and a discussion of unpaid members was held. It was resolved that Allen would have a free hand to pursue his collections efforts with 5.1.2014 being the date at which unpaid members will be dropped. (Allen pointed out that the numbers reported in the next paragraph - Treasurer's Report - will not include checks just recently received and mailed in.)
4. Dennis McGurk, as Treasurer, presented the report of finances as of 3.31.2014 Cash balances are \$4,417.74 and in reviewing comparable balances 2007-2013, we're now lower than some years, but higher than others. This is a very acceptable balance, and considering Holiday Party and Spring Tour '14 expenses, we're "ahead." Then, a resolution was unanimously passed to extend check signatory to: President, Vice President, and Treasurer and we will continue our existing banking relationships.
5. Ken Nykiel provided us with a very positive report on the progress of sign-ups for the Spring Tour in Saratoga. An amazing schedule of events was discussed.
6. Gordon Nichols, Webmaster, provided us with an update on efforts and accomplishments. Please check the Club's site for further descriptions of events.

Old Business

Tom Tate led a discussion regarding 2014 Calendar adjustments, and observed that the Hershey Swap meet would not see between 15 to 20 Club participants.

New Business

1. Tom Tate led a discussion of items brought forward from the floor. left over business from the ECH and related Registry items.

Next Board Meeting

The next Board of Director's meeting will be Monday, May 5 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 7:00 p.m.

Respectfully submitted,

Peter N. French, Secretary