

TYP 356 ne

BOARD OF DIRECTORS MEETING

May 5, 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 May 5, 2014

Board Attendees: Tom Tate, President
Peter Venuti, Vice President*
Dennis McGurk, Treasurer
Peter French, Secretary
Ralph Hadley, Director at Large
Ed Tobolski, Newsletter Editor
Jeff Leeds, Director at Large

Administration

1. Tom Tate called the meeting to order at 6:00 p.m. and welcomed all. A quorum was achieved.
2. Peter French received approval of previous minutes from the 4.7.2014 meeting.
3. In Allen Sisson's absence, Tom Tate provided a Membership Report based upon Allen's email this day. "We have right now 190 members listed, but only 170 of them have paid their dues for this year as of today. Yesterday I sent out an email to the final 20 telling them they will no longer be members as of 5/11/14. That sparked two of them to email me in the past 24 hours that they will send checks. So if they do send them we will have 172 paid members. I suspect the other 18 will not renew at this point since they have had many notices." Allen went on, in detail, to explain lag between his office and Dennis' and the next minutes will reflect the ongoing work (which has been substantial) undertaken by both. Board members issued a *well done* to both.
4. Dennis McGurk, as Treasurer, presented the report of finances; as of 4.30.2014 cash balance is \$5,574.74 This is a very acceptable balance.
5. In Gordon Nichol's absence, Tom Tate presented various and sundry details from the Webmaster's report. This segued smoothly into the next item, and Board members gave a "well done" to the coordination efforts of Gordon, Peter Venuti (event posting), and Bill Sooter (posting to the calendar.)

Old Business

6. A. As described above, Tom Tate continued the discussion of upcoming 2014 Calendar adjustments (none currently) and procedures to ensure a smooth processing of these important

details, and changes enacted. (Peter's and Bill's input in this will be included in the next Board Minutes.)

6. B. In Ken Nykiel's absence, he provided us by email with a very positive report on the status of the Spring Tour. "Gloria and I were in Saratoga this past week to make final arrangements for the *Sojourn to Saratoga*. At the Gideon Putnam we met with the Events Coordinator and Sales Manager to finalize event space, menus and private area parking." Ken went on to describe other meetings with other key individuals, including Jim Taylor "to discuss our tour of his collection. For those who have not signed on for the tour, they are going to miss an extraordinary collection and a unique collector."

6. C. Peter Venuti presented an update on Wray's Tour.

6. D. Tom Tate presented an update on Rick's Custom Fab Tour.

New Business

7. A. Tom Tate led a discussion regarding the PCA Conkurs at the Elms Mansion, Newport, September 6, 2014. This is not on the Calendar now, but it will be put on as an event of the Club. (Beautiful venue.)

7. B. A variety of new business was entertained from the floor. Items arose and were discussed, and watch the Club site for posting of future events.

Next Board Meeting

The next Board of Director's meeting will be Monday, July 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 7:42 p.m.

Respectfully submitted,

Peter N. French, Secretary