

TYP 356 ne

BOARD OF DIRECTORS MEETING

July 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 July 7, 2014

Board Attendees: Tom Tate, President
Peter Venuti, Vice President
Dennis McGurk, Treasurer
Peter French, Secretary
Allen Sisson, Membership Chairman
Gordon Nichols, Website Coordinator
Ed Tobolski, Newsletter Editor
Bill Sooter, Event Calendar
Ken Nykiel, Spring Tour
Norm Brust, Director at Large
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 5.5.2014 meeting.
3. Allen Sisson's provided a Membership Report. We have 184 members; all have paid their dues for the year. Allen has done a great job edifying members that paying their PCA dues does not exonerate them from paying their Club dues.
4. Dennis McGurk, Treasurer, presented the report of finances; as of 6.30.2014 cash balance is \$3,344.35

Interim Item. Pursuant to items 3 and 4, Jeff Leeds brought up a very interesting item - Sponsorship. The Club has been very lucky to have a consistent three or four sponsors, and there were various ideas voiced by various members as to what we might do to better support, and recognize, sponsors... and possibly even add more. The leadership of the Club, over the years, has held various ideas on this. While President, Tom Gentz established the Resource Directory... which includes various firms who have received endorsement from one or more members, but not many are sponsors. Additionally, there have been numerous emails sent out by members seeking thoughts and ideas relating to a specific repair/purchase they need for their 356... but there has been no effort to include these firms in the Resource Directory. Nor has there been an effort to see if any might want to support the Club as a Sponsor. Peter French will work with Jeff on this item.

5. Gordon Nichol presented the Webmaster's report. Gordon has done an excellent job in obtaining pictures from various events and coordinating his efforts with those of Peter Venuti (event posting) and Bill Sooter (posting to the calendar).

Old Business

6. A. Ken Nykiel provided us with details on the Spring Tour, *Sojourn to Saratoga*. Many, many pictures (as well as a video) are on the Club site. Ken recognized the various individuals who worked on the tour - without their hard work, Ken said the tour would not have been a success. Ken will be resigning his position as Spring Tourmeister and made several suggestions as to the shape and scope of future Club tours... this included several very interesting sites and details which will be helpful to organizers of future tours.

6. B. Tom Tate provided information on calendar updates.

- The PCA Zone 1 Concours will be held September 12th. Information will be found on the PCA website. It was summarized as thus: "A real, white glove events at a national level.

- Tom provided details on the NCR Car Show 7.20.2014 Details on the Club site.

New Business

Tom solicited New Business from the floor.

7. A. - Ken Nykiel brought up the topic of the Founder's Day event August 10; this will be posted. Reservations to this numbers-limited event should be emailed/telephoned to Ken at the data provided in the upcoming notice to members.
- Greg and Christie McMannus' barbeque September 14 will be added to the calendar.
 - Peter French confirmed 10.4 was the set date for the annual Meister tech session and cookout and will get details to Bill.

Next Board Meeting

The next Board of Director's meeting will be Monday, August 4 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 for this meeting, or for any future meeting.

Adjournment

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Peter N. French, Secretary