

TYP 356 ne

BOARD OF DIRECTORS MEETING

October 6, 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 October 6, 2014

Board Attendees: Tom Tate, President
Peter Venuti, Vice President
Dennis McGurk, Treasurer
Peter French, Secretary
Gordon Nichols, Website Coordinator
Ed Tobolski, Newsletter Editor
Norm Brust, Director at Large
Jeff Leeds, Director at Large

Administration

1. Tom Tate called the meeting to order at 6:04 p.m. and welcomed all. A quorum was achieved.
2. Peter French received approval of previous minutes from the 9.8.2014 meeting, and was asked to submit minutes in a more timely manner (so they might be reviewed for items, and nuisances related to same). So noted.
3. Tom Tate reported that in Allen Sisson's absence, Allen reported to Tom our Club now is pleased to have 186 members.
4. Dennis McGurk, Treasurer, presented the report of finances; cash balance is \$3,119.35
 - 4.a Dennis reported that he'd saved the Club \$700; in the premium calculation, with the same coverage, using Hagerty, this saving was achieved. A further saving might be recognized, reported Dennis... in BDO insurance. Hagerty is not now doing a volume business in this line, but recognizes the value to clubs such as ours... and will be back in touch with us.
5. Gordon Nichols presented the Webmaster's report. Comments on the site have been positive, Video offerings were discussed. Final analysis of his efforts; visits are up.
6. Ed Tobolski updated us on the monthly publication of TubTimes, and his interest in obtaining articles for the next "major" publication - in November. (TubTimes has received very positive reviews from Club members.

Old Business

7. A. Calendar Updates.

- Norm Brust updated us on the final Loafer's Lunch of the season... set for 10.15.2015
- Peter Venuti updated us on the Paul Russell tour set for 11.15.2014 Details will be forthcoming.

7. B. Resource Updates

- Peter Venuti updated us on his efforts to update our list of resources on the Club site. He has endeavored to verify that they still are applicable to the Club, and, in addition, Peter has indicated, by contacting each, that we are constantly on the lookout for events to engage Club members throughout the year. Peter said: "We also visit various businesses introducing members to companies and the services they provide. This is usually done in the form of a tour or tech session." "If you have an interest, we can discuss scheduling a visit."
- Peter indicated that he is planning to segue these efforts into increasing our list of Sponsors. To date, this has been successful - Peter invited all Club members to visit our home page and take a look at the increasing sponsor list.

New Business

8.A. Tom solicited New Business from the floor. Peter Venuti outlined thoughts regarding the upcoming Holiday Party, and asked Board members if anyone was willing to run the party. As there were no takers, Peter indicated Ralph Hadley had indicated a willingness to once again take on the project, and utilize the Andover Country Club once again. This received a unanimous vote of approval from the Board.

Next Board Meeting

The next Board of Director's meeting will be Monday, November 3 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 7:31 p.m.

Respectfully submitted,

Peter N. French, Secretary