

TYP 356 ne

BOARD OF DIRECTORS MEETING

March 3, 2015

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 3, 2015.

Board Attendees: Tom Tate, President
Peter Venuti, Vice President
Dennis McGurk, Treasurer
Peter French, Secretary
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 11.3.2014 meeting, recorded in his absence
3. Allen Sisson reported that there are now 134 paid members, with unpaid members being reminded of their dues obligations. When all is said and done, membership is expected to be in excess of 180.
4. Dennis McGurk, Treasurer, presented the report of finances; cash balance is \$3,332.00 with increases expected as members finally pay their dues.
5. In Gordon Nichols absence, Peter Venuti updated us on several developments. All efforts are achieving very positive results... members are encouraged to see for themselves.
6. In Ed Tobolski's absence, Tom talked about the people running events - and giving Ed better support in timely submission of events reports, plus pictures. Board members mentioned the very positive comments they are getting from Club members regarding TubTimes.

Old Business

7. Calendar Updates. Various updates/schedule changes to the calendar were discussed (to plug in open dates being held for other events.) The calendar is on the Club site - "check it out."

New Business

8. Peter Venuti outlined some plans to gain larger member attendance at some of the upcoming events... sever "to do" items were handed out and follow-up on this item will be part of the next Board meeting.

Next Board Meeting

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

Adjournment

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

Respectfully submitted,

Peter N. French, Secretary