

TYP 356 ne

BOARD OF DIRECTORS MEETING

April 7, 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 April 7, 2015.

Board Attendees: Tom Tate, President
Peter Venuti, Vice President
Dennis McGurk, Treasurer
Peter French, Secretary
Allen Sisson, Membership Chairman
Gordon Nichols, Website Coordinator
Jeff Leeds, Director at Large

Administration

1. In light of an amazing traffic snafu on 128, Tom Tate finally called the meeting to order at 6:20 p.m. and welcomed all. A quorum was achieved.
2. Peter French received approval of previous minutes from the 3.3.2015 meeting.
3. Allen Sisson reported that there are now 154 paid members, with unpaid members being once again reminded of their dues obligations. When all is said and done, membership is expected to be in excess of 180 (36 showing as "not paid" as of today, but more new members are joining the Club.
4. Dennis McGurk, Treasurer, presented the report of finances; cash balance is \$5,299.00 with cash inflows of \$1,990.00 for the month. Future increases are expected as members finally pay their dues.
5. Gordon Nichols updated us on several developments. Over the last month, he has been working on links and data displayed from them. In addition, Gordon addressed the issue of Sponsors and how we display them to give them great coverage... we value them!
6. In Ed Tobolski's absence, a report was emailed to Tom and discussed:
 - * The 5.1 issue of TubTimes will be a full-size issue.
 - * Paul Vincent was scheduled to be the featured member.
 - * Ed intends to feature Club member's non-356 "vehicles" including dune buggies, motor cycles, and boats.
 - * Ed asks for pictures of 356 cars that members have not previously submitted.

- * Ed is looking for a special 356 to feature in the next issue... If you know of a good candidate, please let him know. He had thought of asking Tom Zarella for information on his Carrera coupe, but wonders if there are others.
- * Ed believes there is a strong interest in technical articles. Any takers? (Peter French would be more than pleased to take "raw" information and turn it into "rich, beautiful prose")

Old Business

7. Calendar Updates. Various updates/schedule changes (Misslewood, etc.) 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." Leaders for Loafer's lunch Drives are still being sought.

New Business

8. Tom outlined some plans to gain larger member attendance at the May 16th Porsche of Nashua Ashenhurst Tour.

And, Tom discussed a very interesting offer from Club member Roy Hayes for a Martha's Vineyard Tour. With a fall date in mind, this will be explored.

Next Board Meeting

The next Board of Director's meeting will be Monday, May 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 7:59 p.m.

Respectfully submitted,

Peter N. French, Secretary