

TYP 356 ne

BOARD OF DIRECTORS MEETING

May 4, 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 May 4, 2015.

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

Administration

1. Tom Tate called the meeting to order at 6:13 p.m. and welcomed all. A quorum was achieved.
2. Peter French received approval of previous minutes from the 4.7.2015 meeting.
3. Allen Sisson was not able to attend due to standing Monday night obligations, but submitted an email and reported membership now stands at 180. As of this month, members with unpaid dues will be removed from membership.
4. Dennis McGurk was not able to attend but submitted the Treasurer's report of finances; cash balance is \$5,574.00 with few cash outflows currently committed. Future events are expected to receive cash infusions as directed by the BoD.
5. Gordon Nichols updated us on several Website developments, and then went on to deliver a wonderful overview of the Connecticut trip - with good attendance, and noted that a number of members "came for the day."
6. Ed Tobolski updated us on the 5.1 issue of TubTimes (which we all have seen and was wonderful) but Ed continues to ask for thoughts on special cars he might feature in upcoming issues. Members - if you know of a good candidate, please let him know. In addition, Ed believes there is a strong interest in technical articles. Any thoughts?

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Old Business

7. Tom Tate reviewed the calendar - a lot of activity. Strong Board participation - rather than try to recount items discussed and added/deleted, please refer to the Website. Key items discussed - May 16 Porsche of Nashua Ashenhurst Tour, Cars & Coffee Dates, Loafers Lunch Drives (still seeking leaders for certain dates), and the Lake Pearl (or Endicott) First Annual TYP356ne Club Day Event August 23rd, with Lake Pearl information detailed by Ed Tobolski; this event will seek maximum Club attendance... future details forthcoming. This segued into item #8.

New Business

8. The Board continued to discuss possible events, and Tom Tate discussed a very interesting offer from Club member Roy Hayes for a Martha's Vineyard Tour. With a fall date in mind, this is continuing to be explored.

Next Board Meeting

The next Board of Director's meeting will be Saturday, June 6 at 8:00 a.m. at Christina's Cafe, 20 South Street, Westborough, Massachusetts 01581 Telephone 508.366.7713 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 8:27 p.m.

Respectfully submitted,

Peter N. French, Secretary