

TYP 356 ne

BOARD OF DIRECTORS MEETING

March 1, 2016

Organization of the Meeting

The regular meeting of the TYP356ne Club Board of Directors was held in Dedham, Massachusetts at 6:00 pm. on March 1, 2016.

Board Attendees:

Allen Sisson, Vice President/Membership Chairman
Dennis McGurk, Treasurer
Peter French, Secretary
Gordon Nichols, Website Coordinator/Events Calendar
Jeff Leeds, Director at Large
Tom Tate, Director at Large

Administration

1. Peter Venuti notified us he would be unable to attend the meeting; in his absence, Allen Sisson called the meeting to order at 6:00 p.m. (utilizing the Meeting Agenda kindly prepared by Tom Tate) and Allen welcomed all.
2. Minutes from the last meeting were approved.
3. Allen Sisson presented a detailed report on membership; total is now 195, with "the predictable number of unpaid members... given the time of the year" now totaling 35.
4. Dennis McGurk presented the Treasurer's Report. As of 2.29.2016 the Club has a balance of \$6,082.00 versus the balance of \$3,333.00 as of 2.28.2015 and as we have no current liabilities coming due, our financial picture is healthy indeed.
We also received a report on the costs of the Holiday Party. We received \$2,345.00 from members, and with total expenditures of \$4,160.00 net cost to the Club was \$1,815.00
5. Gordon Nichols, in his Webmaster's report, updated us on improvements.
6. Ed Tobolski was not present, but assured us the next edition of the TubTimes "Lite" will appear on schedule.

7. Old Business

Gordon and Tom led the discussion on a review of the calendar for the balance of the year, and assured us there will be still more additions (with resulting adjustments) to a full 2016 calendar. Please refer to "Schedule of Events" on the Club's home page. (2016 Calendar)

Next Board Meeting

The next Board of Director's meeting will be Tuesday, April 6 at **(new location for our meetings)** Mick Morgan's, 118 Needham St., Newton, MA 02464 www.mickmorgans.com 617.795.0136
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 7:55 p.m.

Respectfully submitted,

Peter N. French, Secretary