

**TYP 356 ne**

**BOARD OF DIRECTORS MEETING**

**May 3, 2016**

**Organization of the Meeting**

The regular meeting of the TYP356ne Club Board of Directors was held in Newton, Massachusetts at 6:00 pm. on May 3, 2016.

**Board Attendees:**

Peter Venuti, President  
Dennis McGurk, Treasurer  
Peter French, Secretary  
Gordon Nichols, Website Coordinator/Event Calendar  
Ed Tobolski, Newsletter Editor  
Norm Brust, Director at Large  
Jeff Leeds, Director at Large  
Tom Tate, Director at Large

**Administration**

1. Peter Venuti called the meeting to order at 5:57 p.m. (quorum achieved) and welcomed all.
2. Minutes from the last meeting were approved.
3. Allen Sisson previously indicated that - because of professional obligations - he would not attend the meeting, but submitted the Membership Report:

As of this report, the Club now has 198 members, but about 50 are "way overdue in payment" - not paid. Allen sent each an email - telling them they were overdue and would no longer be Club members as of May 1st - if they had not paid their dues by then. Approximately 15 sent emails quickly - apologizing and paying their dues. However, as of Allen's status email, 26 members have not paid... and the composition of the list surprised Allen, as many were long-term members. Their longevity notwithstanding, if payment is not received by 5.17.2016 Allen has the board's support to remove all 26 from the email list - and, they will no longer be members.

But on a very welcoming note, Allen reported that our new member is Greg Shook from Madison, Connecticut - and the board not only welcomes Greg, but also indicates a very strong interest in running events in states other than MA. Connecticut members - and members from other states - we seek your input on this. That little ne in our moniker **TYP356ne** stands for Northeast, or New England, or New... we're seeking new events to attract membership participation!

4. Dennis McGurk presented the Treasurer's Report:

Current cash balance is \$ 6,239.00 We are exploring various options and venues with which to use these funds to best support Club activities. We had a long discussion on this topic and we discussed various events, such as Loafer's Lunches and BBQ's. The Board resolved to focus the expenditure of funds on events such as the Holiday Party, and Club Day (please refer to the calendar), and major events such as these.

5. Webmaster's report was given by Gordon Nichols. We applauded the development that - when visitors log onto the Club's home page - sponsors appear on the page.

6. Ed Tobolski; the latest edition of TubTimes is now out, and a very positive (and spirited) discussion ensued regarding Ed's plans to get more technical articles into the publication.

**Old Business**

7. Peter and Tom led the discussion on a review of the calendar for the balance of the year.

A special note was made that the Paul Russell event will be announced May 11th... and we are intending to use PayPal to take the donation money and track the names of the attendees. Special note: Dennis will be offering a BBQ at his house following the event.

A note was made that the Kachel Motor Sports event is scheduled for June 5; Ralph will be promoting this.

Another note was made that the Retro Automotive Pig Roast is set for Saturday, June 18th in Claremont, NH. (And please disregard any previous markers from us that we believe Claremont is in some other state beside NH... Claremont really is in NH!)

As to all of the above, please refer to "Schedule of Events" on the Club's home page. (2016 Calendar) Are there any members out there who might want to help us in events?

**New Business**

Peter led a lengthy discussion regarding Motorsport Registration and PayPal - to take in payments.

Here is the information on the online Motorsport Registration System:

- A. The cost is 5% plus 30 cents per registration
- B. Take credit cards only
- C. Balances can be sent to Club account monthly or weekly
- D. Note: Events can be open to members only  
Event can be shown on their site free of charge

And here is the information on PayPal:

No set up fees. No monthly fees or termination fees. No hidden fees. Club pays only when the payment is received. Volume discounts available. U.S. transactions only.

It was decided we would investigate further - using PayPal for receiving payments. As noted, there was a good discussion on the topic of including places where it may not work - but it was agreed that processing checks is a lot of work.

Secondly, Peter led a discussion about taking ads into TubTimes. It was resolved by the Board that we will not accept ads into TubTimes unless the ad comes from a sponsor. Even then, the Board might not accept it; if a sponsor wants to write an interesting article (that is of interest to the Board, following a determination from the Board), then we will go forward. Just for reference, this question came forward from a vendor wanting to sell engraved blueprints (art work.) Hopefully - this will be an interesting article.

And, third, Peter led a discussion about keeping Board positions staffed.

### **Next Board Meeting**

The next Board of Director's meeting will be Tuesday, June 7 at **(new location for our meetings)** Mick Morgan's, 118 Needham St., Newton, MA 02464 [www.mickmorgans.com](http://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 8:37 p.m.

Respectfully submitted,

Peter N. French, Secretary