

**TYP 356 ne**

**BOARD OF DIRECTORS MEETING**

**July 11, 2016**

**Organization of the Meeting**

The regular meeting of the TYP356ne Club Board of Directors was held in Newton, Massachusetts on June 7, 2016.

**Board Attendees:**

Peter Venuti, President  
Dennis McGurk, Treasurer  
Ed Tobolski, Newsletter Editor  
Tom Tate, Director at Large  
Norm Brust, Director at Large  
Ralph Hadley, Director at Large  
Jeff Leeds, Director at Large

**Administration**

1. Peter Venuti called the meeting to order at 6:00 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:

181 paid club members for this year

4. Dennis McGurk presented the Treasurer's Report:  
  
Current cash balance is to \$7,653, as compared to a balance of \$6388 at the same time last year
5. Webmaster's report was not available.
6. Ed Tobolski Brought forward the details for the Club Day Venue.

**Old Business**

## **New Business**

Ed to move forward with Lake Pearl on contract discussions for Club Day Venue.

## **Next Board Meeting**

Ed to move forward with Lake Pearl on contract discussions for Club Day Venue. We agreed that \$36 chicken menu would work unless we get over 75 people. Dennis will contact David Lawrence to photograph event and we will pay him. Ed is ordering car awards. Peter will send a note to vendors. There will be no swap meet.

The MOT requested our opinion regarding kit cars. Our opinion will be that we accept them, yet understand their reluctance. Therefore we recommend they be welcomed but placed in a special section.

Ken's suggestion of a Blackstone River Cruise was a good one. Possibly for Oct.

The Spring Tour is being revisited. Von Trapp and Woodstock locations are possibilities.

The question of whether or not the club should subsidize functions was discussed. The answer was very simple and well received: Subsidies will need approval in advance.

We discussed that in the near future we will have the position of Membership Director open.

The next Board of Director's meeting is scheduled for 6:00 p.m. Tuesday, August 2 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 8:00 p.m.

Respectfully submitted,

Peter N. French, Secretary