

TYP 356 ne

BOARD OF DIRECTORS MEETING

November 7, 2016

Organization of the Meeting

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

Board Attendees:

Peter Venuti, President
Allen Sisson, Vice President
Peter French, Secretary
Gordon Nichols, Website Coordinator
Ed Tobolski, Newsletter Editor
Tom Tate, Director at Large
Ken Nykiel, Director at Large
Norm Brust, Director at Large
Jeff Leeds, Director at Large

Administration

1. Peter Venuti called the meeting to order at 6:08 p.m. (quorum achieved) and welcomed all.
2. The wonderful (in my opinion - THANK YOU, GORDON) minutes from the meeting of 10.3.2016, produced by Gordon Nichols in my absence, were approved.
3. Allen Sisson presented the Membership Report: 184 current members. We further discussed the process for 2017 Membership.
4. Dennis McGurk was absent; no financial report.
5. Website Coordinator Gordon Nichols submitted the report for the month. Things continue to go well; we've received positive comments from members.
6. Ed Tobolski, Newsletter Editor, indicated he had no report, but noted the TubTimes would be coming out each month, and requested a prompt submission of articles.

Old Business

No items.

New Business

1. The majority of the meeting time was spent in discussing the upcoming Holiday Party. Ken Nykiel has taken "command & control" on this signature event of the Club, and while we discussed/investigated past venues such as the Andover Country Club, Tuscan Grill, and Venus diMilo, Ken has come up with a wonderful venue and the board unanimously voted support in proceeding:

As Ken points out, Isabella Steward Gardner offered her guests only champagne and donuts at her Back Bay Galas. This 2017 YTY356ne Holiday Party will be a multiple course Brunch Buffet at Blue Hill Country Club in Canton, MA.

Commencing at 12:00 noon Sunday, January 29, 2017, a wonderful mid-winter party will ensue. All details are in the latest issue of TubTimes or check out schedule of events on www.typ356ne.org "Rain Date" (in this case, snow date) will be February 12. Please submit prompt payment if you plan to attend.

Next Board Meeting

The next Board of Director's meeting is scheduled for 6:00 p.m. Monday, February 6, 2017 and the location will (once again) be 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

Peter N. French, Secretary