

TYP 356 ne

BOARD OF DIRECTORS MEETING

June 5, 2017

Organization of the Meeting

The TYP356ne Board of Directors Meeting was held at NewBridge on the Charles (Hebrew Rehabilitation Center, 7000 Great Meadow Road, Dedham, MA 02126) on June 5, 2017.

Board Attendees:

Peter Venuti, President
Allen Sisson, Vice President/Membership Chairman
Dennis McGurk, Treasurer
Peter French, Secretary
Gordon Nichols, Website Coordinator/Club Calendar
Tom Tate, Director at Large/Immediate Past President
Ed Tobolski, Newsletter Editor and TubTimes Publisher
Norm Brust, Director at Large
Jeff Leeds, Director at Large
Greg Lane, Director at Large (via speakerphone)

Administration

1. The meeting was called to order at 6:08 p.m. (Quorum achieved). Allen chaired the start of the meeting as Peter Venuti was stuck in the wonderful afternoon Route 128 southbound traffic; he did arrive!
2. A vote was made to accept the meeting minutes for last regular BoD meeting 5.8.2017. Accepted with the provision that certain changes be made (which Gordon has now done retroactively.)
3. A Membership Report was entered by Allen Sisson - there are 186 members now (total) but only 180 have paid for 2017; Allen expects the final membership number will 182. The Board once again thanks Allen for his extraordinary efforts in "prodding the hold-outs." Clearly we do not want to discourage membership - but clearly Club activities depend upon payment of dues.
4. The financial report was entered by Dennis McGurk; \$ 7,202.94 is the balance; requests for funds for various events (Greg Lane/Lavender Farm Tour, Ken Nykiel/Holiday Party)are expected.
5. Gordon Nichols presented the Website/Events Calendar report. The Website is up to date and well maintained - thank you, Gordon!
6. Ed Tobolski presented the Newsletter report. We applaud the most recent TubTimes. (This is always published on time, and these issues always look great!) However, Ed does seek additional

support from Club members - such as "Featured Member" and "Featured 356" and perhaps other items Club members might like to volunteer for... such as a series of articles to generate more interest from members to work on their own cars.

Old Business

1. Jeff Leeds presented his interest in attracting a Director at Large from Maine. (Our membership in that state is growing.)

New Business

1. Greg Lane presented an update on the wonderful upcoming event: the Southeast Connecticut Tour July 13. "Take a trip to Provence without flying to France. Enjoy a leisurely drive over some great 356 roads. Visit the Lavender Pond Farm, enjoy a bag lunch, and take a walking tour of the site to understand the wonders of lavender. Following that, enjoy a short drive to the Chamard Winery for a wine tasting paired with hors d'oeuvres. Optional overnight stay at The Griswold Inn, Essex."

2. Peter Venuti then opened the meeting to any other Club business or concerns of board members. This opened a wide-ranging discussion... which lasted until well after our expected time to adjourn so to make our reservation at the very enjoyable Brickhouse Cafe in Dedham.

Next Board Meeting

The next Board of Director's meeting is scheduled for 6:00 p.m. Monday, July 10, 2017 and the location will (once again) be NewBridge on the Charles in Dedham, followed by a 7:00 p.m. dinner at The Brickhouse Cafe in Dedham. As always, attendance by non-Board members is highly encouraged... we seek your input. Please join us for this meeting - or just for dinner and a bit of car talk.

Adjournment

The meeting was adjourned at 7:07 p.m.

Respectfully submitted

Peter

Peter N. French, Secretary