

TYP 356 ne

BOARD OF DIRECTOR'S MEETING

September 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 September 5, 2017.

Board Attendees:

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

Administration

1. The meeting was called to order at 6:00 p.m. (Quorum achieved).
2. A vote was made to accept the meeting minutes for last regular BoD meeting 8.7.2017. Accepted with the provision that certain changes in the financial report be made retroactively.
3. The Membership Report was entered by Allen Sisson - there are 188 members now.
4. The financial report was entered by Dennis McGurk; \$ 6,139.00 is the balance. Requests for funds subsidizing upcoming events (such as Club Day and the Holiday Party) are expected.
5. No Website/Events Calendar report was made. (Please see item "C" below.)
6. Ed Tobolski presented the Newsletter report. We discussed possible articles and member's cars which might be featured.

Old Business

A. The primary focus of this meeting was discussion regarding the upcoming Club Day Sunday, September 17th. This (the third annual Club Day) will - once again, as in past years - be held at Lake Pearl, Wrentham. Ed Tobolski is - once again - taking direction of the event, but Tom Tate discussed the ten door prizes to be offered... and Tom will be directing a new event, a book swap. Workers who have volunteered to help will be asked to arrive at 9:30 a.m. to help prepare for this

event - which will start at 10:00 a.m. and conclude at 2:00 p.m. Currently the total number of attendees is 54 (26 cars) and provisions will be made to accommodate any last minute sign-ups.

B. A discussion, led by Peter Venuti, centered around Norm Brust's resignation from the Board, and how we can best recognize his years of service.

New Business

C. An update on the replacement for the Board position of Website Coordinator/Club Calendar was the next item of discussion; Greg Lane informed us Scott Sogge has agreed to take the role.

D. Peter French is planning to leave the position of Club Secretary as soon as a replacement is identified; nominations, anyone?

E. A discussion, led by Peter Venuti, centered around Ken Nykiel's resignation from the Board, and how we can best recognize his (and Gloria's) years of service.

F. A discussion, led by Tom Tate and Allen Sisson, focused on the transition of Membership Chairman from Allen to Tom; thank you, Tom, for undertaking this critical role in the Club.

Next Board Meeting

The next Board of Director's meeting is scheduled for 6:00 p.m. Tuesday, October 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 conversation - not necessarily car talk.

Adjournment

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Peter

Peter N. French, Secretary