

TYP 356 ne

BOARD OF DIRECTOR'S MEETING

October 10, 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 October 10, 2017.

Board Attendees:

Peter Venuti, President
Allen Sisson, Vice President/Membership Chairman
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 6:05 p.m. (Quorum achieved).
2. A vote was made to accept the meeting minutes for last regular BoD meeting 9.5.2017.
3. The Membership Report was entered by Allen Sisson - there is one new member this month; total members now are 189.
4. The financial report was presented Dennis McGurk; "We still have some money left; \$3,536.00." Paid into Club Day \$\$2,356.00 and insurance \$350.00 The balance is \$3,538.00 "We appear positive coming into the time-line where we have Holiday Party expenses."
5. No Website/Events Calendar Report was made. Scott Sogge will be promulgating these items in the future.
6. Ed Tobolski presented the Newsletter report. We discussed possible articles and member's cars which might be featured.

Old Business

- A. We **WELCOME** Scott Sogge as Webmaster!
- B. Open discussion: Club day 9.17.2017

New Business

C. We **WELCOME** Frank Anigbo as a new Board member.

D. Peter Venuti led an update on the replacement for open jobs within the Club; (Technical Coordinator, Sponsorship Coordinator, Tourmeister, Event Promoter.

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

F. Peter Venuti led a discussion about the Board of Directors, and put out for discussion... is there a proper/limit to the size? Allen suggested a possible candidate for Director at Large. (That person was not attending this night's meeting.)

G. Allen entered into the meeting the fact that the Club's bylaws need to be reviewed; inconsstencies and out-of-date items need to be brought to the Board's attention for change.

Next Board Meeting

The next Board of Director's meeting is scheduled for 6:00 p.m. Monday, November 6, 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 7:09 p.m.

Respectfully submitted,

Peter

Peter N. French, Secretary