

## TYP 356 ne

### BOARD OF DIRECTOR'S MEETING

November 6, 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 November 6, 2017.

#### Board Attendees:

Peter Venuti, President  
Allen Sisson, Vice President/Membership Chairman  
Dennis McGurk, Treasurer (via speakerphone)  
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)  
Frank Anigbo, 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 10.10.2017.
3. The Membership Report was entered by Allen Sisson - there is one new member this month; total members now are 188. Tom Tate will be taking over this office soon.
4. The financial report was presented via speakerphone by Dennis McGurk; "The Club Day expenses are behind us and our balance is now \$ 3,693.00 Fear not, as our balance on 9/30/16 was \$ 3,683.00" (Dennis had promised to "tune in" at 6 and give us the verbal summary, in verse... but he behaved.)
5. No Website/Events Calendar Report was made. Scott Sogge is researching options for a new site; please see details under New Business
6. Ed Tobolski presented the Newsletter report. This item continues to be well-received by Club members.

#### Old Business

- A. We **WELCOME** Scott Sogge as Webmaster and welcome him to his first Board meeting.

## **New Business**

A. Club elections were discussed; we are very pleased to have the services of Len Cannizzaro, Ralph Hadley, and Bill Sooter working the Election Committee this year.

B. Holiday Party. A general discussion was held regarding details, including: how to handle the *Yankee Swap* (this worked well last year - do we repeat?); the collection of membership dues along with admission cost; is there a budget for one door-prize drawing open only to Club members who pay in advance; and, a discussion of other possible prizes.

C. The Club website. Scott Sogge, Webmaster, updated us on his efforts looking into what's out there for a new website. He has been corresponding with Ed Lawrence; Ed designed the <http://www.356sog.org> website. Scott believes this is pretty nice, and has everything we are looking for, but he also believes it would be too difficult to build a site like that. For instance, the SOG group used weebly.com and plans range from \$ 12.00 - \$ 25.00 per month. The Board discussed the budget we might have for this.

D. Club Bylaw Review. Discussions ensued regarding the Bylaws; items such as "Should associate members be allowed to hold office and vote; is there a limit to Associate members; should we separate the chairman positions from director positions; should Board members be able to obligate and pay out the funds of the Club" were discussed.

E. Dennis once again brought up the question of BoD insurance, and related Club insurance issues.

## **Next Board Meeting**

The next Club meeting is scheduled for 10:45 a.m. Saturday, December 2 at the Burlington Library; this will be a planning meeting 2018. And, the next regularly scheduled Board of Director's meeting will be Monday, December 4, 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 each meeting - or, Monday, 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