

TYP356ne Board of Directors Meeting Minutes

February 5, 2018

Time Start: 6:10 pm

End: 7 pm

Board Member Attendee's in person: Allen Sisson, Tom Tate, Peter Venuti, and Lisa Siegel

Dial In: Ed Tobolski # 508-954-8441

Frank Anigbo # 781-635-7830- Not attending

Dennis McGurk # 978-281-5021

Greg Lane # 203-245-0240

Club Member attendee's: Robert Siegel, Peter French

Location of Board Meeting:

6 PM Call to order at NewBridge on the Charles, Hebrew Rehabilitation Center, 7000 Great Meadow Road, Dedham, MA 02126.

1. Membership Report Update for 2018 by Tom Tate- 194 members and 101 Paid
2. Financial Report Update 2018 by Dennis McGurk- Balance as of 1/31/2018 \$ 4,728.00. Details of Holiday Party BHCC Charge \$ 3,775.00/ Club Subsidized \$ 1,520, plus \$ 259 for awards. YTD Dues \$ 2,950.00.
3. Website Coordinator/Event Calendar Report: Scott Sogge – Updated the Name Badge Link on the Website and updated the events on the Club Calendar.
4. Newsletter Report: Ed Tobolski- Thank you for all his hard work. No other updates to report.
5. Clubs Email System: Concern on member's inappropriate use of the e-mail to send out to the entire club. Possibility of a communication coordinator to review e-mails and filter before going out to the entire club. Idea would be that someone reviews the e-mail content before it goes to the club distribution. Suggestions include Allen speaking with Scott Sogge on the best way to handle. This item is pending.

Old/Ongoing Business: Reviewed

- A. Welcome Ed Tobolski in his new role as Club Vice President- Congratulations
- B. Welcome Lisa Siegel in her new role as Club Secretary- Congratulations
- C. Holiday Party Review. Great Turnout for 2018: Costs at Blue Hills Country Club went up on small items this year as introductory rates were increased.
- D. Two Suggestions for 2019- Andover Country Club, Andover MA and Ralph Hadley will look into a quote and Tuscan Kitchen Burlington MA, Peter Venuti will look into quote.
- E. Next Year's Holiday Party date was decided to keep it the weekend before the Super bowl Sunday – Tentative Sun. Jan 27, 2019 1-3 Pm

- F. Should we consider holding at least every other board meeting or all board meetings in the future by conference call? We will keep the Meetings the same for the next Board meeting on March 12th and then look to alternate conference calls for future meetings.
- G. Club Bylaws amendments: The Bylaws review committee members composed of Ed Tobolski, Jeff Leeds and Dennis McGurk presented their recommended changes to the Bylaws in December. Agreed by unanimous decision.
- H. The amended Bylaws will then be sent out by Ed Tobolski the entire club membership for 30-day review.

New Business:

- A) Decided and Agreed Holiday Party will remain the weekend before Super bowl Weekend for 2019.
- B) Members Hosting an Event or outing will now have the following options.
 - 1. Decided and agreed that all events scheduled for this year will have the option of one of three options describing their event offering to members.
 - 2. Adults only
 - 3. Adults and children X age and older welcome.
 - 4. Adults and children of all ages welcome.
 - 5. Event info will now be included on the Club Website and Tub Times.
- C) Tom Tate will send out an email announcement and registration for the Paul Russell Shop Tour scheduled for Sunday, March 24, 2018. This is 50-person limit.

Next Board meeting: 6 PM, Monday, March 12, 2018 at NewBridge on the Charles in Dedham with dinner at 7 PM at The Brickhouse Café in Dedham.

Meeting Minutes – completed by Lisa Siegel

2/6/2018 Board approved

e-mailed to Scott Sogge