

TYP356ne Board of Directors Meeting Minutes

March 12, 2018

Time Start: 6:00 pm

End: 7 pm

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

Dial In: Ed Tobolski # 508-954-8441

Frank Anigbo # 781-635-7830

Greg Lane # 203-245-0240

Dennis McGurk –not attending

Jeff Leeds- not attending

Club Member attendee's: Robert Siegel,

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 by Tom Tate: 190 members renewed to date, 42 not renewed and paid. A separate e-mail has gone out to the 42 members as a reminder.
- 2.) Paul Russell & Company – Saturday March 24th Shop Tour in Essex MA Update by Tom Tate: 32 have RSVP'd and registered, still a little more room to get to the 50 max allowed. Guests will be allowed for the remaining enrollment. E-mail to go out. Reminder, Check for \$15.00 for Fisherhouse Boston.org, for each attendee as charitable contribution.
- 3.) Tom and Lisa to collect the donations at Paul Russell Shop, and coordinate refreshments. Allen to Bring Donuts and Lisa & Tom to coordinate coffee for club.
- 4.) Financial Report- Dennis McGurk not attending but did send the info in an e-mail to the Board on 3/3: Balance as of 2/28/2018 at \$5,513 with deposit updates scheduled for March.
- 5.) Website Coordinator/ Event Calendar report: Webmaster updated the officers section of the Website. Feb 2018 Meeting Minutes added.
The 2016 – 2017 Previous Meeting Minutes concluded by Peter French have not been posted.
Decided that Club Events will have the age event info listed in the Tub Times and we will not load any more to the website. The Tub Times is updated with event and children welcome information.
March Tub Times and March Meeting Minutes can be added to the site next.
- 6.) Newsletter Report: by Ed Tobolski reviewed and decided that we will leave the posting of events alone and continue to promote club events and they are listed in Blue. Chronological

order will continue to be the easiest way for members to follow. 4 New members to be added to Tub Times for Next month.

- 7.) Club by Laws: by Ed Tobolski – the Reviewed and Approved by laws were voted on at the Meeting. All in Favor. Ed will e-mail out the New Bylaws to the club.
- 8.) Spring Tour in Mystic CT: By Greg Lane for Thursday May 24th and Friday May 25th. Great outline of events, drive, special stops and lodging. Well planned and the Board is looking forward to participating and seeing the e-mail go out to the club.

Pending Items/

- 1.) Club Grill Badges and re-ordering, Contact is Diane Morrill from the Goodie Store:
831-375-4442 356goodiestore@sbcglobal.net
- 2.) The LandsEnd – ordering and set –up for logo and embroidery and to see if there was an existing account that can be brought forward.
- 3.) 2019 Holiday Party- still pending the Venue. Bob Siegel offered to contact Andover Country Club to get details and info.
- 4.) Date is decided as the Saturday before the Superbowl Weekend (Sat Jan. 26th 2019)
Then we can review and proceed once we have the info from Andover and Blue Hills is still available.

Next Board meeting is scheduled for Monday April 2nd 6 Pm at New Bridge on the Charles in Dedham MA with Dinner at 7 pm at Brickhouse Café in Dedham MA.

Meeting Minutes- Completed by Lisa Siegel
2/13/2018 Board Review

Final Version approved- sent to Scott Sogge