TYP356ne Board of Directors Meeting Minutes

September 10, 2024

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members for 2024: 164.
3. Financial Report: Georg Becker-Birck: Cash Balance as of September 2, 2024, = $4,056.22. This balance reflects the $1,000.00 deposit already paid to Lake Pearl to hold the September 29, 2024, Club Day Date. It does not reflect payments by members to attend Club Day. So right now, we have at least $3,969.93 remaining for expenses for the rest of the year. Club Day will cost us about $3,000.00 more than the deposit already paid. We will likely have about $1,200.00 in income for Club Day. That leaves us with at least $2,256.22 for other expenses. We could have as much as $200.00 in other expenses for the rest of the year. That leaves about $2,056.00 remaining after expenses. We will have more dues payments before the Holiday Party, but the Club portion of Holiday Party expenses will likely be about $2,000.00. That means we would have to collect at least $56.00 in dues payments to pay for the Holiday Party. That amount of income will be easily exceeded by the time of the Holiday Party.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The complete event schedule for 2024 is now on the Club website and has been published in the TubTimes.
5. Newsletter Report: Ed Tobolski: The September TubTImes was published and will continue on about the first of the month for now. The next TubTimes will be on October 2, 2025.

**New Business:**

* + - 1. Ed Tobolski has sent out several email announcements about Club Day. Members will pay $30.00 for each person attending. The menu has been chosen. After asking six people to speak none were able to due to other commitments that day. Allen Sisson will speak about: The Past, Present, and Future of electric vehicles. He was our back up speaker. Maguires told Ed Tobolski that a representative might be able to speak at Cub Day next year or the Holiday Party in 2026. 17 people in 16 cars have signed up for Club Day so far.
			2. **Old/Ongoing Business:**

Peter Venuti will reserve Sunday, February 2, 2025, which is the Sunday before the Super Bowl on February 9th, for the Holiday Party at the Tuscan Kitchen in Burlington, MA if no other venue is found.
Tom Tate has suggested Primavera in Millis, MA as an alternative. Looking at their website, (<http://www.primav.com/>) the prices seem in line with Tuscan Kitchen. Tom has eaten there before and thinks the food is very good. Closer to CT as well. Peter to reach out to restaurant to see if there is availability for the date, audio/visual availability, room charge, etc. No further action for the moment until Peter has contacted them.
The time of the Holiday Party will be 11 AM to 2 PM. Scott Stevens, one of our sponsors at ACS Racing, will speak about: Horses and Horsepower (Carburetor rebuilding for Horsepower). Scott owns several show horses. Hopefully the horse part will appeal to the comembers attending. The meal and appetizers need to be selected. Hopefully the cost will stay $35.00 per person to attend the party with $30.00 annual Club dues. Theo Kindermans will make up name/entrée cards to be used on the tables for the wait staff once Carl Luck provides him with that information.

2. Greg Lane followed up with Craig Amerigian of Rhode Island regarding a possible 2025 day-drive from RI into southern Connecticut. They met and drove Greg's recommended roads on 25 July.  We agreed to start from I-95 at the RI-CT border and drive inland to Voluntown, cross the Thames River near the casinos, and proceed westward to the Lyme area.  We will finish at the Florence Griswald Museum in Lyme for lunch, where Craig will make arrangements.  Craig suggested that the drive take place in the Fall.

3.  DYPD day drive September 22nd in SE Connecticut: There are 11 cars registered for the drive so far. Greg and Georg met by phone and agreed upon a basic route plan and luncheon venue. Greg has driven it, and it takes about two hours, with a pee-break in the middle. The drive will start at the Nautilus Museum in Groton and proceed eastward on an inland route, eventually arriving at Stonington Point for a photo shoot. Then proceed along the coast westward to arrive at Costello's Clam Shack in Noank for a casual luncheon. September 21st will be held as a rain date. Greg will handle the drive plan while Georg will handle communications, promotion and luncheon arrangements.  Allen Sisson has driven the route once and can be a backup dive leader if both Greg and Georg cannot make the rain date.

4. The next Club event is John Nai’s Cars and Coffee on Saturday, September 14, 2024, in Wenham, MA. He will hopefully send out an announcement soon. It has been promoted in the TubTimes.

5. For the Spring Tour next year Western Massachusetts is tentatively being considered. It was suggested the Norman Rockwell Museum and/or Tanglewood could be possible activities.

The next board meeting will be Tuesday, October 1, 2024, by video conference.

Attending:

1. Allen Sisson
2. John Consigli
3. Ed. Tobolski
4. Greg Lane
5. Diane Mierz
6. Tom Tate
7. Peter Thompson
8. George Kehler

Not Attending:

1. Carl Luck
2. Geog Becker-Birck
3. Theo Kindermans