TYP356ne Board of Directors Meeting Minutes

June 6, 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: 159.
3. Financial Report: Georg Becker-Birck: Cash Balance as of May 31, 2024, = $4,491.13 including dues checks and PayPal payments not yet deposited. This balance reflects the $1,000.00 deposit already paid to Lake Pearl to hold the September 29, 2024, Club Day Date. So right now, we have at least $4,491.13 remaining for expenses for the rest of the year. Club Day will cost us about $2,483.00 more than the deposit already paid. That leaves us with at least $2,008.13 for other expenses. We could have as much as $2,214.31 in other expenses for the rest of the year. We could potentially fall about $206.18 short of income for this year. I think this indicates that, as in 2023, we will need to charge members for their meals for Club Day in 2024, which would provide about $1,000.00 to $1,200.00 more in income. Two new members joint today, so $60 more has come in. As the year goes on hopefully the gap will close.
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 June issue of TubTimes will be published on June 7, 2024.The next issue will be on July 1, 2024.

**New Business:**

* + - 1. Bill Silvestri is promoting his 6.10.2024 Lunch and Shop Tour. Allen Sisson has already sent out his first promotion for his BBQ. 12 members have signed up for the BBQ so far. Allen Sisson will be out of town until June 17th at the Porsche Parade. A second promotion of the BBQ will be sent late today.

 **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. He has contacted Burtons Grill in Westford to inquire about their private dining to see what we might be able to set up with them. He will follow up with them again this week. Their website says they can host 40 people seated for private dining. Peter is looking to see if they can do all the other things we usually request as part of the room. He will let us know what he finds out. Peter does not think we are in a huge rush to book the Tuscan Kitchen, but he will ask them to hold it if we get into May and I'm not having much luck identifying another location.

The time of the Holiday Party will be 11 AM to 2 PM. Allen Sisson can speak about the electric car experience if no better speaker is found before then. 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.

Greg Lane followed up with Craig Amerigian of Rhode Island regarding a possible 2025 day-drive from RI into southern Connecticut. They will meet sometime in the next few months to explore possible tour routes into Connecticut starting from Voluntown, CT.

DYPD day drive September 22nd in SE Connecticut: Greg and Georg have met by phone and have agreed upon a basic route plan and luncheon venue.  The drive will start at the Nautilus Museum in Groton and proceed eastward on an inland route 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.

Ben Cohen update on possible 2025 Litchfield County, CT day drive: Ben and I have been challenged to find a meeting date, as Ben works full time and is only available to meet on Saturdays (which are increasingly busy for both as we move into better weather months.) May is out but we will keep trying.

August 2nd Vanilla Bean NE CT day drive (Diane and Greg): Greg and Diane continue to explore suitable drive routes in NE CT. Greg did a first exploratory tour on May 27 and was not pleased with the first options.  Greg and Diane met to review a detailed Rand-McNally map and selected further possible routes for test drives.  Jointly, we headed out May 31st and did better vs. Greg's drive, by selecting smaller roads.  A final drive plan is not settled on, but hopefully will be by end of June or after July 4thy holiday.   Greg and Diane will put an article in for the July issue of Tub Times.

The next board meeting will be July 2, 2024, by video conference.

Meeting Adjourned 6:15 PM

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Greg Lane
4. Diane Mierz
5. Theo Kindermans

Not Attending:

1. Carl Luck
2. Georg Becker-Birck
3. George Kehler
4. Peter Thompson
5. Peter Venuti
6. John Consigli
7. Tom Tate