

**TYP 356 ne**

**BOARD OF DIRECTORS MEETING**

**June 6, 2015**

**Organization of the Meeting**

The regular meeting of the TYP356ne Club Board of Directors was held in Westborough, Massachusetts at 8:00 a.m. on June 6, 2015.

**Board Attendees:** Tom Tate, President  
Peter Venuti, Vice President  
Peter French, Secretary  
Allen Sisson, Membership Chairman  
Ed Tobolski, Newsletter Editor  
Jeff Leeds, Director at Large

**Administration**

1. Tom Tate called the meeting to order at 8:17 a.m. and welcomed all. A quorum was achieved.
2. Peter French received approval of previous minutes from the 5.4.2015 meeting.
3. Allen Sisson reported membership now stands at 180. Certain members have dropped out; new members have been added, and membership once again totals 180.
4. Dennis McGurk was not able to attend but submitted the Treasurer's report of finances, summarized by this pronouncement: *We continue to reap more than we spend.* Cash balance is \$5,948.54 with cash outflows of \$281.00 and receipts of \$690.00 This positive balance is due, in large part, to the money not spent on the Spring Tour.
5. In Gordon Nichols' absence, there was no Website report.
6. Ed Tobolski presented the TubTimes report, and reported the results of the survey. There appears to be a consensus that more technical articles are needed; any volunteers/idea out there?

**Old Business**

7. Tom Tate reviewed the calendar - once again, rather than try to recount items discussed and added/deleted, please refer to the Website. Key items discussed - Cars & Coffee Dates, Loafer's Lunch Drives, and **THE FIRST ANNUAL TYP356ne CLUB DAY** Sunday August 23rd 11:00 a.m. at the Endicott Estate in Dedham. Mark it on your calendar!

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7. (Continued from the previous page)

Dennis McGurk was not able to attend today's BoD meeting, but on June 4th had provided us a lengthy email outlining events, ideas, and related items. Please contact Dennis if you might have the time and interest in volunteering for some of the events that day.

**New Business**

8. The Board discussed Calendar additions, and the issue of building attendance at events continued to continued to be explored.

**Next Board Meeting**

The next Board of Director's meeting will be Tuesday, July 7 at 6:00 p.m. at the Met Bar and Grille, 400 Legacy Place, Dedham, MA 02026 - telephone 781.467.1234. Attendance by non-Board members is highly encouraged... we seek your input. Please join us for this meeting, or for any future meeting.

**Adjournment**

The meeting was adjourned at 9:30 a.m. to accommodate the Club drive initiating at 10:00 a.m.

Respectfully submitted,

Peter N. French, Secretary