TYP356ne Board of Directors Meeting Minutes

Sept 7, 2021

1. 6 PM Call to order by Ed Tobolski via Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 188, no change.
3. Financial Report: Robert McKittrick: about $6,000 in the account.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The full Club Schedule for 2021 is on the Club website.
5. Newsletter Report: Ed Tobolski: The Sept 2021 TubTimes has been sent to all members.

**Old/Ongoing Business:**

1. Club Day

* We have 47 people and 27 cars registered for Club Day.
* Ed will get there at 9:30 on the 19th to sign people in when they get there at 10:00. He will give them a wrist band for entrance to the museum and a ticket telling them what box lunch they ordered.
* There will be a roped off area for our cars. Theo will be there early to direct the members to that area.
* 52 Box lunches have been ordered. This includes one for the speaker, and some extras if anyone shows up who did not register. There will also be assorted drinks for everyone supplied by the caterer and the museum will have water and coffee for us.
* Lunch starts at 12:00 with the speaker on at 1:00. Assuming that Tom can do the speaker introduction as he is familiar with him.
* Currently we have $500 in donations for McPherson, several people have not yet sent their donation. The intent is to round up to $1000 by the club, but a final decision will be made via email when all the checks from the members have been received.
* The total cost will be –

1. $25.00 x 47 =$1175 for the museum,
2. $1001 for the caterer ($15.50/box lunch plus 15% admin fee and 8% RI Tax),
3. $250 for the speaker,
4. The total cost will be -$2426 plus the donation to McPherson.

* Payments –

1. Bob mailed the check to the caterer today.
2. The museum will be paid the day of the event as the exact amount due will depend on attendance. A $500 deposit has already been paid. Ed to write and sign the check as Bob is unable to attend the event.
3. Bob to make out the check to the speaker and mail to Ed.
4. Miles Driven - The miles driven per year Club was expanded to include any vintage Porsche and the response was good. So far 16 members have sent in miles, and we have a total of 15400 miles as of Sept 1. We will continue for the remainder of the year; it has been well received.

**New Business:**

1. No events scheduled for the remainder of the year; Ed suggested someone organize a Fall tour. Greg had 14 members for his tour last Fall, so there is still interest this time of year. Ed will email out a request to the members, in the meantime Peter and Dennis will start planning something North of Boston.

The next board meeting will be on Tuesday, October 4, 2021, at 6 PM by video conference call.

Adjourn meeting 6:20 PM.

Attending:

1. Ed Tobolski
2. Bob McKittrick
3. Greg Lane
4. Diane Mierz
5. Dennis McGurk
6. Theo Kindermans
7. George Kehler
8. Peter Thompson

Not Attending:

1. Allen Sisson
2. Peter Venuti
3. Frank Anigbo
4. Carl Luck
5. Tom Tate