TYP356ne Board of Directors Meeting Minutes

September 1, 2022

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 180.
3. Financial Report: Georg Becker-Birck: Cash Balance as of August 30, 2022 = $6,115.73
4. Website Coordinator/Event Calendar Report by Allen Sisson: The entire 2022 and first 2 months of 2023 Club Schedule of Events is now on the Club website.
5. Newsletter Report: Ed Tobolski: September Tub Times has been sent out on September 1, 2022. The next Tub Times will be on or about October1.

**New Business**: None

**Old/Ongoing Business:**

* + - 1. The Greg Lane and Diane Mierz organized Connecticut Shoreline Tour. It was an excellent event, enjoyed by 25 members.
			2. Ed Tobolski will oversee Club Day 9/11/22 at Lake Pearl from 10 am to 2 pm since Allen Sisson will be out of town that day. The $1,000.00 deposit has been paid.The menu has been selected and the event has been announced to the membership in the Tub Times.Adam Wright will speak at the event with slides projected on a monitor. Catered lunch 12 to 1 PM. Adam speaks from 1 to 1:30 PM. He will be paid $250.00 to speak. Club day will be free to members plus one guest. A $10.00 contribution to McPherson College has been suggested to members attending. There are 45 people signed up to attend as of the sign-up deadline. Two extra meals ($42 x 2 =$84) were purchased in case someone wants to go at the last minute. So, the total costs should be:

Meals: $42 x 47 = $1,974.00

Room Set Up = $ 500.00

Microphone $75.00

Admin fees $509.80

Taxes $214.12

Total Lake Pearl Cost $3,272.92

Less Deposit Paid $1,000.00

Total due LP, day of event $2,272.92

Speaker Fee = $ 250.00

Total Club Day cost $3,522.92

Club Balance after Event **$3,592.81**

There should be no other Club expenses after Club Day until the Holiday Party in January, and $3,592.81 will probably be enough to cover Holiday Party expenses even without new dues payments at the end of the year. It will definitely be enough with the dues payments in December and January.

One cancelation has been received, so there are three extra meals available. Board members to reach out to possible members that are not attending.

Rain date for Club Day is October 2nd.

* + - 1. Peter Thompson has a Halloween Drive planned for Saturday, October 29th as the only Club event for October. Will Peter announce the details of this drive in advance to promote it or should Allen Sisson do it? Follow up via email.
			2. The Board will reassess having a food truck at the Swap Meet at its February meeting, after the Holiday party costs are known and most of the dues have been paid. As there are multiple food trucks in the Newburyport area, we can make a menu change next year and possibly ask attendees for a contribution to cover the cost.

There will not be a Board meeting in October, unless something unforeseen comes up. Next scheduled Board meeting is November 1 2022, 6:00 PM as a conference call.

6:15PM Meeting adjourned.

Attending:

1. Allen Sisson
2. Greg Lane
3. Diane Mierz
4. Theo Kindermans
5. Georg Becker-Birck
6. Ed Tobolski
7. Tom Tate
8. Peter Venuti

Not Attending:

1. Carl Luck
2. Dennis McGurk
3. Peter Thompson
4. George Kehler