

TYP356ne Board of Directors Meeting Agenda

May 7, 2018

Meeting Via Conference Call

Start time: 6 Pm

End 6:40 Pm

Board Members Attending on the Conference Line: Allen Sisson, Tom Tate, Jeff Leeds, Frank Anigbo, Ed Tobolski, Dennis McGurk, Lisa Siegel

Board Members not Attending - Greg Lane and Peter Ventui

1. Membership Report by Tom Tate. 188 Members. Updated membership listing will be provided to Allen and Ed. The club sponsors are now up to date. There are 9 current sponsors listed on the Website as follows:

Stuttgart Northeast – Jim Mallette
G.N. Engineering – George Nelson
Meister Restorations – Rainer Cooney
MacKoul's Cars – Rich MacKoul
BelMetric.com
KMC
A.C.S Racing
The Carrera Gruppe
Retro Automotive Products

2. Financial Report: Dennis McGurk – Balance is \$ 7,030.
3. Website Coordinator/Event Calendar Report: Update that David Lawrence is now helping Scott Sogge with the website posting. David is an excellent addition to the club and doing a fantastic job. Updates have been done quickly and we are appreciative of his Web Skills.
4. Newsletter Report: Ed Tobolski- May Tub Times, another excellent issue and nothing to report. Great Job as usual.

Old/Ongoing Business- Update:

- A. Tom Tate Phone Bridge- Thank you to Tom for finding and providing a free phone bridge service. We are all trying it out for the first time with this meeting. The Tele # and Access Code will remain the same for each week.
- B. The 2019 Holiday Party will be held the **Sunday** before the Super Bowl which is **1.27.19**. Peter Venuti has signed the contract with the Tuscan Kitchen for this. The contract is attached. The contract is for an estimated 70 people with the final number of guests and the menu to serve due 10 days before the event. Peter Venuti used his credit card on file for the \$200.00 deposit. Contract reviewed and approved by Board. Final Details for Holiday event and club member charge to be decided.

- C. Grill Badges for TYP356ne, with 10 grill badges remaining, we have an approximately 5-year inventory at the rate they are selling. Allen and Jeff Both offered the extra grill badges to sell back if we need any extra's. Board decision to not order any additional stock.

- D. Great Spring Event at the Swap Meet held at Peter and Joyce Thompson's garage. He offered to do it again and the Board decided that it was well attended and great for all members to enjoy. We will schedule a date for next year's calendar.

- E. The First Loafers Lunch April 29, 2018 first loafer's lunch kicked off by President Allen Sisson was well attended and a Great Spring Club Event. There were 9 people in 7 cars.

- F. Update on Mini- Mystic Tour- Greg Lane is on the road and cannot join the meeting. Update is as follows on the event: Greg says that he has 10 people (members and co-members) signed up to stay overnight. There are 6 people signed up for just a day. Nine cars are signed up at this point for his Thursday, May 24th and Friday, May 25th Mystic Mini-Tour. He plans to send out more announcements for the event soon to all members and some direct promotions to certain people. He expects several more people will sign up close to the date when they see an updated weather forecast.

New Business Updates:

- A. The Sisson/Grace BBQ been rescheduled from Sunday, June 24th to Sunday, July 29th. As a result, the 16th Annual Medfield on the Charles Car Show from 9 AM to 3 PM at 45 Hospital Road, Medfield, MA can be put on the Club calendar. Board decided to add as a Non Club event to calendar. Tom will send out details.

- B. The PCA Northeast Region is having a Concours with a 356 class at Prowse Farm in Canton, MA on Sunday, August 26, 2018 from 7 AM to 2 PM. Tom will send out details of the Concours to the members to encourage participation and attendance.

- C. Update to Report: Ken and Gloria Nykiel, have graciously decided to move up their scheduled club event a weekend prior so that it would not conflict with the PCA Northeast Concours. Drive and Founders day event- New Event date Sunday- August 19th, meeting at 10:30 am to start drive at 11 am, with a one hour drive and Lunch to follow at their home from 12-2 Pm. Further details will be sent out by Ken Nykiel as the date gets closer.

- D. The Cape Cod Porsche Gruppe has invited us to attend a lunch at the Hyannis Yacht Club on Saturday, June 2nd. This is on the Club calendar- Details forthcoming and costs.

- E. Westport Drive and Brunch hosted by Bob DiCorpo, has announced to members that he is hosting a drive and brunch at a restaurant in Westport, MA on Sunday, June 3rd. Needs 15 members to sign up and details sent out in an e-mail. This is also still pending, we can add to the Calendar as another event option once he gets the confirmation on his attendance.

Next Board meeting: 6 PM Monday, June 4, 2018 by conference call

Meeting Minutes- completed by Lisa Siegel
Board Review 5/8/2018 - Updated 5/9/2018
Final Version will now be sent to David Lawrence