TYP356ne Board of Directors Meeting Minutes

April 7, 2020

1. 6 PM Call to order by Chair. Conference call, no physical meeting.
2. Membership Report by Carl Luck – Total Members Paid: 162. Not paid 32. Members that have not paid will not be contacted at the moment. Request for payment will be made after easing of the current Covid-19 restrictions.
3. Financial Report by Dennis McGurk via email post meeting: We brought in $955 in March and spent only $8.19 (PayPal fees). Our balance is $7,109. This time last year our balance was $6373.
4. Website Coordinator/Event Calendar Report by Allen Sisson: All April Club events are canceled, and it is likely all May events will be canceled as well. Although events are still listed as go for now since they are all after the current May 4th date when prohibition of gatherings of 10 or more is to end. It is likely that the Governor’s Executive Order date will be extended to June 1st based on COVID19 peak date predictions, subsequently all May events may be cancelled. Spring tour in Booth Bay will most likely be re-scheduled to next year.
5. Newsletter Report: Ed Tobolski. The April newsletter has been published.

**Old/Ongoing Business:**

1. The Super Bowl in 2021 is on Sunday, February 7th. The Board has voted to hold the Holiday Party Sunday, January 31, 2021 at the Tuscan Kitchen in Burlington, MA again due to its central location and good food. Peter Venuti will do the arrangements again. Cancelation for space reserved for Club events is necessary for the forceable future since group size restrictions are possible until a vaccine for COVID19 is available. Such a vaccine is likely a year or more away from being available to the public. Deposit isn’t due until late December/ early January, non-refundable. Deposit is $200. Full fee due if we cancel in 7 days or less before the event.
2. Club Day 2020 September 27, 2020: We will go to the Newport Car Museum for Club Day. Ed Tobolski and Dennis McGurk will plan and oversee. Dennis has spoken to Stephen Serio about being a speaker. Fall back plan if Stephen can’t attend will be a representative of the museum, possibly the owners of the car collection in the museum. A $500 reservation cost has been paid to lock in the date, attending members will pay $25 dollars each, this will include full entry into the museum**.** Ed will contact to investigate what the museum’s cancelation policy is. Caterer is contacted, date is set with them, no deposit paid.
3. The Spring Tour in Boothbay Harbor, Maine starting Friday May 29 through Sunday May 31st has a good chance of being cancelled since group limits will likely be extended to June 1st. One couple signed up for that tour has already cancelled due to COVID19 concerns. The shop tours at South Shore Autoworks on May 8th and Sprockets on May 16th will likewise likely have to be canceled or rescheduled.
4. June events will hopefully occur. We have a shop tour on the Cape scheduled for June 11th, German Car Day June 21st, and Sisson/Grace BBQ June 28th.
5. July 9th Tom Coughlin is planning a loafer’s lunch and drive. Retro Automotive Products in Claremont, NH will hold an open house, lunch they provide, a Tech session on 356 and 912 engines and optional drive on Saturday, July 25, 2020 from 11 AM to 3 PM. There are some open dates in July and many openings in August when cancelled events in April and/or May might be able to be rescheduled. For now, probably nothing should be rescheduled until we see what the COVID19 situation is in June.
6. On August 5th Alex Dearborn will try to arrange a LLLL in Maine coordinating with member Bob Goldman.
7. **I**n September Greg Lane’s fall tour has been canceled. Trying to find a hotel located between Unobtanium and Lime Rock is not feasible at this point in time given the current travel restrictions. Greg is still planning a ‘drive your Porsche’ event in Connecticut 2 weeks later, on September 20th.
8. Tom Tate and Jeff Leeds will be part of the coordination of a Catskill Treffen.
9. No October or November events are planned at this time.
10. The Club yearly planning meeting is scheduled from 10 AM to 12 PM. Saturday, December 5th will be conducted as a phone conference call in 2020. Might still be held as an in-person meeting. Final decision to be made at a later date.

New Business:

Grill Badges: We only have 3 left to sell. Should we have new badges made and at what cost? Should we create a new design? If something more desirable is developed, we might be able to have interest from members that have the existing badge but would like a newer design as well. There are also people from outside the club who collect grill badges.

Dennis has reviewed pricing recently, in the past two years.

Allen suggested the new badge to be more colorful, resembling the club’s sticker.

Also need to get more stickers, need to be given to people who join. Peter has the name of the company making the sticker; he’ll contact them for pricing. Sticker has been around a long time. Sticker behind the glass. Bill Collins ordered the first batch of stickers.

Next Board meeting: 6 PM, Tuesday. May 5, 2020 by conference call.

Adjourn meeting at 6:45PM

Attending:

1. Allen Sisson
2. Peter Venuti
3. Jeff Leeds
4. Greg Lane
5. Tom Tate
6. Ed Tobolski
7. Theo Kindermans

Not Attending:

1. Alex Dearborn
2. George Kehler
3. Dennis McGurk
4. Carl Luck
5. Frank Anigbo