TYP356ne Board of Directors Meeting Minutes

September 1, 2020

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 178.
3. Financial Report: Dennis McGurk: $7068.91 currently, additional money will be added from badge payments.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The Calendar has been updated to note the event cancellations for the rest of this year. Alex Dearborn has been removed and Jeff Leeds will be removed from the Board of Directors section of the website at their request.
5. Newsletter Report: Ed Tobolski: September newsletter will be emailed out shortly.

**Old/Ongoing Business:**

1. Grill Badges: Peter Venuti number sold to date: 12.
2. Club Day must be cancelled for September 27, 2020 at the Newport Car Museum. Due to MA no longer allowing residents to enter the state without undergoing a 14-day quarantine or having a negative COVID-19 test within the past 72 hours. The $500 reservation cost we paid needs to be refunded. Ed to contact the museum. The museum will be considered for Club Day next year.
3. Greg Lane will have a Drive Your Porsche Day event on Sunday, September 20th. That will unfortunately be the only Club event for the rest of this year. He will submit his food and drink expense receipts to Dennis McGurk for reimbursement. Event lunch sold out in a day, people can tag along for the drive if they want.
4. It is likely that the Holiday Party scheduled for Sunday, January 31, 2021 will need to be canceled. We need to make a definite decision by late December or early January at the latest before we must pay the $200.00 non-refundable deposit. Currently only 25 people can be at an indoor event with no more than 8 people in 1,000 square feet of space. The area at the Tuscan Kitchen where we hold this is likely only about 1,000 square feet. So, we could not hold the event today for sure. 5 Months from now there might be an effective vaccine in use that could change things. However, it is probably unlikely that by the end of January enough people would have received the vaccine for us to safely hold a 40 to 50 some person indoor event where physical distancing would be impossible with unmasked people eating together. We will wait until the December board meeting to make a decision regarding cancelation. That is likely the latest since we will have to start asking members to pay dues and for the Holiday Party by early December.
5. The Club Planning Meeting currently scheduled for Saturday, December 5, 10 AM to 12 PM will be by video or telephone conference call due to COVID-19 restrictions this year. It will also be moved to Saturday, January 9, 2021 to have a better idea about the vaccine and COVID-19 situation by then to allow us to plan events. Right now, planning any events for next year would be difficult to do.

**New Business**:

1. Alex Dearborn and Jeff Leeds resigned from the Board since he no longer owns a 356 but will remain a Club member. We all should thank him for his service for the past 2 years.
2. Jeff Leeds has resigned from the Board since he has been on the board for 10 years. He feels that is enough time. Greg Lane to organize a plaque for Jeff’s 10 years of service.
3. The Board meeting will remain first Tuesday of every month.
4. For recognition of service to the club with a plaque it was voted that a minimum of 10 years of service would be needed.

Next Board meeting: 6 PM, Tuesday, October 6, 2020 by video conference call.

Adjourn meeting.

Attending:

1. Allen Sisson
2. Ed Tobolski
3. George Kehler
4. Peter Venuti
5. Theo Kindermans
6. Greg Lane
7. Dennis McGurk

Not Attending:

1. Tom Tate
2. Carl Luck
3. Frank Anigbo