TYP356ne Board of Directors Meeting Minutes

February 4, 2020

1. 6 PM Call to order by conference call. No physical meeting.
2. Membership Report by Carl Luck – Total Members Paid: 134, 190 signed up. Reminder email will be sent shortly.
3. Financial Report: Dennis McGurk – Traveling. Will send updated balance and the cost for the Holiday Party next week.
4. Website Coordinator/Event Calendar Report by Allen Sisson: Club Calendar updated for February. Theo Kindermans picture and Club email address has been added to the Club Website.
5. Newsletter Report: Ed Tobolski. The February newsletter has been published. New members highlighted.

**Old/Ongoing Business:**

1. The Holiday Party held on Sunday; January 26, 2020 was a success. There were 56 members signed up with 54 attending. This is like the 53 members that attended in 2019. The appetizers and meals were very good. There were a lot of nice gift items for the swap. No complaints were heard. The Board 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 has offered to do the arrangements again.
2. Club Day 2020 September 27, 2020: We will go to the Newport Car Museum next year for Club Day. Ed Tobolski and Dennis McGurk will plan and oversee. Dennis has spoken to Stephen Serio about being a speaker**.** Stephen is the president and owner of Aston Martin of New England / Lotus Motorsports Inc. in Waltham, MA. Vintage European cars are his primary interest, and cars of the 1950s and 1960s are his favorites. Cars he owns include a Porsche 356A Speedster and 356A European coupe, Ferrari 275 GTS and 246GT, BMW 2002 and a Hudson Hornet. 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.
$500 reservation cost approved by the Board to lock in the date, attending members will pay $25 dollars each, this will include full entry into the museum.
Jeff Adams (aka 4-cam Jeff) was offered as a speaker, but it was suggested his talk could be too technical and would be better suited for a separate technical session next year.
3. Alex Finnegan has scheduled the Paul Russell Tour from 10 AM to 12 PM Saturday, March 14th. He has limited it to 40 people maximum. A $20.00 contribution to the charity Fisher House of Boston is required for each person to attended. Sign up has been good with 21 regular members signed up so far and 3 associate members plus 7 guests waiting to sign up. That would be 31 attending once those are added. If no more regular members sign up by 2/7/2020, registration will be opened to associate members. On 2/14/2020 registration will be opened to guests of members. This is being done to allow people to plan. The original 3/1/2020 deadline to open to guests was too late.
4. The Spring Tour will be in Boothbay Harbor, Maine starting Friday May 29 through Sunday May 31st. This will be at the Howard House bed and breakfast with 14 rooms. We will also use Russel House bed and breakfast across the street with 8 rooms. That means 44 people at most can attend. Sign up for the Spring Tour has been good so far. The 8 rooms at the Russell House with 16 members filled within 48 hours of the announcement. The Howard House also has 8 rooms filled with 16 members 72 hours after the announcement. So, 32 total members are signed up for this tour. That leaves 7 rooms for up to 14 more members open at the Howard House for late sign ups.
5. Event updates:
	1. Little Foreign Car Garage in Waltham, MA open house tentative for April. Exact date TBD.
	2. 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.
	3. In August sometime Alex Dearborn will try to arrange a LLLL in Maine coordinating with member Bob Goldman.
	4. Greg Lane’s Labor Day weekend tour will be from Friday September 4th through Monday the 7th involving the Unobtanium Open House and Lime Rock. Possibly in Great Barrington, MA. Room reservations have been a challenge.
	5. Tom Tate and Jeff Leads will be part of the coordination of a Catskill Treffen September 16-20th. On 356 Registry calendar. This event ill become a bi-yearly event for even years.
	6. Greg Lane will arrange a drive for Drive your Porsche day on Sunday, September 20th in Connecticut.
	7. No October or November events are planned at this time.
	8. The Club yearly planning meeting is scheduled from 10 AM to 12 PM at the Sherborn Community Center Saturday December 5.
6. Theo Kindermans’ two-year elected term as Club Secretary officially began on February 1. 2020.

Next Board meeting: 6 PM, Tuesday. March 3, 2020 by conference call.

Adjourn meeting at 6:45.

Attending:

1. Allen Sisson
2. Greg Lane
3. Ed Tobolski
4. George Kehler
5. Tom Tate
6. Alex Dearborn
7. Jeff Leeds
8. Theo Kindermans

Not Attending:

1. Dennis McGurk
2. Carl Luck
3. Frank Anigbo