TYP356ne Board of Directors Meeting Minutes

April 5, 2022

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 157 currently during payment season of 184 members eligible to renew as of 3/7/2022. We have had 18 new members join since 1.1.2021. All four of our current Club sponsors have paid their $100.00 sponsorship fee for 2022.
3. Financial Report: Georg Becker-Birck: Cash Balance in March previously reported was $6,695. Everything from paypal is transferred to bank account. Metzy’s food truck deposit check has not cashed their check as of yet.
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: Tub Times was sent out on March 20, 2022. There will be no Tub Times in April. The next Tub Times will be around May 1, 2022.

**New Business:**

**Old/Ongoing Business:**

* + - 1. As of April 4, 2022, 24 people in 12 rooms have booked at the Kitzhof Inn for the Spring Tour on June 3-5, 2022. We do have enough for the discounted room rate. Allen Sisson will send out another announcement in late April.
			2. Peter Venuti has found that we can get Metzy’s Cantina food truck for about $1,500.00 for 30 people served for the Saturday, April 23, 2022, Swap Meet. More details here: [Truck | Metzy's® Taqueria and Cantina (metzys.com)](https://www.metzys.com/metzys-taqueria/) Georg Becker-Birck sent Metzy’s a $145.00 deposit check in February to secure the April 23rd date. We will get extra tables and chairs to set up inside Peter Thompson’s garage for everyone to eat in there. Since we expect about 30 to 50 people, perhaps 10 tables (6 for display and 4 for eating) with at least 20 chairs. We will not serve coffee and donuts this year due to the food truck. Allen Sisson will arrive at 9 AM to help Peter go get the tables and chairs, Allen to bring cash for payment, to be reimbursed by Georg. Peter T will get trays of cookies for desert. Allen to follow up on whether Metzys can supply drinks. The event will be from 10:30 AM to 12:30 PM. The food truck will arrive at 11:30 AM and stay until 12:30 PM.
			Allen Sisson will send out two email announcements about this event. One next week and one 3 to 5 days before the event.
			Peter V to bring badges to swap meet.
			3. Ed Tobolski has held the Saturday, 9/11/22 date at Lake Pearl for the 2022 Club Day event from 9 am to 1 pm. The $1,000 deposit has been paid.They require a $1600 food minimum as well as $500 room set up fee. They have sent menu options to Ed.
			4. Alex Finnegan did not respond to the last email sent to him about Touring Paul Russel’s shop this year. In previous emails Alex has said due to COVID-19 concerns Paul is unlikely to allow a tour this year. Another email might be sent to Alex again in early May depending on the COVID-19 situation at that time. Maybe postpone to next year.
			5. Greg is planning an August 25-26 tour in Connecticut with a stay at the Griswold Inn. The Inn will not hold rooms so people will be asked to book rooms themselves. Greg is reserving dinner, choice of 4 entrees, there will be a cancelation fee. Greg doesn’t want to be accountable for the dinner cancelation fee, the club will cover that. 14-25 people are expected.
			Dinner and lunch at winery will be included in the price. Details to follow, announcement to follow, most likely in May. Ed would like details before May 1 for posting in Tub Times.

The next board meeting will be held on Tuesday, May 3, 2022, from 6-7 pm as a conference call.

Meeting adjourned at 6:25PM.

Attending:

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

Not Attending:

1. Carl Luck
2. George Kehler
3. Peter Venuti