TYP356ne Board of Directors Meeting Minutes

July 2, 2024

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members for 2024: 161.
3. Financial Report: Georg Becker-Birck: Cash Balance as of May 31, 2024, = $4,230.46 including dues checks and PayPal payments not yet deposited. This balance reflects the $1,000.00 deposit already paid to Lake Pearl to hold the September 29, 2024, Club Day Date. So right now, we have at least $4,230.46 remaining for expenses for the rest of the year. Club Day will cost us about $2,483.00 more than the deposit already paid. That leaves us with at least $1,747.46 for other expenses (insurance potentially). We could have as much as $2,214.31 in other expenses for the rest of the year. We could potentially fall about $466.85 short of income for this year. I think this indicates that, as in 2023, we will need to charge members for their meals for Club Day in 2024, which would provide about $1,000.00 to $1,200.00 more in income.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The complete event schedule for 2024 is now on the Club website and has been published in the TubTimes.
5. Newsletter Report: Ed Tobolski: The July issue of TubTimes was published on July 1, 2024. The August TubTimes will be published July 29th

**New Business:**

* + - 1. Tom Coughlin, as usual, is promoting his July 9, 2024, South Coastal Drive and lunch well. Likewise Georg Becker-Birck today sent out a nice promotion for his Vermont Two Mountain Gap Drive. Ed Tobolski has reminded John Nai that he needs to send out a promotion email to members about his July 13. 2024 Drive and Lunch.

 **Old/Ongoing Business:**

Peter Venuti will reserve Sunday, February 2, 2025, which is the Sunday before the Super Bowl on February 9th, for the Holiday Party at the Tuscan Kitchen in Burlington, MA if no other venue is found.
Tom Tate suggested Primavera in Millis, MA as an alternative. Looking at their website, (<http://www.primav.com/>) the prices seem in line with Tuscan Kitchen. Tom has eaten there before and thinks the food is very good. Closer to CT as well. Peter to reach out to restaurant to see if there is availability for the date, audio/visual availability, room charge, etc. No further action for the moment until Peter has contacted them.
The time of the Holiday Party will be 11 AM to 2 PM. Allen Sisson can speak about the electric car experience if no better speaker is found before then. The meal and appetizers need to be selected. Hopefully the cost will stay $35.00 per person to attend the party with $30.00 annual Club dues. Theo Kindermans will make up name/entrée cards to be used on the tables for the wait staff once Carl Luck provides him with that information.

Greg Lane followed up with Craig Amerigian of Rhode Island regarding a possible 2025 day-drive from RI into southern Connecticut. They will meet sometime in the next few months to explore possible tour routes into Connecticut starting from Voluntown, CT.

DYPD day drive September 22nd in SE Connecticut: Greg and Georg have met by phone and have agreed upon a basic route plan and luncheon venue.  Greg has driven the plan, and it takes about two hours, with a pee-break in the middle. The drive will start at the Nautilus Museum in Groton and proceed eastward on an inland route arriving at Stonington Point for a photo shoot.  Then proceed along the coast westward to arrive at Costello's Clam Shack in Noank for a casual luncheon. September 21st will be held as a rain date.  Greg will handle the drive plan while Georg will handle communications, promotion and luncheon arrangements.

Ben Cohen update on possible 2025 Litchfield County, CT day drive: Ben and Greg Lane have been challenged to find a meeting date, as Ben works full time and is only available to meet on Saturdays (which are increasingly busy for both as we move into better weather months. May is out but we will keep trying.

August 2nd Vanilla Bean NE CT day drive: Greg and Diane have identified a suitable drive route in NE CT. They have driven and settled on a final drive of close to two hours. Starting in Webster, MA and going south into CT ending at the Vanilla Bean. It’s very much a drive focused event with a nice lunch at the end. The announcement appeared in the July TT and we will follow up with member announcements through July.

The next board meeting will be August 6, 2024, by video conference.

Meeting adjourned 6:35PM

Attending:

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

Not Attending:

1. Carl Luck
2. Georg Becker-Birck
3. George Kehler
4. Peter Thompson
5. Diane Mierz