TYP356ne Board of Directors Meeting Minutes

November 1, 2022

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 181.
3. Financial Report: Georg Becker-Birck: Cash Balance as of October 3, 2022 = $3,537.73
4. Website Coordinator/Event Calendar Report by Allen Sisson: No events except for the Holiday Party have been posted for 2023 prior to the 2023 planning meeting in December 2022.
5. Newsletter Report: Ed Tobolski: The Tub Times will be a combined November/December issue. Deadline for submissions is November 19th, 2022. January Tub Times will be last week of December, one week earlier than scheduled.

**New Business**:

* + - 1. Allen Sisson to schedule the TYP356ne annual planning meeting at the Sherborn, MA Community Center, 3 Sanger Street. This will be a combined virtual and physical meeting. Diane and George will not be able to make it in person. Lunch will follow the meeting.
1. Peter Venuti to secure the Tuscan Kitchen in Burlington for the Holiday Party on Sunday February 5, 2022. We needed to confirm what menu and appetizers will be served. The cost to members in the past has been $35.00 per person. This might be increased due to potential price increases by the Tuscan Kitchen. Carl Luck to send out a Club email Dues and Holiday Party combined announcement in early December once we know the menu and cost from the Tuscan Kitchen and Ed Tobolski will need information to post in the November/December issue of the Tub Times. Awaiting conformation of availability and pricing from Tuscan Grill.

The announcement in 2021 before the 2022 Holiday Party cancellation was this:

**TYP356ne Annual Holiday Party**

* Sunday, January 30, 11:00 am - 2:00 pm.
* Tuscan Kitchen, 2400 District Ave, Burlington, MA 01803, USA
* Sign up in advance with our Membership Chair, Carl Luck, cluck@typ356ne.org. Bring a Raffle gift item to exchange with fellow members. A 356 related item, wine or interesting food items are welcome. The food will be good as always.
* The cost for the meal and to attend the party is $35.00 per person so:
	+ Dues only is $30.00 by PayPal on our Club website [https://www.typ356ne.org/pay-usd 30-00-annual-club-dues](https://www.typ356ne.org/pay-usd%2030-00-annual-club-dues) or check made out to TYP356ne mailed to Carl Luck 50 Sunset Lane, Lunenburg, MA  01462-2178
	+ Dues and one for the party are $65.00 paid as above.
	+ Dues and 2 for the party are $100.00 paid as above.
* Peter’s estimated cost for the event is approximately $2900. This breaks down to about $650 for appetizers, $2000 for the meal, and about $300 for dessert. Members will be paying most of this, the Club will be subsidizing a small portion.
1. George Becker-Birck has noted that a couple of NE members of the 912 Registry have expressed interest in a drive around CT. He is thinking we could set up a "meet your older/younger brother" drive, getting together our 356 and the 912 community for a joint meetup, kick tires, lunch, and a short drive. Nothing big, essentially just a day trip. See link below from the discussion on the 912 forum:

<https://www.912bbs.org/forum/threads/southern-new-england-gathering.60144/>

(PS the ECR mentioned is the 912 East Coast Rendezvous)

He thinks it could be interesting to get two related groups together and might also lead to new members for our Club. He does not have a specific location idea now; the main aspect was to combine the 2 groups for a joint meetup. One possibility would be the Vanilla Bean Café in Pomfret, CT. That is a place TYP356ne has met Connecticut members before. Since a lot of the 912 members are on Long Island and take the ferry over, the Vanilla Bean might be too much of a drive for them. Greg has some drive ideas, meeting in Stonington CT. Lunch could be in Mystic, CT called the Dog Watch.
Does not have to be a full tour, just a parking lot with a maybe a sandwich place. Most members come from Long Island and would be taking the ferry. Date is flexible, a Saturday or Sunday in the Spring, most likely May or June. More to be discussed at the Planning Meeting.

1. Greg potentially would like to shift his tour to September, away from a hot August, Club Day will be in September as well, Labor Day is first weekend. Maybe Club Day becomes a Saturday event? To be discussed further at the Planning Meeting.

 **Old/Ongoing Business:**

* + - 1. The Thompson October 29th Halloween Drive was a success. 7 Cars were present.
			2. The Board will reassess having a food truck at the Swap Meet at its March meeting, after the Holiday party costs are known and most of the dues have been paid. As there are multiple food trucks in the Newburyport area, we can make a menu change next year and possibly ask attendees for a contribution to cover the cost. Peter T might move the swap meet to May when there are more food trucks operating.

The next Board meeting will be combined with the 10 AM to 12 PM Event Planning Meeting on Saturday, December 3rd.

6:40 Meeting adjourned

Attending:

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

Not Attending:

1. Carl Luck
2. George Kehler
3. Dennis McGurk