TYP356ne Board of Directors Meeting Agenda

August 6, 2018

Meeting Via Conference call

Starting 6 Pm

End 6:45 Pm

**Board members attending on conference call line:** Allen Sisson, Tom Tate, Jeff Leeds, Ed Tobolski, Dennis McGurk, Lisa Siegel

**Board members not attending:** Alex Dearborn, Frank Angibo, Greg Lane, Peter Venuti

1. Membership Report by Tom Tate: Total members 181 – no change.
2. Financial Report: Dennis McGurk: Balance $ 6,812.00.
3. Newsletters Report: Ed Tobolski: no updates to report. Comment by Tom Tate that the newsletter and site are really easy to read and use.
4. Website Coordinator/Event Calendar Report: Allen Sisson continues to lead as the Website Coordinator and is keeping the membership lists and members excel back up spreadsheet up to date. Tom Tate will handle any membership applications and is to provide any updates to Allen. Tom continues to update member name and e-mail data on his spreadsheet and send checks to Dennis as Treasurer. The process will continue and back up saves to the information. No changes to the process at this time.

Old/Ongoing Business:

1. The 2019 Holiday Party will be held the Sunday before the Super Bowl which is 1.27.19.

We will pause and remove the details from the Holiday Party from the Meeting Minutes until we go back to them for October 2018. Where we finalize the announcement, event and member cost details.

1. Attendance overall at a number of the most recent vents were well announced and members enjoyed a number of different offerings: Craig & Amy Bush’s Mystic drive, Tom Coughlin’s Drive and Loafers Lunch, Sisson/ Grace BBQ with great attendance.
2. Club Day September 16, 2018 at Lake Pearl: Ed Tobolski – final decisions on a number of pending items. ( C- H below)
3. Club Day- Budget same as last year at $4,000. Keeping the costs at about the same as last year or as close as possible.
4. Menu selection – Take me out to the Ball Game Menu with modifications to request Bratwurst and Sauerkraut and condiments. Working to keep the menu costs at about $36.00.
5. Decision confirmed to offer Gift Certificates again this year, club to purchase 5 and request donation of 5. In addition, Tom Tate taking the lead to check with Sierra Madre and they are willing to do the same.
6. Suggestion this year to expand the Book Swap with Porsche or car toys and memorabilia. No car parts or swap items. We will update this year as a Buy, Sell or Trade for these items.
7. Same Registration charge as last year- $10.00 Donation to the Jimmy Fund ahead of time, or $20.00 at the day of event. This helped the club with attendance and final RSVP numbers. This year Lake Pearl needs a confirmation of attendance by 9.2.2018

New Business & New Pending Events

1. Alex Dearborn has promoted his August 15, 2018 Lobster Loafer’s Lunch Well. It is full with a waiting list.
2. Ken Nykiel is promoting his Founder’s Day event very well with several members already signed up.
3. Frank Anigbo sent out his Hyannis Vintage Auto Shop ( HVA) Thurs Aug. 23rd, 10:00- 2:30 PM tour followed by a Cape drive and lunch soon.
4. Tom Tate will promote the PCA Northeast Concourse in Canton, MA- Date, August 26th.

Next Board meeting: 6 PM, Monday, September 10, 2018 by conference call. Allen Sisson will be out of town and cannot attend. Ed Tobolski will be the Lead for the Board meeting.

Meeting Minutes- Completed by Lisa Siegel

August 7, 2018 – Board Review

Final version to be sent to site to be posted.