

TYP356ne

BOARD OF DIRECTORS MEETING

May 3, 2010

Organization of the Meeting

The regular meeting of TYP356ne - the Club Board of Directors - was held at Joe's American Bar & Grill, 985 Providence Highway, Dedham, MA at 6:00 p.m. on May 3, 2010.

Board Attendees: Tom Gentz, President
Ralph Hadley, Vice President
Peter French, Secretary/Sponsorship
Allen Sisson, Membership Chairman
Ron Swenson, Newsletter Editor
Bill Sooter, Website Coordinator
Don Osborne, Spring Tourmeister
Greg McManus, Assistant Spring Tourmeister
Tom Tate, Technical Coordinator
Bill Collins, Director at Large
Norm Brust, Director at Large

(absent)

Jerry Tulis, Treasurer
Bob DiCorpo, Event Coordinator
Louis Frate, Director at Large
John Favalaro, Director at Large

Administration

1. Tom Gentz called the meeting to order at 6:00 p.m. and thanked all for attending.
2. Peter French reported the minutes of the April 5, 2010 Board of Directors meeting (having been distributed in advance of this meeting), and as no changes were directed by the Board members individually, Peter requested they be approved by the Board. So Moved, Seconded and Passed (MSP).
3. Jerry Tulis (absent) previously reported (to Tom Gentz) the Club's balance: \$ 6,158.37 as of the end of April. MSP.

4. Allen Sisson, Membership Chairman, filed his report as of May 1. There are 161 paid members, and 13 unpaid members who will get a final email notice from Allen. If those (unpaid members) do not respond, they will be dropped from the active membership rolls... effective May 1. Tom expressed a special thank you to Allen for all his hard work. MSP.

Old Business

1. Don Osborne gave a presentation of the final status of the June 4-6 TYP356ne 12 Annual Spring Tour (Mountain View Grand Resort & Spa, Whitefield, New Hampshire) and handed out packages to Board members who will be attending. Other attendees will be receiving packages which are being mailed out. Participation is 36 cars with a total of 71 attendees. Bill Collins has been helping with the planning of this event as directed by Don, and Board members expressed their thanks to Bill... and a special thank you to Don and Sandy for a job well done.
2. The driver's agenda report (a protocol to give each event coordinator so that participants are briefed in a consistent and comprehensive way) was presented by Bill Collins, Bill Sooter, and Norm Brust. Two different documents were presented in draft form, and discussed. Bill will make any further adjustments to these documents, if suggested by Board members... and ultimately the Board will vote on these documents, making official their use in all future driving events.
3. Tom Tate led a lively (and lengthy, with substantial Board participation) discussion of the Club's proposed sponsorship: the August, 2012 Registry East Coast Holiday. Tom Tate presented a detailed handout and went thru it... including a suggested host hotel (the Sheraton Ferncroft in Danvers, where Woodman's of Essex could cater at the hotel), a suggested "concourse" site (the Topsfield Fair Grounds... the Ferncroft has sold the golf course adjacent to the hotel), a suggested autocross site (Ft. Devens, Ayer – 35 miles from the hotel, with PCA timing and control), suggested tours by bus, and suggested driving tours. The bulk of the Board discussion centered around the availability of volunteers to help organize and run all of these events. Additionally, the Registry has been unable to provide us budget information; that is, we have no way of judging what kind of financial burden the Club will be taking on in sponsoring the ECH. Tom Gentz go/no go decision on this by August. Tom Tate will present lists of activities/responsibilities and related job lists. MSP.
4. Tom Gentz led a final discussion of the name badge issue. Tom will order 50 badges with TYP356ne logo silk screened in gold (\$455 cost - \$9.10 each) and an additional name imprinting charge of \$5.95 each – total cost \$15.05 for each badge. MSP.

Presentation

1. Tom Gentz selected this stage of the meeting to present Bill Collins with a plaque commemorating Bill's time as President of the Club. The Board members enthusiastically expressed their gratitude for Bill's hard work.

New Business

1. Tom Gentz led an update of the Members Memorial; any current/paid/active member who dies will be accepted into this and pictures will be posted on the Club site "In Memory of" page. MSP. The charity designated by the member's family will receive a \$100 contribution. MSP.
2. The Elm Bank Antique, Classic and Custom Auto Show, June 27, will be placed on the calendar as a non-Club event. MSP.

Future Board Meeting Dates

There will be a "ten minute session" of the Board during the Annual Spring Tour in lieu of a separate Board meeting.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Peter French, Secretary
pfrench@typ356ne.org

Distribution: Club Members