TYP356ne Board of Directors Meeting Minutes

February 1, 2022

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 119 currently during payment season of 189 members eligible to renew as of 2/1/2022. 16 New members joined since 1.1.2021. Carl will send out a late dues reminder this week informing members that at the end of February they will be moved to the inactive list if not paid.
3. Financial Report: Georg Becker-Birck: Cash Balance in January previously reported was about $3,200 in the bank account and about $2267 in the PayPal account. Georg to transfer money from PayPal to bank, leave approximately $1000 in the PayPal account.
Georg, Ed, Peter V, and Theo are the new signatories on the bank account
Allen to inquire with Gary T about the need for a tax filing. Historically the club has never filed a tax return as the income of the club was low and consisted of dues, but rules might have changed, and we should confirm that no filing is needed.
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: There will be no February Tub Times due to no events in the past month and no coming up until April.

New Business:

Currently the cost of a Club grill badge is $35.00 which is the same as the cost of one person for the Holiday Party. In January a member paid for a grill badge on PayPal for $35.00 without telling Peter Venuti first that he was going to do that and wanted a badge. Carl said he would have thought that was a Holiday Party payment, but since the Holiday Party was cancelled, he investigated. He then discovered it was for a grill badge. You can open a detail on each payment on PayPal to determine what a payment is for, but that is an extra step the membership chair must take that he does not normally do. Carl has proposed changing the grill badge price to $36.00 to prevent this confusion in the future. Allen Sisson is against this change for several reasons:

1. It is difficult to make any change with PayPal. Every change we have made with them has caused confusion and errors being made until it is straightened out.
2. Few Grill Badges are being sold. Only about one a two a year are sold; so, this would be a rare problem.
3. It is only during the months of December and January that this confusion could occur. It will be rare for a member to order a grill badge during those months with so few being ordered.
4. If it is assumed a $35.00 grill badge payment is for the Holiday Party incorrectly, all that happens is the member eventually complains to me or Peter Venuti where their grill badge is. The error is then discovered, and the grill badge sent. It says right in the Tub Times add you are to request a badge from Peter Venuti if you want one.
5. It should not be too difficult to open the detail on all $35.00 payments to determine if that is one for the Holiday Party or for a grill badge. Most Holiday Party payments are for $70.00 for a coupe anyway. Very few $35.00 single Holiday Party payments are made.

Ed to strengthen wording in Tub Times for members to clarify that payment is for a badge. Board voted to keep the grill badge at $35.00.
We should bring badges to club events like Club Day and Swap Meet. George to backcheck through PayPal on a monthly basis to see if any orders have come in.
23 badges sold to date.

Old/Ongoing Business:

* + - 1. As of January 21, 2022, 20 people in 10 rooms have booked at the Kitzhof Inn for the Spring Tour on June 3-5, 2022. That is the minimum number to get the group rate. Allen Sisson will send out another announcement about it in March.
			2. Holiday Party at the Tuscan Grill has been cancelled and not postponed. No deposit was paid to the Tuscan Kitchen to make the reservation, and Peter Venuti reports we did not have to pay any cancelation fee.
			3. Peter Venuti has found that we can get Metzys 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/) See the attached invoice for the cost of two tacos per gest for 30 people. This is a reasonable cost for the Club to authorize to spend for those attending the swap meet this year. Peter Thompson has proposed that we probably do not need a tent for this event. He suggests we rent more tables and chairs to set up inside his garage for people to eat there. It was agreed that no tent is needed and so the club will just pay for food and soft drinks for all attending from the food truck.
			No rain date necessary; Peter’s two garages should be plenty big. Allen will be early to Peter’s house to help with table pick up.
			No coffee and donuts will be available this year.
			It was suggested we change the name of the event from Swap Meet to something that is more inviting. Ed will come up with an appropriate name for the event.
			4. 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 $1,000.00 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. As it is 9/11 we might want to do a brief moment of silence.
			5. Starting in June or July 2022 will Theo Kindermans or George Becker-Birch host our Board video conference meets and send out the invitations for them.

The next board meeting will be held on Tuesday, March 8, 2022, from 6-7 pm as a conference call since Allen Sisson and Theo Kindermans will be out of town on March 1st.

6:40 Pm meeting adjourned.

Attending:

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

Not Attending:

1. Carl Luck