TYP356ne Board of Directors Meeting Agenda

June 9, 2021

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 184. There have been five new members so far this year.
3. Financial Report: Robert McKittrick see attachments to this email. Current Balance in account: $6,598.56
4. Website Coordinator/Event Calendar Report by Allen Sisson: The full Club Schedule for 2021 is on the Club website.
5. Newsletter Report: Ed Tobolski: The June 2021 newsletter has been sent to all members.

**New Business:**

1. It would be nice if someone on the Board other than Allen Sisson would volunteer to be the event promotor. That involves sending out a reminder email to members about events one week and one day before each event and trying to encourage attendance by describing the event in a positive way. Allen Sisson has been doing it. This would reduce his responsibilities a bit. Ed will run an ad in Tub times looking for a volunteer. Ed will take the role if no one else steps up.
2. Dwindling attendance at events is becoming a bit of a concern. The only well attended event we have had this year was the Thompson swap meet where about 30 members showed up. A lot goes into planning events. It is a lot of effort for little benefit when only 7 or 8 people out of a Club of 184 people show up for an event such as shop tour or shop tech session. The tech session at South Shore Autoworks for instance was excellent, but only 7 members were there. Like the shop tour tomorrow that will likely only have 9 attending including the member that organized it. it is going to be hard to get vendors to agree to tours with such poor attendance. Covid might still be an issue.
3. Since member Ray Egan has will be hosting all 24 of us attending the Spring tour for a two-hour catered cocktail party at his Carriage House at his expense on Friday, June 18th, Allen Sisson proposes that we pay for his dinners on Friday and Saturday evening of the tour. Ray has arranged for us to dine at his Country Club on the evening of the 18th after his cocktail party as well. The expense to the Club if we do this will be about $100.00. There is a cash bar at both events. The Club would not pay for any alcohol. Ray will be by himself at these dinners; so, the expense is for two meals for one person. Board voted to approve the expense.

**Old/Ongoing Business:**

1. Grill Badges: Peter Venuti number sold to date: 17 or more.
2. There are 9 people scheduled to attend the Tech Session at Advanced Engine Rebuilding tomorrow.
3. There are 24 members booked for the Spring tour in June so far in 13 cars. The Howard House has 6 of 12 rooms booked and Russell House has 6 of their 8 rooms booked. So, we have just over half of the tour capacity booked at this point. Ray Egan, who lives in Boothbay, is hosting us to view his car collection at his carriage house Friday late afternoon and then we will have dinner at his Country Club that evening. The Maine Botanical Gardens Tour is still planned for Saturday AM with the tour self-guided this year.
4. The Sisson/Grace BBQ originally scheduled for Sunday, June 27th must be moved to Saturday, June 26th since German Car Day at the Larz Anderson Museum of Transportation was recently moved to Sunday June 27th. Allen Sisson will soon announce this to the Club after the Advanced Engineering event is over.
5. Greg Lane reports that "Rare Air" article for July Tub Times: submitted to Ed as well as pictures.
6. Greg Lane says: Speed Sport Tunning (SST) Shop Visit 29 August:  Article submitted to Ed after review by Diane and technical review by Bryan Lagas at SST.  Bryan will forward some shop and people pictures to Ed.
7. Greg Lane reports the SE Connecticut Driving Tour 7 August: Diane has driven and mapped out the course electronically and gave feedback to Greg. We had hoped to use the Dog Watch in Mystic again for lunch, but they are booked out on that date. Greg is working on another venue and hopes to have it sealed by Tub Times publication.
8. The next board meeting will be on Tuesday, July 6, 2021 at 6 PM by video conference call.

**New Business:**

1. Club day speaker confirmation is still in progress.
2. Members are meeting up for German Car Day, sometimes Dunkin Donuts on Rt9 so all can roll in together. Tom to check with the museum what the staging procedure will be.

6:25 PM Adjourn meeting.

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Diane Mierz
4. Robert McKittrick
5. Theo Kindermans
6. Tom Tate
7. Peter Venuti

Not Attending:

1. Greg Lane
2. Frank Anigbo
3. Carl Luck
4. Dennis McGurk