TYP356ne Board of Directors Meeting Agenda

February 2, 2021

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: approximately 180. No Change
3. Financial Report: Dennis McGurk: Approximately $7,339.00.00 in bank as of 12.1.2020. No change.
4. Website Coordinator/Event Calendar Report by Allen Sisson: No change
5. Newsletter Report: Ed Tobolski reports that a March issue of Tub Times is planned.

**Old/Ongoing Business:**

1. Grill Badges: Peter Venuti number sold to date: 17 badges sold. Likely no change.
2. Currently it looks like by late May or early June most people who want to be vaccinated for COVID will be. Microsoft Teams meeting as a video conference for the planning meeting to me held on Saturday March 20, 2020. Basically, it is likely the schedule for last year will just be repeated on about the same dates due to most of them being cancelled this year. The event calendar will likely start in June as a result. In May maybe South Shore Autoworks and Sprockets Northeast might be willing to host shop tours? Allen Sisson is hoping to reschedule the Boothbay Maine Spring tour for early June 2021. Allen has spoken to both The Howard House and Russell House Bed and Breakfast Inns that we were going to use last year. Both are fully available for checking in Friday June 18 and Checking out Sunday June 20, 2021(Father’s day and German Car Day at Larz Anderson). The Russell House is the same 8 rooms as last year with hot breakfast each day included. The Howard House only has 12 rooms available this year since 2 are closed for renovations. That still allows 40 people to attend this event. The Howard House will provide hot coffee, tea, and hot chocolate all day, but no breakfast this year. The Russell House will provide individual bagged continental breakfasts for the Howard House residents that want them for Saturday and Sunday morning. That will be one pastry, yogurt, fruit, and juice, orange one day and apple the next. There will be some minimal addition charge for each person that wants a breakfast. The groups will eat breakfast in their individual inns. We will try to have a wine and cheese event Friday and Saturday evenings before dinner at the Howard House for both groups. The Howard House wants check or cash payment only this year and gives a 10% discount since we are a group and 2% off for check or cash payment. The Russell House will still take credit cards. I have emailed Ray Egan, who lives in Boothbay, about visiting his car collection at his carriage house Friday PM and for him arranging dinners at two different restaurants for us. The Maine Botanical Gardens Tour is still planned for Saturday AM with boxed lunches there for those that want them. Bicentennial event that weekend at Owl’s Head.
3. Tech session starting in June or July.
4. Peter Thompson suggested the swap meet in April or (likely) May
5. The next board meeting should be the planning meeting on Saturday, March 20, 2021 at 10 AM by video conference call.

Adjourn meeting at 6:20PM

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Diane Mierz
4. Theo Kindermans
5. Dennis McGurk
6. Peter Thompson
7. Peter Venuti

Not Attending:

1. Carl Luck
2. Tom Tate
3. Frank Anigbo
4. Greg Lane