

**TYP356ne**

**BOARD OF DIRECTOR'S MEETING**

**September 6, 2016**

**Organization of the Meeting**

The regular meeting of the TYP356ne Club Board of Directors was held in Newton, Massachusetts on September 6, 2016.

**Board Attendees:**

Peter Venuti, President  
Allen Sisson, Vice President  
Dennis McGurk, Treasurer  
Gordon Nichols, Website Coordinator (and September meeting secretary)  
Ed Tobolski, Newsletter Editor  
Tom Tate, Director at Large  
Norm Brust, Director at Large  
Jeff Leeds, Director at Large  
Greg Lane, Director at Large  
Ken Nykiel, Director at Large

**Administration**

1. Peter Venuti called the meeting to order at 6:04 p.m. (quorum achieved) and welcomed all.
2. Minutes from the last meeting were approved.
3. Allen Sisson submitted the Membership Report: 194 current members.
4. Dennis McGurk presented the Treasurer's Report: Current cash balance is to \$7,481 and will be impacted by the cash outlay for Club Day, to be reported on at the October Board meeting. We currently have \$500 down for club day with a balance of \$2,700 due later in the month. He expected the club to net about \$4,000 after Club Day. He will provide a detailed report at the end of the quarter.
5. Website Coordinator Gordon Nichols submitted the report for the month that the website is up to date. Things continue to go well; we've received positive comments from members.
6. Ed Tobolski, Newsletter Editor, noted the TubTimes Lite would be coming out October 1, and requested a prompt submission of articles.
7. Connecticut Group Report – Greg Lane

- Several new members in the Northeast CT, area
- They are willing to organize local (Northeast CT) events open to the rest of the club
- should have a few people attending Club Day

### **Old Business**

1. Dennis outlined developments with PayPal.
  - Dennis to provide a "test Paypal Event" for the Board to use to see how it might work
  - Gordon will create an event on the club calendar and embed the PayPal info as a hyperlink
  - We can then try this event out, using Dennis' /Paypal link, as a test case.
2. Peter Venuti led a continuing discussion on the need to keep Board positions filled. There is always more room for members to step up into the Club leadership.

### **New Business**

1. Club Day at Lake Pearl, October 2<sup>nd</sup>, 2016 – Ed Tobolski
  - Food is committed for 55 people (actually 60, for a cushion)
  - Check going to Lake Pearl on September 7<sup>th</sup>
  - Food menu is finalized
  - Everything else is in the final stages and under control
  - Ed presented a Club Day Schedule to the Board
  - Ed has arranged for David Lawrence as Club Day Photographer
2. Seasonal tours
  - Various alternatives for seasonal tours were discussed for future club events. This will continue to be discussed at upcoming Board meetings.

### **Next Board Meeting**

The next Board of Director's meeting is scheduled for 6:00 p.m. Monday, October 3<sup>rd</sup> - **PLEASE NOTE THE DATE CHANGE TO MONDAY.** The location will remain at Mick Morgan's, 118 Needham St., Newton, MA 02464 [www.mickmorgans.com](http://www.mickmorgans.com) 617.795.0136 Attendance by non-Board members is highly encouraged... we seek your input. Please join us for this meeting, or for any future meeting.

### **Adjournment**

The meeting was adjourned at 7:55 p.m.

Respectfully submitted

*Gordon*

Gordon Nichols, Website Admin and temp Secretary