TYP356ne Board of Directors Meeting Minutes

August 6, 2019

Meeting Via Confrence Call

Start time: 6 Pm

End 6.45 Pm

**Board members Attending on Conference Line:** Allen Sisson, Tom Tate, Jeff Leeds, Greg Lane, Ed Tobolski, Dennis McGurk, Lisa Siegel

**Board members not Attending:** Alex Dearborn, Frank Anigbo, Peter Venuti

1. Membership Report by Tom Tate: Total is at 187
2. Financial Report by Dennis McGurk: Some expenses for the Month of August for the Website, but nothing else to report.
3. Website Coordinator/Event Calendar Report by Allen Sisson: No Updates other than the complete Club Calendar for 2019 schedule is showing for the year. Members can refer to the Tub Times for pictures and prior events photos and can be found by month, the content is not added to the website.
4. Newsletter Report by Ed Tobolski: The August Tub Times was just published, no other updates at this time.

**Old/Ongoing Business:**

1. Allen did a quick review on the Holiday Part Status- but we will move and revisit this for the September/ October Board meetings in the Fall. I will label as ( Re: Visit )

Peter Venuti on March 3, 2019 signed a contract with the Tuscan Kitchen in Burlington, MA for the Holiday Party to be held Sunday, January 26, 2020 from 11 AM to 3 PM. This is the Sunday before the Super Bowl. The contract if for an estimated 50 people with a minimum of $1,000.00 spent on food and drink. **We must give them the final guest count 10 days before the 26th.** **The menus offered to guests must be finalized 2 weeks before the event.**

1. Jeff Leeds provided the Board members with a quick update on the status of Club Day. The walk-through meeting was scheduled and they will work through the following details on the event costs, promotional e-mails for the event, member payment collection and the finalization of catering and parking details for the members. Many of the items will now be done over the next few weeks.

Club Day 2019:

We voted in January to hold Club Day on Drive Your Porsche Day at the Colling’s Foundation, 568 Main Street, Hudson, MA on Sunday, September 15, 2019, from 10 AM to 5 PM. This event is to be coordinated by Member, Bob Siegel and Board Member, Jeff Leeds. The Board members voted on a motion to price the per person member amount to $25.00. This was unanimously approved by the board. The $25.00 cost will include the 2019 Club Day Admission to the Collings Foundation & Heritage Car and Plane Museum and Catered Lunch.

A few details to be decided and finalized by Bob and Jeff. They will coordinate the walk through of the museum, coordinate directly with the museum curator, where cars will be parked. How wrist bands for the members will be disbursed the day off, check in with the caterer and decide on the final menu items. Weather permitting, they will lay out the lunch seating and decide if it is inside or outside and private to only club members.

Club day details were published in the August Tub Times and it is on the Registry Calendar. As far as the Hold the date and the location. A complete promotional e-mail details will go out shortly.

1. The plan is to have a **Spring and Fall Tour for 2020**. Allen Sisson will try to coordinate the Spring Tour for 2020 and possibly Greg Lane will coordinate a Fall Tour. This can be reversed based on Allen and Greg’s schedules. These tours will be limited in the number that can attend based on the size of the lodging venues available that year. This will likely mean these tours will be limbed to 20 to 30 members in 10 to 15 cars. The mini tours seem to be a better for it for the club members and this is proposed for 2020- so this will be something the Board can ( Re-Visit in the Fall )
2. **Friday October 11th to Sunday October 13th; TYP356 ne Greg Lane’s Rhode Island Fall Tour:** Greg Lane has announced the details for the October 2019 tour (Bristol, RI) by email, the August Tub Times also includes great event details with more specifics on the sights, the drive, wine tasting, dinner and lunch meals selections and lodging.

Event update for August at:

-6 people confirmed w/ checks: Sisson, Tobolski, Lane and their Spouses.

-10 likely/maybes but no checks so far: Scott Sogge, Lindsay Carroll, Bob DiCorpo, Ken Nykiel, Paul -Ahnell and spouses.

-Somewhat disappointed with response but 16 people/8 cars is that enough to make a go of it.  Board agreed that further promotion as they event gets closer will get more interest. Members typically wait a few weeks out and look at the weather and hotel costs and accommodations.

**New & Old Events -**

1. Completed: Alex Dearborn’s Loafer’s Lunch on 8/1/19 was well attended and enjoyed by all.
2. Upcoming : Dennis McGurk – Essex River Cruise 8/11/19. 8 people confirmed – event is still on and weather looks good for everyone to enjoy.
3. The Schooner Ladona Cruise 8/24-27/19 was not something that interested members. Only one member signed up. That member canceled after finding out only 2 other Club members (the organizers) would be going. I think the cost was too high for a Club event ($1,100.00 per person early sign up $1,400.00 now.) Board agreed that Mini Spring and Fall Tours that are price conscious have received munch better attendance and more interest. There is no further follow-up on this Cruise.
4. Upcoming : Larz Anderson Porsche Day is Saturday, September 7, 2019 from 10 AM to 2 PM. Tom will send out an e-mail to the club members to remind and promote.
5. Upcoming : Frank Anigbo’s **Cape Drive on Sunday, September 29th**: He will develop the route for the fall cape drive over the next two weeks. He already knows the route incorporate some of last year’s roads with some new ones around the Wellfleet area and end at a restaurant in Wellfleet for lunch. Frank will publish details in two weeks.

Next Board meeting: **Note**- after Laborday – not the First Tuesday but the Second due to the Holiday- ***for September 10th***  By conference call 6PM.

Meeting Minutes -completed by Lisa Siegel

Board Review- Aug. 8th

Final Version will be posted on site.