TYP356ne Board of Directors Meeting Minutes

August 2, 2022

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 179. Several new members from CT have joined in the past month.
3. Financial Report: Georg Becker-Birck: Cash Balance as of August 2 is $6,055.20..
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: August Tub Times was sent out on July 30, 2022. The next Tub Times will be in September.

**Old/Ongoing Business:**

* + - 1. Greg Lane and Diane Mierz have sent out two announcements about the August 25-26th Connecticut Shoreline Tour. As of July 24th, Greg reports 13 cars registered for the tour with 14 people signed up for the banquet on August 25th. Board voted to donate $100 for a few bottles of wine for the event.
			2. Ed Tobolski will oversee Club Day 9/11/22 at Lake Pearl from 10 am to 2 pm since Allen Sisson will be out of town that day. The $1,000.00 deposit has been paid. The menu has been selected and the event has been announced to the membership in the Tub Times. Adam Wright will speak at the event with projected slides. Catered lunch 12 to 1 PM. Adam speaks from 1 to 1:30 PM. Adam’s meal will be paid for. He will be paid $250.00 to speak. Club day will be free to members plus one guest. A $10.00 contribution to McPherson College will be suggested to members attending. Georg will pay required funds by electronic means.
			3. The Board will reassess having a food truck at the Swap Meet at its February meeting, after the Holiday party costs are known and most of the dues have been paid. As there are multiple food trucks in the Newburyport area, we can make a menu change next year and possibly ask attendees for a contribution to cover the cost.

**New Business:**

The next board meeting will be on September 1, 2022, as a Microsoft Teams conference call.

6:20 Meeting adjourned

Attending:

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

Not Attending:

1. Carl Luck
2. Dennis McGurk