

TYP356ne Board of Directors Meeting Agenda

June 4, 2018

Meeting Via Conference Call

Start time: 6 Pm

End 6:45 Pm

**Board Members Attending on the Confrence Line:** Allen Sisson, Tom Tate, Jeff Leeds, Greg Lane, Peter Venuti, Ed Tobolski, Dennis McGurk, Lisa Siegel

**Board Members not Attending**–Frank Anigbo

1. Membership Report: by Tom Tate: Total members 187 Paid and up to date.
2. Financial Report: by Dennis McGurk: End of May balance \$ 6,874.00 ( May distribution of \$ 155.00 for tables and refreshments at P. Thompson event)
3. Newsletter Report: by Ed Tobolski, Great Feedback on the Tub Times and nothing to update. Keep any and all event photos and stories coming, he is appreciative of the content to add to the articles and monthly Tub Times.
4. WebMaster Report/ Update: by Allen Sisson, Total redesign of the of the website since it is outdated, hard to maintain, and the web masters have all had difficulty with maintenance and time constraint issues with the updates. Moving forward Brent Sisson has really stepped forward with great knowledge and the ability to take this redesign and update project on. It will include- site redesign, member management and list serve. The site has been moved to an upgraded site called Wix and the contents are being updated as we speak. Half of the contents have been moved over and that will continue until all of the contents are updated and refreshed. The new site is very impressive / to view: [www.typ356ne.org/](http://www.typ356ne.org/)  
The club costs will be minimal at \$12.00 per month for the new site, \$14.00 a month for the member e-mail list, total \$28.00 per month, \$336.00 yearly. The old contract will expire and not be renewed and we will move to this new Wix format.

**Old/Ongoing Business:**

- A. Conference Line working well- Tom Tate arranged phone bridge for conference calls for Board meetings. Board Agreed that the process is working well for everyone.
- B. Holiday Party Update by Peter Venuti. The 2019 Holiday Party will be held the Sunday before the Super Bowl which is **1.26.19**. Peter Venuti has signed the contract with the Tuscan Kitchen, Burlington. The contract is attached.The contract is for an estimated 70 people with the final number of guests and the menu to serve due 10 days before the event. Peter Venuti used his credit card on file for the \$200.00 deposit, to be reimbursed his expense.



A Brand New Lunch  
Menu 2016 - Copy.p



A Brand New  
Passed App List 2016



Special Events  
Agreement - Car Clu

Reviewed holiday party menu ( attached). Recommended the \$42 option from the lunch menu along with assorted passed appetizer's. Selected 5 appetizers from the list and plan on one of each per person with the expectation of having 70 people attending or 350 apps at an average of \$2.75 each or \$962 for apps plus meals at \$2940 so a rough cost of \$3902 or \$56 per person. Member cost will be reviewed by the Board at a later date.

( 5 selected appetizers)

- Caprese: \$2.25 per piece
- Grilled Calamari salad: \$2.50 per piece
- Roasted Butternut squash crostini: \$2.50 per piece
- Polpettoni(meatballs): \$2.75 per piece
- Spiced Beef Tenderloin: \$3.00 per piece

Events Section/ Updates:

- 1.) Great Mystic Mini Tour on May 24<sup>th</sup> and 25<sup>th</sup> Very appreciative of Greg and Anna Marie Lane for planning, hosting and making the tour a great success. Overall attendance and feedback was excellent. The club members had a great time and everything was well planned. Only discussion by the club was to consider a weekend event in the future that would allow for members to be available on a Friday/ Saturday Tour. Possibility that a weekend event may attract more attendees in the future.
- 2.) Congratulations to the Sisson's on their move to their New Home in Sherborn Ma, 4 miles away from their previous home. The Sisson/Grace BBQ been rescheduled from Sunday, June 24<sup>th</sup> to **Sunday, July 29<sup>th</sup>**.The Sisson/Grace BBQ will be held in their back yard at the Sherborn address this year.
- 3.) The 16<sup>th</sup> Annual Medfield on the Charles Car Show from 9 AM to 3 PM at 45 Hospital Road, Medfield, MA has been placed on the Club calendar. This is a very large show with about 800 vehicles on display. All types of cars are there by class. There is a Dee Jay. There is a food and beverage court with tents. There is also a lot of shade for the cars being displayed. Tom Tate has attended this several times if you need more information.
- 4.) The PCA Northeast Region is having a Concours with a 356 class at Prowse Farm in Canton, MA on Sunday, August 26, 2018 from 7 AM to 2 PM. This has been placed on the Club calendar.
- 5.) Ken and Gloria Nykiel's Lunch and Drive has been rescheduled for **Sunday, August 19, 2018**.

**New Business: coming events**

- A. The June 9<sup>th</sup> ACS racing tech session has been well promoted by member Jim O'Hare. ACS racing will provide donuts, coffee before and catered lunch after at their expense.
- B. Lisa & Bob Siegel will promote and send out event information for German Car Day at Larz Anderson on Father's day, Sunday June 17<sup>th</sup>

- C. Alex Dearborn has done an excellent Job of promoting his Great Race viewing tour to Owls Head, Maine on June 26<sup>th</sup> and 27<sup>th</sup>

Next Board meeting: 6 PM, Monday, July 2, 2018 by conference call.

Meeting Minutes – Completed by Lisa Siegel

Board Review – June 6, 2018

Final Version will be sent to Brent Sisson to post to the site.