TYP356ne Board of Directors Meeting Minutes

January 4, 2022

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 108 currently during payment season of 189 members eligible to renew.
3. Financial Report: Robert McKittrick: Current Cash Balance = $5,298.78
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: The January 2022 newsletter will be sent to all members after this meeting.

**New Business:**

* + - 1. Georg Becker-Birck graciously agreed to run for Club treasurer and his name was on the election ballot ending December 31,2021. The election is over. Georg was elected along with the all the other three candidates that were on the ballot. Georg will officially begin his 2-year term as treasurer on February 1, 2022. Please welcome Georg to the board.
			2. Frank Anigbo has resigned as a Club officer due to his now having three small children to care for resulting in him never being able to attend board meetings. I have thanked Frank for his service, and for the many Club events he has arranged for us. He will remain a Club member.

**Old/Ongoing Business:**

1. Peter Venuti has secured the Tuscan Kitchen in Burlington for the Holiday Party on Sunday January 30, 2022. He has reported the menu and appetizers that will be served. Cost to members going will be $35.00 per person. Carl Luck sent out a Club email Dues and Holiday Party combined announcement in early December to this effect and Ed Tobolski has emailed about it as well.

To date 30 people have signed up, 12 couples and 6 singles. One person has cancelled; so, there are now 29 people. There have been no new sign ups in the past week. Allen Sisson personally would cancel, but since he must check people in plus run the raffle he will attend. He will wear a mask the whole time, not eating or drinking during the event if held as is. That is going to be rather odd. If the vote is to require vaccination cards and rapid antigen tests the day of the event then Allen Sisson will attend without a mask, and the one cancellation will now attend.

In the board’s opinion, it is not responsible for the club as an organization to hold a Holiday Party under the current Covid conditions, unless proof of vaccinations and negative rapid antigen tests the day of the event is required from everyone attending. The Northeast PCA has postponed their Holiday Party scheduled January 8th to some later date likely in late March or April. A Holiday Party that late in the year does not make sense to the board, plus we must reschedule in 30 days, or we lose the $200.00 Tuscan Grill deposit.

The board decided to hold two options open for a Holiday Party replacement:

Postpone the party to May 7, still at Tuscan Grill, they have an outdoor seating option. Peter V will contact them and see if we can postpone that long, outside the 30-day reschedule window stated in the contract. If postponement to May is not possible without losing the deposit, Peter will cancel the Tuscan Grill.

Combine with Peter Thompson’s swap meet with a tent and a food truck. Peter V will look into food truck options and Peter T will look into tents. The event would be byob.

At the next board meeting in February, when more information is available about the two options, the board will decide which option to pursue further. Tub times will announce that the Holiday Party is cancelled, and a new event will replace it in May. In any case, Allen Sisson will issue refund checks to those that have signed up. He will use his personal checks for this and have the treasurer send him a single check for the full refund amount. This will prevent the treasurer from having to issue and mail all those individual checks.

1. Ed Tobolski has temporarily held the Saturday, 9/11/22 date at Lake Pearl for the 2022 Club Day event from 9 am to 1 pm. They require a $1600 food minimum as well as $500 room set up fee and a $1000 deposit to book. They have sent menu options to Ed. Board decided to authorize a $1000.00 deposit to be paid to hold the date. Note that the deposit is non-refundable, but the date is movable, with seemingly no limit on a move. Event is partially outdoors with a tent structure.
2. Starting in July the meeting call in number/Teams contact might need to change due to Theo’s retirement. Theo to investigate options.

The next board meeting will be held on Tuesday, February 1, 2022, from 6-7 pm as a conference call.

6:45 PM Meeting Adjourned.

Attending:

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

Not Attending:

1. Carl Luck