TYP356ne Board of Directors Meeting Minutes

May 4, 2021

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: approximately 180. One new member in April.
3. Financial Report: Dennis McGurk and Robert McKittrick.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The full Club Schedule for 2021 is on the Club website.
5. Newsletter Report: Ed Tobolski: The May 2021 newsletter has been sent to all members.

New Business:

The appointment of Robert McKittrick to take over as Club Treasurer as of today to fill out Dennis McGurk’s elected term passed by unanimous email vote by the Board today prior to this meeting. Welcome Bob as a valued Board member and as the new Treasurer. Thank you for so generously sharing you time and service with us. Bob will contact Ed Tobolski to coordinate his photo so it can be posted in Tub Times as well as the Club website in the Club officer listing. Bob has been assigned an alias email address that will be posted on the Club website as: [rmckittrick@typ356ne.org](mailto:rmckittrick@typ356ne.org). Any email set to this address will be forwarded to Bob’s real email address.

Thank you, Dennis, for your many years of service as Treasurer and thank you for agreeing to stay on the Board as a Director at Large.

**Old/Ongoing Business:**

1. Grill Badges: Peter Venuti number sold to date: 20.
2. Club activities:
   1. The Thompson’s swap meet was popular as usual.
   2. South Shore Autoworks are all set for our arrival this Saturday at 10 AM followed by the Thompson’s drive and picknick in West Newbury, MA one week later.
   3. Spring Tour in June bookings are continuing to slowly increase. There are 22 members booked for the tour so far. The Howard House has 6 of 12 rooms booked and Russell House has 5 of their 8 rooms booked. So, we have just over half of the tour capacity booked at this point. Ray Egan, who lives in Boothbay, is hosting us to view his car collection at his carriage house Friday late afternoon and then we will have dinner at his Country Club that evening. The Maine Botanical Gardens Tour is still planned for Saturday AM with boxed lunches there for those that want them.
   4. Club Day September 17 is locked in with the museum. Steve Serio will be the speaker.
3. The next board meeting will be on Tuesday, June 8, 2021 at 6 PM by video conference call. It will not be on June 1st since Allen Sisson is out of town that day.

**New Business:**

1. Bob needs to be signatory of account, as well as Allen as the club president. Bob will take the lead on that.
2. Smaller expense invoices paid out of pocket will go to Bob via the most expediate way, can be mailed or handed in person. Large expenses are typically at the discretion of the board and should be paid by check from the club.
3. Club insurance documentation needs to be located and reviewed. Bob to check with Dennis as well as with Jerry Tulis
4. Club owns a travel kit that should go on tours. Jeff Leeds is the keeper of this. Tom to check in on it.

Adjourn meeting 6:25PM.

Attending:

1. Allen Sisson
2. Tom Tate
3. Ed Tobolski
4. Theo Kindermans
5. Diane Mierz
6. Bob McKittrick
7. Greg Lane
8. Peter Thompson

Not Attending:

1. Frank Anigbo
2. Carl Luck
3. George Kehler
4. Dennis McGurk