TYP356ne Board of Directors Meeting Minutes

January 3, 2023

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 41 of 181 eligible members so far for 2023. 22 by check and 19 by PayPal. Allen to send out reminder later this week.
3. Financial Report: Georg Becker-Birck: Cash Balance as of January 2, 2023 = $3,318.55. With a $1,000.00 deposit paid to Lake Pearl already to reserve the October 1, 2023, Club Day date.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The entire 2023 Club Event Schedule with some additional events is posted. on the Club Website at this time.
5. Newsletter Report: Ed Tobolski: The Tub Times for January 2023 has been published.

**Old/Ongoing Business:**

* + - 1. Peter Venuti has secured the Tuscan Kitchen in Burlington for the Holiday Party on Sunday February 5, 2023. The cost to members will be $35.00 per person. On 11.28.22, Carl Luck sent out a Club email Dues and Holiday Party combined announcement and Ed Tobolski reminded members of dues and the Holiday Party in the January TubTimes. So far only 13 members leading to 24 attendees have signed up for the Holiday Party. Adam Wright has agreed to speak. We will pay for his meal bringing the number to 25 attending. Adam will be paid $250.00 to speak. Carl will send out another announcement by January 6, 2023. January 20, 2023, is the deadline for members to sign up for the Holiday Party. Peter Venuti reports that per the contract we have a minimum spend of $1000 for the event.   If he cuts back the appetizers to 24 pieces with the 6 selections and 24 plated meals at $35 per person, the total cost would be $1440 so it seems we are good to hold the party even if we do not get more than the current 25 people attending. Right now, with the number attending the expense to the Club would be only $885.00. So financially that will be well within our current cash balance. Allen and Theo to arrive early for setting up the swap table.
      2. So far only 12 members have signed up for the Saturday, February 18, 2023, Paul Russell tour. One comember became a member to be sure to be able to go. One other comember and one guest have asked to attend. With those 2 added that brings the number to 14 attending. Allen will announce on January 4, 2023, that the tour is open to comembers and guests. I will encourage members to invite any of their children, grandchildren and neighbor’s teen or tween children to attend.
      3. We are all set for ordering pizza for pick up or delivery at the May 6, 2023, Thompson swap meet purchasing soft drinks and dessert cookies at BJs. The expense of that would be enough for the Club to cover the cost. It might be a good idea if we have everyone that is planning to go sign up with Allen Sisson so that we have an idea of how much pizza to order. Allen Sisson will arrive around 9:30 AM to help Peter Thompson pick up and set up the display tables for the event. We need to rent chairs and tables as well for people to use for eating. Estimated total costs about $350 for pizza and tables.

The next board meeting will be via Microsoft Teams at 6 PM on Tuesday, February 7, 2023.

6:20 PM Meeting Adjourned.

Attending:

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

Not Attending:

1. Carl Luck
2. Ed Tobolski