TYP356ne Board of Directors Meeting Minutes

April 2, 2024

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members for 2024: 154. 25 members are still not paid. Carl has sent direct emails to remind people
3. Financial Report: Georg Becker-Birck: Cash Balance as of April 2, 2024, = $3,84211. However, Carl still needs to send Georg 12 more $30.00 dues checks, getting the balance to $4,202.11. I do not know if Speedsport has paid for sponsorship this year or not. This balance reflects the $1,000.00 deposit already paid to Lake Pearl to hold the September 29, 2024, Club Day Date. So right now, we have at least $4,202.11 remaining for expenses for the rest of the year. Club Day will cost us about $2,483.00 more than the deposit already paid. That leaves us with at least $1,719.11 for other expenses. We could have as much as $2,214.31 in other expenses for the rest of the year. I did not include additional membership payments and sponsor income in this calculation. However, we could potentially fall about $500.00 short of income for this year. I think this indicates that, as in 2023, we will need to charge members for their meals for Club Day in 2024, which would provide about $1,000.00 to $1,200.00 more in income. We should be able to provide food at the swap meet at Club expense this year since we will probably get at least $300.00 more in late dues payments by the end of April.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The complete event schedule for 2024 is now on the Club website and has been published in the TubTimes.
5. Newsletter Report: Ed Tobolski: The April TubTimes will be published on April 25, 2024, and the May issue will be published on May 12, 2024.

**New Business:**

* + - 1. John Nai has been emailed as to whether he will promote the European Performance Engineering shop tour on Saturday, April 13, 2024, in Natick, MA. If not, Allen Sisson will promote it. Allen Sisson will bring the coffee and donuts.
			2. The Friday, March 29, 2024, shop tour of Sprocket’s Northeast was well attended despite the heavy rain. Arron Tuffley spoke with people individually about the projects he was working on, and what services he offered. There were about 15 people in attendance at various times over the two-hour period.
			3. Allen Sisson will send out promotional announcements 5 days and 2 days before the 10 am to 1 pm May 4, 2024, Thompson swap meet. Since no Porta Potty this year members will be asked to respect the host’s facilities. Approximately costs for the event to the Club will be:

Submarine Sandwiches Italian, Turkey or Ham and cheese = $140.00

Soft Drinks: $ 20.00

Singles bags of chips $ 25.00

Paper products $ 15.00

Cookies $ 25.00

Chairs and tables rental $125.00

Total: $350.00

Allen Sisson will arrive at 9 AM to help pick up and set up the display tables plus pick up the sandwiches. Allen Sisson can pay Peter Thompson in cash the day of the event for the display table rental and food expenses. Allen Sisson will then send the receipts to Georg Becker-Birck for reimbursement. There will be no Pora Potty this year since the cost would be $250.00.

 **Old/Ongoing Business:**

Peter Venuti will reserve Sunday, February 2, 2025, which is the Sunday before the Super Bowl on February 9th, for the Holiday Party at the Tuscan Kitchen in Burlington, MA if no other venue is found by May. He has contacted Burtons Grill in Westford to inquire about their private dining to see what we might be able to set up with them. He will follow up with them again this week. Their website says they can host 40 people seated for private dining. Peter is looking to see if they can do all the other things we usually request as part of the room. He will let us know what he finds out. Peter does not think we are in a huge rush to book the Tuscan Kitchen, but he will ask them to hold it if we get into May and I'm not having much luck identifying another location. Tom Tate to contact Peter to see if there are possibly other venues, maybe Lake Pearl. Tom is also checking into a place in Worcester, MA (Maxwell Silverman's Tool Shop?).

The time of the Holiday Party will be 11 AM to 2 PM. Allen Sisson can speak about the electric car experience if no better speaker is found before then. The meal and appetizers need to be selected. Hopefully the cost will stay $35.00 per person to attend the party with $30.00 annual Club dues. Theo Kindermans will make up name/entrée cards to be used on the tables for the wait staff once Carl Luck provides him with that information.

Still no new information from the 356 Registry about TYP356ne being involved in an East Coast Registry Holiday. There will not be an East Coast Holiday this year.

 Carl Luck has sent out targeted emails to the 25 unpaid members.

Greg Lane followed up with Craig Amerigian of Rhode Island regarding a possible 2025 day-drive from RI into southern Connecticut. They will meet sometime in the next few months to explore possible tour routes into Connecticut starting from Voluntown, CT. Greg to do some exploratory drives once the weather gets better.

Greg Lane has been in touch with member Ben Cohen in Litchfield, CT, regarding his wish to have a tour run in his vicinity. Greg will meet with Ben sometime in the next few months to explore roads in his realm for a possible day-tour in 2025.

The next board meeting will be May 7, 2024, by video conference.

Meeting adjourned at 6:15PM

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Greg Lane
4. Peter Thompson
5. Theo Kindermans
6. Tom Tate
7. John Consigli
8. Georg Becker-Birck

Not Attending:

1. Carl Luck
2. Peter Venuti
3. George Kehler
4. Diane Mierz