

TYP356ne Board of Directors Meeting Agenda

April 2, 2018

First Meeting Via Conference call

Time Start: 6pm

End: 7 pm

Board Members Attending on the Conference Line: Allen Sisson, Peter Venuti, Jeff Leeds, Frank Anigbo, Greg Lane, Ed Tobolski, Dennis McGurk, Lisa Siegel

Tom Tate- Not attending

1. Call to order by Conference call. No physical meeting at Newbridge in Dedham MA.
2. Membership Report by Tom Tate. Not attending but provided details prior to meeting. There are 196 registered members. All Sponsors are current. Total of 165 paid members. Clean up of the member e-mails is pending.
3. Financial Report: By Dennis McGurk. Total balance through March \$ 6,370.00.
4. Website Coordinator/Event Calendar Report: The posting of the old meeting minutes for 2016 and 2017 are still pending. Board member discussion about David Lawrence and the discussion with him to see how much he can assist the club with his time to assist with the club website. Keeping the website content refreshed monthly is a goal and working to see if Scott and David can work together to get the monthly updates done.
5. Newsletter Report: By: Ed Tobolski- Great Job. The content of the Tub Times is excellent. The Board is all in agreement that the pictures, articles the calendar of events and editing and Final release of the Tub is one of the best club communication tools.

Old/Ongoing Business:

- A. First conference call by the Board Members, feedback was that it went well and it was clear. It is a good suggestion by the Board that we look for a free or nominal cost conference – bridge service. This is pending that we find a more suitable long term option so that the Board can hold their meetings and review club content.
- B. The 2019 Holiday Party will be held the Sunday before the Super Bowl. Date is decided on;

Sunday January 27th, 2019

We reviewed each of the Holiday Party restaurant proposals. Andover Country Club, Blue Hills country club-for a third year or Tuscan Kitchen.

After Board review of the Buffet Lunch Menu, passed horderves and desserts- Tuscan Kitchen was voted and agreed upon.

Tom Tate- will finalize date, deposit and anything else to reserve the location.

Proposed:

Tuscan Kitchen:

No room rental fee and no restriction on when we can book:	\$0.00
Meals at \$35.00 a person for 60 people:	\$2,100.00
450 pieces of passed appetizers at \$3.00 each for 60 people:	<u>\$1,350.00</u>
Total:	\$3,450.00

- C. Follow-up on Grill badges. The Grill Badges sales by year were outlined by Dennis McGurk.

Here's the badge count over the years, according to the financials:

2017 - 3 badges: All bought by the club to put on board member plaques.

2016 - 0

2015 - 2

2014 - 1

2013 - 3

2012 - 0

2011 - 18

2010 - 6

2009 - 5

So, for the last 5 years we are averaging just under 2 per year. With 10 badges remaining, we have a 5-year inventory.

Decided that the inventory that we have is sufficient at this time and we will not order any extra. May re-visit at another time.

- D. Paul Russel Tour in Essex MA. Feedback and Attendance was excellent. No other follow-up items and no suggestions for the future. Great Spring Event!

- E. Greg Lane reviewed and discussed the Mystic Tour. Thursday, May 24th and Friday, May 25th Mystic Mini-Tour. On March 29, 2018 he sent all the sign-up details to members. All details went out in the April Tub Times. Board members will continue to encourage participation and sign-up.

New Business:

- A. Allen Sisson will hold the first Loafer's Lunch in Medfield, MA 10 AM to 12:30 PM Thursday, April 19, 2018. Coffee and donuts to be provided at club expense.

- B. Peter Thompson will hold a swap meet in the garage at his home: 24 Turkey Hill Road, West Newbury, MA on Saturday, April 28, 2018. Coffee provided by Peter Thompson, donuts by Allen Sisson. Note* that the club will pay the \$10.00 rental fee per table for the swap. No cost to the members for the tables. Details are in the Tub Times.

Next Board meeting: 6 PM, Monday, May 7, 2018 by conference call or at NewBridge on the Charles in Dedham with dinner at 7:30 PM at The Brickhouse Café in Dedham. (To be decided)

Meeting Minutes- completed by Lisa Siegel

Board for Review 4/3/2018

Final Revised Version will be sent to Scott Sogge