

TYP 356 ne

BOARD OF DIRECTORS MEETING

April 3, 2017

Organization of the Meeting

The TYP356ne Board of Directors Meeting was held at NewBridge on the Charles, Hebrew Rehabilitation Center on April 3, 2017.

Board Attendees:

Peter Venuti, President
Allen Sisson, Vice President/Membership Chairman
Dennis McGurk, Treasurer
Peter French, Secretary
Gordon Nichols, Website Coordinator/Club Calendar
Tom Tate, Director at Large/Immediate Past President
Ken Nykiel, Director at Large
Norm Brust, Director at Large
Jeff Leeds, Director at Large
Greg Lane, Director at Large (via speakerphone)

Administration

1. The meeting was called to order at 6:00 p.m. (Quorum achieved). Members thanked Allen for arranging this wonderful (and thankfully quiet) meeting site.
2. A vote was made to accept the meeting minutes for last regular BoD meeting 11.7.2016 and the BoD meeting following the 1.7.2017 Planning Meeting. Accepted.
3. A Membership Report was entered by Allen Sisson - there are 188 members now (total) but only 167 have paid for 2017; 21 members are overdue. And, only one sponsor (Jim Mallette of Stuttgart Northeast) has not paid up. Allen indicated he would email each member who has not paid up - and he will ask them if they want to remain Club members, or not. With the removal of Jay Barry as a Sponsor, there is room for another Sponsor - ideas?
4. The financial report was entered by Dennis McGurk.
5. Gordon Nichols presented the Website/Club Calendar report. Members had contacted Gordon indicating the photo on the Club's website home page had not been updated since last year - Gordon indicated the most recent Club event will now be featured there.
6. We miss the interaction with Ed Tobolski, still in sunny Florida and not present at this meeting... however, we applaud the most recent TubTimes. (This is always published on time, and these issues always look great!)

Old Business

1. Greg Lane participated by speaker phone and updated us on the Thursday, July 13th Connecticut event (originally scheduled for an earlier date.) Greg plans a luncheon event at the Lavender Farm - following a drive - and then a tour of the Chamard Winery in Clinton.
2. Ken Nykiel and others discussed the Holiday Party and with the very positive input we received from Club members, no changes will be made for 2018.
3. Members entered a discussion about the 3rd Annual Club Day - Scheduled for September 17, 2017. Plans are evolving.
4. Members discussed other upcoming events - all listed on the calendar.

New Business

1. Allen initiated a discussion of board titles; Peter French initiated these minutes with agreed-upon titles of members.
2. All attendees agreed the private room at NewBridge on the Charles was far preferable to the noise at Mick Morgan's; and we all enjoyed the following dinner at The Brickhouse Cafe.
3. Allen Sisson led a discussion of "Loafer's Lunches." Scheduled events will be posted on the Club's site.
4. Allen led a discussion regarding the position of event promoter. This role has been undertaken, from time to time, by various Board members; we now actively seek a volunteer for this position.

Next Board Meeting

The next Board of Director's meeting is scheduled for 6:00 p.m. Monday, May 8, 2017 and the location will (once again) be NewBridge on the Charles in Dedham, followed by a 7:00 p.m. dinner at The Brickhouse Cafe in Dedham. As always, attendance by non-Board members is highly encouraged... we seek your input. Please join us for this meeting - or just for dinner and a bit of car talk.

Adjournment

The meeting was adjourned at 7:00 p.m.

Respectfully submitted

Peter

Peter N. French, Secretary