TYP356ne Board of Directors Meeting Minutes

June 6, 2023

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 167. All unpaid members have been removed from the Club mailing list.
3. Financial Report: Georg Becker-Birck: Cash Balance as of May 1, 2023 =$4684.71. This is after paying a $1,000.00 deposit paid to Lake Pearl already to reserve the October 1, 2023, Club Day date. Also paid is the website maintenance expense.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The entire 2023 Event Schedule is posted on the Club Website currently.
5. Newsletter Report: Ed Tobolski: Tub Times Publication will likely get back on a first of the month publication schedule now.

 **Old/Ongoing Business:**

* + - 1. Steve Turino and Tom Gilchrist South County Rhode Island tour went very well according to all reports.
			2. The 356/912 gathering by Georg Becker-Birck and Greg Lane also went very well. 8-9 cars attended; rain was very minor early on.
			3. German Car Day at Larz Anderson has been postponed to June 18, 2023. The Club Calendar has been updated to reflect that.
			4. Allen Sisson will send out another announcement about the June 23-26 Greenville, Maine tour soon. Currently 13 members in 7 cars are signed up to attend.
			5. Tom Coughlin has his annual South Costal Drive scheduled for Tuesday, July 11, 2023. He generally announces and promotes this. Ed will do a promo in Tub Times.
			6. Larz Anderson Porsche Day is scheduled for Sunday, July 30, 2023.
			7. There are no Club events scheduled in August.
			8. Diane Mierz and Greg Lane will discuss plans for the September tour in North Central CT. Greg and Diane will pre-drive the route next Friday and scope out hotels and restaurants. Start of the drive will be just North of Hartford.
			9. Peter Venuti has reserved Sunday, February 4, 2024, which is the Sunday before the Super Bowl on February 11th, for the Holiday Party. The time will be 11 AM to 3 PM. Allen Sisson may speak on some topic at the Holiday Party unless hopefully a better speaker can be found before then.

**New Business**

Herb Chambers is organizing an event this Saturday to celebrate 75-year Porsche. Tom will send out an announcement.

The next board meeting will be via Microsoft Teams at 6 PM on Tuesday, August 1, 2023. There will not be a July meeting.

6:20 meeting adjourned

Attending:

1. Allen Sisson
2. Theo Kindermans
3. Greg Lane
4. Tom Tate
5. Ed Tobolski
6. Diane Mierz
7. George Kehler

Not Attending:

1. Carl Luck
2. Georg Becker-Birck
3. Peter Thompson
4. Peter Venuti