

**TYP 356 ne**

**BOARD OF DIRECTORS MEETING**

**August 2, 2016**

**Organization of the Meeting**

The regular meeting of the TYP356ne Club Board of Directors was held in Newton, Massachusetts on August 2, 2016.

**Board Attendees:**

Peter Venuti, President  
Allen Sisson, Vice President  
Peter French, Secretary  
Dennis McGurk, Treasurer  
Gordon Nichols, Website Coordinator  
Ed Tobolski, Newsletter Editor  
Tom Tate, Director at Large  
Norm Brust, Director at Large  
Jeff Leeds, Director at Large

**Administration**

1. Peter Venuti called the meeting to order at 6:07 p.m. (quorum achieved) and welcomed all.
2. Minutes from the last meeting were approved.
3. Allen Sisson submitted the Membership Report: 182 current members.
4. Dennis McGurk presented the Treasurer's Report: Current cash balance is to \$7,481 as compared to a balance of \$4,888 at the same time last year. No new funds were received during the month; website renewal for \$171.84 was the only expenditure.
5. Website Coordinator Gordon Nichols submitted the report for the month. Things continue to go well; we've received positive comments from members.
6. Ed Tobolski, Newsletter Editor, noted the TubTimes would be coming out September 1, and requested a prompt submission of articles. Ed's excellent work on the Club Day is detailed further in these minutes.

**Old Business**

1. Dennis outlined developments with PayPal.

2. Peter Venuti led a discussion on the continuing need to keep Board positions filled, especially Membership Chairman. Certainly we welcome Greg Lane on the Board, and applaud his focus on Connecticut members and events, but there is always more room for members to step up into the Club leadership.

### **New Business**

1. Ed Tobolski updated us on the Second Annual Club Day and Drive Your Porsche Day. Saturday, September 17 is the dates set, and the time is 11:00 a.m. to 3:00 p.m. The location is Lake Pearl, 299 Creek Street, Wrentham. Since Dr. Ferdinand Porsche's birthday is a celebrated day, we're additionally calling 9.17.2016 Drive Your Porsche Day. (Actually, his birthday was September 3, 1875)

Ed will be sending an email notice to all members, and will need a head count for food. (A full BBQ lunch will be provided by Luciano's of Wrentham.) There will be a nominal charge of \$10.00 per car for members registered before September 3rd... but \$15.00 per car for members not registered at that time. Cash will be collected upon arrival at the event.

The email announcement will detail the many events planned for the day. A tentative rain date of October 23 is planned on the chance we get a rainy day.

2. Peter Venuti asked who might promote the Carrera Group customer-appreciation-day event, August 6.

3. We continue to seek a volunteer for the August 17th Loafer's Lunch, as well as someone to promote the Lime Rock event (including write-up and photos.)

4. Peter Venuti reminded us the Unobtanium Open House was September 3rd (Labor Day weekend).

### **Next Board Meeting**

The next Board of Director's meeting is tentative scheduled for 6:00 p.m. Tuesday, September 6 (this is the day after Labor Day) and the location will remain Mick Morgan's, 118 Needham St., Newton, MA 02464 [www.mickmorgans.com](http://www.mickmorgans.com) 617.795.0136 Attendance by non-Board members is highly encouraged... we seek your input. Please join us for this meeting, or for any future meeting.

### **Adjournment**

The meeting was adjourned at 7:55 p.m.

Respectfully submitted

Peter N. French, Secretary