TYP356ne Board of Directors Meeting Agenda

June 7, 2022

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 175.
3. Financial Report: Georg Becker-Birck: Cash Balance in June = $6,192.13. Metzi’s still needs to cash their check, Peter V to ping them. Two badges were sold; $70 to add.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The entire 2022 and first 2 months of 2023 Club Schedule of Events is now on the Club website.
5. Newsletter Report: Ed Tobolski: Tub Times was sent out on June 1, 2022. The next Tub Times will be in July.

**Old/Ongoing Business:**

* + - 1. From June 3-5, 2022, 25 people in 12 rooms stayed at the Kitzhof Inn for the Spring Tour this year. The event went well with good weather. Everyone that attended seemed to enjoy it.
			2. Ed Tobolski has held the Saturday, 9/11/22 date at Lake Pearl for the 2022, Club Day event from 10 am to 2 pm. The $1,000.00 deposit has been paid.They require a $1600 food minimum as well as $500 room set up fee. They have sent menu options to Ed. Allen Sisson spoke to Adam Wright today by phone to confirm he will speak at the event with sides projected on a monitor. He will confirm that with his schedule overnight and email tomorrow to confirm, but says he thinks he will do it. Social 10AM-12PM, Catered lunch 12 PM- 1PM, Adam most likely will speak at 1 PM. His talk will be about 20-to-30 minutes. Adam’s meal will be paid for. Last year we paid $250 for the speaker, will do that this year as well for Adam to stay consistent.
			Menu to be decided, Ed will get options together and email out; needs to be decided before August.
			3. The Board will reassess having a food truck at the Swap Meet at its February meeting, after the Holiday party costs are known and most of the dues have been paid. As there are multiple food trucks in the Newburyport area, we can make a menu change next year and possibly ask attendees for a contribution to cover the cost.

**New Business:**

1. Bob DiCorpo will promote the Don Radeos tech session for June 11, 2022.
2. Allen Sisson sent out the first email announcement about the 12 pm to 3 pm June 26, 2022, Sisson/Grace BBQ today. This has also been listed in the Tub Times. A second email will go out on the 18th or 19th. Deadline to sign up for the BBQ is the 20th.
3. It was mentioned that maybe the Club policies approved by the board should either be added to the Club bylaws or listed on the Club website. Allen Sisson feels neither is necessary since all the Board voted on policies can be found in past minutes and have been sent out many times in individual emails.  If the board thinks they should be sent out again as a group, then we can. A summary of most of the important policies voted on in the past are:
	1. Any member can post any serious, car related item or question on the members@typ356ne.org email list.  Jokes of any kind, or any subject that is not directly car related should not be posted.
	2. Any Porsche of any production year can be listed for sale on the Club email list. Classic cars of other makes should be 25 years old or older unless special permission is given by the Board on request.  If you have questions about if a car is considered a classic worthy to post, ask the Tub Times editor.
	3. If you want any individual member’s email address or phone number, email the Club membership chair to get it.
	4. Dues are by calendar year January 1 to December 31 not based on the date you join unless you join on or after October 1st then your dues are paid until December 31st of the following year. This is in the bylaws.
	5. Only member@typ356ne.org mass dues email announcements are sent out.  You will not get and individual email telling you dues are due.

The Board decided not to resend the list of polices to the membership at this time.

The next board meeting will be on August 2nd, 2022, as a conference call. July board meeting is cancelled.

6:25 Meeting adjourned

Attending:

1. Allen Sisson
2. Greg Lane
3. Diane Mierz
4. Peter Venuti
5. Theo Kindermans
6. Georg Becker-Birck
7. George Kehler
8. Ed Tobolski
9. Peter Thompson

Not Attending:

1. Carl Luck
2. Dennis McGurk
3. Tom Tate