TYP356ne Board of Directors Meeting Minutes

October 1st, 2019

Meeting Via Conference Call

Start time: 6 PM

End time : 6:30 PM

**Board members Attending on Conference Line:** Ed Tobolski- Board Meeting Chairperson, Dennis McGurk, Tom Tate, Greg Lane, Jeff Leeds Alex Dearborn, Lisa Siegel

**Board Members not attending:** Allen Sisson, Frank Angibo, Peter Venuti

1. Membership Report by Tom Tate: 187 Total membership
2. Financial Report by Dennis McGurk: $4,243.00 and the net costs from Club Day in Sept. were $ 2,900.
3. Website Coordinator/Event Calendar Report by Allen Sisson: No Updates to report. Allen Not Attending
4. Newsletter Report by Ed Tobolski- October issue went out, lots of great content.
5. Club Day 2019: Final Details it was an overall success at the Heritage Museum. Member attendance was at 57 and almost 30 cars. The total cost was $2,900 which was right in line on previous club days. The Museum Director Ryan Keogh was in attendance to make sure that everything went smoothly. We have great pictures from the day submitted in the October Tub Times. Jeff and Bob and Dennis were all on hand to direct and engage the members on where to go and answer questions. The food was excellent, the weather was perfect and overall this Club day was a success.
6. We opened up at the Board meeting for thoughts and suggestions for 2020: We had a brief discussion and Alex Dearborn provided the following suggestion, possibility of something at the Audrain’s main car building in Newport RI. Exceptional car collection and great place, it could be an interesting site. Also, possibility of looking to move the club date from September to early May. A second suggestion of the Newport Car Museum was suggested by Greg Lane. All these possibilities and suggestions can be revisited in the coming months.

**Pending Items:**

A. Greg Lane Bristol RI tour is scheduled for Fri. October 11th and Sat. October 12th. There are 15 cars and 20 + members already RSVP’d so attendance was good and the projected weather to be very good for the drive and scheduled weekend events.

B. Holiday Party 2020 -Peter Venuti on March 3, 2019 signed a contract with the Tuscan Kitchen in Burlington, MA for the Holiday Party to be held Sunday, January 26, 2020 from 11 AM to 3 PM. This is the Sunday before the Super Bowl. The contract if for an estimated 50 people with a minimum of $1,000.00 spent on food and drink. We must give them the final guest count 10 days before the 26th. The menus offered to guests must be finalized 2 weeks before the event.

C. The 2020 planning meeting will be on Dec. 7th at the Burlington Public Library. This will be promoted in the Next Tub times.

D. Allen Sisson will try to coordinate the Spring Tour for 2020 and possibly Greg Lane will coordinate a Fall Tour. This may be built around Lyme Rock in 2020 coordinated with Unobtanium with a motel midway between the two. This can be reversed based on Allen and Greg’s schedules. These tours will be limited in the number that can attend based on the size of the lodging venues available that year. This will likely mean these tours will be limbed to 20 to 30 members in 10 to 15 cars.

**New Business:**

1. Election of Club Officers. Len will send out notice to members this week. Message to members included in TubTimes. Lisa has decided not to run for Secretary; therefore we need a new Secretary. Tom Tate also discussed coming off the board for the membership position so there may be a second opening for 2020. A request has also gone to the membership in TubTimes. This is pending item for the available openings that will need to be addressed for November and December.
2. At the last meeting the Board voted on moving the meetings to Monday. However, Alex can’t make the first Monday of the month. We decided, by email, to move the meetings to the second Monday of the month. **Board Voted to move the Club meeting so the first Tuesday of every month. This is now so noted.**

**Reminder item**:

Next Board meeting: 6 PM, Tuesday, November 5th, 2019 by conference call**.**

Meeting Minutes- Completed by Lisa Siegel

Board Review – October 4th

Final Version to be posted to site