TYP356ne Board of Directors Meeting Minutes

November 5, 2019

1. 6 PM Call to order by conference call. No physical meeting.

**Welcome and Vote on Admitting New Board Members:**

Ed Tobolski introduced the three new board members he recruited to join the Board this month:

Theo Kindermans who is on the ballot to become the Club Secretary on February 1, 2020

Carl Luck was voted unanimously to become Membership Chair on December 1, 2019

Dr. George Kehler was voted unanimously to be a Director at Large as of today 11.5.19.

1. Membership Report by Tom Tate: 189 members with two new members this month
2. Financial Report: Dennis McGurk: Balance now is $4,243. $4,259 was balance a year ago.
3. Website Coordinator/Event Calendar Report by Allen Sisson: Waiting for some time after the planning meeting in December to publish the new Club calendar for 2020.
4. Newsletter Report: Ed Tobolski. The November newsletter was recently published.

**Old/Ongoing Business:**

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. There was some confusion on the prices of the menu options Peter Venuti presented at the board meeting. Peter Venuti sent the correct lunch menu options the day after the Board meeting to the entire board by email. The prices were the same as last year. The Board agreed by email on 11/11/19 to use the same lunch menu and the same appetizers as last year at the same price as last year which was $42.00 for each meal and appetizers $2.25 to $3.00 each. Even though the chicken entrée last year was not good Peter will give the Tuscan Kitchen that feedback in hopes they will improve that entrée selection this year**.** The Board agreed by email after the meeting to charge each person attending $35.00 which is the same as last year. The Club will pay all additional costs which is the same as last year.

The five appetizers that we chose are below.

Caprese: $2.25 per piece

Grilled Calamari salad:  $2.50 per piece

Roasted Butternut squash crostini:  $2.50 per piece

Polpettoni (meatball’s):  $2.75 per piece

Spiced Beef Tenderloin: $3.00 per piece

The $42.00 lunch menu we chose was:

First Course - Choice Of:

INSALATA MISTA SALAD Baby Greens | Teardrop Tomatoes | Shaved Fennel | Honey Chardonnay Vinaigrette

TUSCAN KITCHEN CEASAR Hearts of Romaine | Ciabatta Croutons | Shaved Parmigiano Reggiano

WHITE BEAN & ESCAROLE SOUP Prosciutto di Parma | Olive Oil | Ciabatta Crouton

Entrée - Choice Of: PAN ROASTED CHICKEN BREAST Roasted Garlic | Lemon Sauce

WOOD GRILLED SALMON FILET Lemon Vinaigrette | Asparagus | Roasted Sweet Potato

HERB CRUSTED STEAK SANDWICH Garlic Spinach | 8 Year Aged Balsamic Vinegar | Truffle Rosemary Chips

EGGPLANT CRESPELLE Roasted Eggplant | Ricotta Impastata | Basil | Citrus Tomato Sugo

Dessert - Choice Of:

DOUBLE CHOCOLATE GELATO

TIRAMISU Lady Fingers Soaked in Espresso & Coffee Liqueur | Whipped Mascarpone Crem

1. Club Day 2020: Audrain Museum in Newport, RI and the Newport Car Museum in Portsmouth, RI have been suggested. Another option would be to have Club Day at one of these and the Holliday Party at the other. The eating space at the Newport Car Museum is large enough for the Holiday Party. Perhaps a better option is to keep the Holiday Party at the Tuscan Kitchen which seems very popular for that and have Club Day 2020 at the Newport Car Museum and then have Club Day 2021 at the Audrain. It was discussed that the Audrain may not be large enough for Club Day. It was discussed that it may not be possible to have food at Audrain. No decision was reached as to who would oversee Club day or the Holiday Party next year. This will be discussed again at future Board meetings. Greg Lane has all the contacts for the Newport Car Museum to give to whoever will manage Club Day 2020.
2. Greg Lane felt his Fall Tour in Bristol, RI was well attended despite less than ideal weather. Greg proposed that we refund Toby Anderson’s $40.00 for banquet meals he missed due to having to leave early because of storm damage to his home. This refund was approved unanimously, and Dennis McGurk will send to the Anderson’s a $40.00 check from Club funds as a refund.
3. The 2020 event Planning meeting will still be on Saturday, December 7, 2019 from 10 AM to 12 PM, but the location has been moved to the 2nd Floor of the Sherborn Community Center, 3 Sanger Street, Sherborn, MA 01770. This was published in the Tub Times on November 1, 2020. Brunch for those interested will be at the Heritage Restaurant in downtown Sherborn only about 1/8th of a mile from the Community Center. Allen Sisson will bring the coffee and donuts.
4. Already scheduled for 2020 are Peter Thompson’s annual swap meet on Saturday, April 11, 2020, Little Foreign Car Garage in Waltham, MA open house tentative for Saturday, May 2nd, and definite South Shore Autoworks in Kingston, MA shop tour for Saturday, May 9th. These two tours are one week after each other, but we did that with shop tours last year and both were well attended. We may also go back to Sprockets Northeast with Aaron Tuffley in Gloucester, MA since that has become a popular resource on the North Shore. Dennis McGurk is in contact with him about scheduling. Aaron is also considering becoming a Club sponsor. Allen Sisson was waiting to hear back from Alex Finnegan in response to an email sent to see if we can go to Paul Russel on a Saturday or Sunday in March. On 11.7.19, after the board meeting, Alex Finnegan responded to Allen’s email and said March 2020 would be fine for a Club tour, but the exact date in March will need to be set after 1.1.2020.
5. The plan is to have a Spring and Fall Tour for 2020. Allen Sisson will coordinate the Spring Tour for 2020 at the Howard House Lodge Bed and Breakfast, 347 Townsend Ave, Boothbay Harbor, ME that has 14 rooms and at the Russell House Bed and Breakfast right across the street at 350 Townsend Ave which has 8 rooms. That way up to 44 people could go on the Tour. Rates for the new year have not been set yet but will likely be about $146 to $182.00 a night double occupancy depending on the room you chose. Rates will be set after 1.1.2020. Both places have held the May 29, 30 and 31 dates for TYP356ne. Both places include breakfast each AM in those rates. Both have much nicer rooms than the Vermont Inn where we had last year’s tour, but the prices are higher. Allen will coordinate with Alex Dearborn about where to have dinners and what events while there since he is familiar with the area. One event will very likely be a tour of the Coastal Maine Botanical Gardens at 132 Botanical Gardens Drive, Boothbay, Maine.

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. Greg has yet to find a good lodging location for his event yet.

**New Business:**

1. On or about December 1, 2020 we should publish in the Tub Times and send an email from the Membership Chair that $30.00 dues are due for all members on January 1, 2020 and overdue on February 1, 2020 unless you have paid for multiple years in advance. If you paid several years in advance and cannot remember if you owe this year email the Membership Chair to find out. In that email we should tell them the cost for the Holiday Party for each member. That will be $35.00 a person. It was $35.00 last year. The Club website is already set up for PayPal to take $30.00 Club dues payments and a different button to make $35.00 Holiday Party payments. The Membership Chair email and the Tub Times should clearly indicate $30.00 for dues only, $65.00 for dues and one for the Holiday Party, and $100.00 for dues and two for the Holiday Party. Remind everyone to use PayPal on the website if possible and that you do not need a PayPal account to do that. Checks are also an option mailed to the Membership Chair’s address. Tom Tate and Carl Luck should meet before December 1, 2020 so that Carl understands how to use the Club Spreadsheet. Carl said member should mail any check payments to his home address: 50 Sunset Lane, Lunenburg, MA 01462-2178.
2. Carl, George and later Theo need to send to Allen Sisson and Ed Tobolski the email address they want linked to their Club email address for the Club Website and a picture to use in the Tub Times and Club Website for the officer’s page. Allen Sisson after the Board meeting added all three new Board members to the info@typ356ne board member only email list.

Next Board meeting: 6 PM, Tuesday, December 3, 2019 by conference call.

Adjourn meeting.

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Greg Lane
4. Carl Luck
5. Theo Kindermans
6. George Kehler
7. Peter Venuti
8. Alex Dearborn
9. Tom Tate
10. Dennis McGurk
11. Jeff Leeds

Not Attending:

* + - 1. Lisa Siegel
			2. Frank Anigbo