TYP356ne Board of Directors Meeting Minutes

September 10, 2019

Meeting Via Conference Call

Start time: 6 PM

End: 6:35 PM

**Board members Attending on Conference Line:** Allen Sisson, Jeff Leeds, Ed Tobolski, Dennis McGurk, Lisa Siegel

**Board Members not attending:** Tom Tate, Frank Angibo, Alex Dearborn, Greg Lane, Peter Venuti

1. Membership Report by Tom Tate: Tom was not attending but provided Allen with the details on the membership that we will still at 187 paid members
2. Financial Report by Dennis McGurk: The balance was at $ 7,482.00
3. Website Coordinator/Event Calendar Report by Allen Sisson: The complete Club Calendar for 2019 has been published in the Tub Times and is now on the Website as well. No Updates to report.
4. Newsletter Report by Ed Tobolski- The September newsletter for Tub Times just went out, another excellent edition. October Tub Times will include information on the Club officers for 2020 as well as an open request for others to Join and Volunteer. E-mail information will be sent out at some point.

**Current Business:**

1. Club Day 2019:

We voted in January to hold Club Day on Drive Your Porsche Day at the Collings Foundation, 568 Main Street, Hudson, MA on Sunday, September 15, 2019, from 10 AM to 5 PM. This event is being coordinated by Member, Bob Siegel and Board Member, Jeff Leeds. The Board members voted on a motion to price the per person member amount to $25.00. This was unanimously approved by the board. The $25.00 cost will include the 2019 Club Day Admission to the 3 Museums: American &Heritage Museum, Airplane Hanger Museum and The Transportation Museum with Catered Lunch.

Club day details were published in the September Tub Times and it is on the Registry Calendar. Jeff Leeds has also sent out a number of e-mails with the updated details.

**There is a pricing revision to report** and add to the meeting minutes: The board voted back in the Spring that The Museum price was $35.00 and that the club would pick up $10.00 per member and the Members would pay $25.00 and that is what the Board Voted on. However, as the event came closer to the date and Jeff and Bob went to the Museum the price was reduced/negotiated to $30.00, from the original $35.00, and therefore the reduction was passed on to the members at $20.00 per person.

Jeff reported that the count was close or over 50 with the final deadline for RSVP and Member Payments this week. Attendance and weather look to be good.

**Upcoming Items:**

1. The plan is to have a Spring and Fall Tour for 2020. 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.
2. Greg Lane has announced the details for the October 11th and 12th tour (Bristol, RI environs) by email. Greg will provide an update next month.

**New Business:**

1. Frank Anigbo’s Cape drive on Sunday, September 29th has been announced by email and is in the September Tub Times.
2. Election of Club Officers. It has been 2 years since the last election. Allen Sisson has asked Len Cannizzaro if he will be the chair of the election committee again and waiting his response. Allen has agreed that he will run for President for a second term. Ed Tobolski has confirmed he will run for Vice President for a second term. Lisa Siegel has confirmed she will run for secretary for a second term, but only if we can move back to Monday night meetings since Tuesdays do not work well anymore due to responsibilities she has at work. Dennis McGurk has also agreed to stay on as Treasurer. The Board also agreed to announce and ask for volunteers and see if anyone would like to join the Board and open it up to the members. The Board Voted on moving the meetings to Monday. The Board members voted unanimously and second the motion to move to Mondays in 2020.

**Holiday Party Details: Pending Item for the Fall:**

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.

**Reminder item**:

Next Board meeting: 6 PM, Tuesday, October 1, 2019 by conference call**.** Ed Tobolski will chair and coordinate the October meeting.

Meeting Minutes- Completed by Lisa Siegel

Board Review – September 12th

Final Version to be posted to site