

TYP 356 ne

BOARD OF DIRECTORS MEETING

June 7, 2016

Organization of the Meeting

The regular meeting of the TYP356ne Club Board of Directors was held in Newton, Massachusetts on June 7, 2016.

Board Attendees:

Peter Venuti, President
Dennis McGurk, Treasurer
Peter French, Secretary
Gordon Nichols, Website Coordinator/Event Calendar
Ed Tobolski, Newsletter Editor
Tom Tate, Director at Large
Ken Nykiel, Director at Large
Norm Brust, Director at Large
Ralph Hadley, 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 previously indicated that - because of professional obligations - he would not attend the meeting, but submitted the Membership Report:

As of this report, the Club now has 179 paid members. A number of members which were overdue have been cut from the Club. All sponsors are now paid.

4. Dennis McGurk presented the Treasurer's Report:

Current cash balance is \$ 7,283.00 with an added input of dues (thank you, Allen) of \$1,040.00 And Dennis indicated an additional \$410.00 in dues were just received and would be going into the "June Books."

5. Webmaster's report was given by Gordon Nichols. Once again, we applauded the development that - when visitors log onto the Club's home page - sponsors appear on the page/rotating in appearance and giving their message a fresh look.

6. Ed Tobolski produced his report, and talked about ways to replace the many efforts of Bill Sooter in the past.

Old Business

7. Peter led the discussion of PayPal as a way of taking in payments; Dennis did a great deal of work in looking at costs per transactions versus other alternatives.

8. Peter led a discussion of keeping Board positions filled. Discussed were Tech Chair (Tom will check with various advisors, such as George Nelson), Secretary, Loafers Lunches, Membership Chair, Website, Editor, President, Vice President. Candidates for Director at Large were discussed.

9. Planning for Club Day was the next discussion... Dennis, Ed and Ken. Updates on Lake Pearl in Wrentham were discussed; the date of the next Board meeting may well be determined by how soon

10. It was noted that the Collins clock, to be presented in the upcoming event, was donated by Allen Sisson.

11. Tom Tate will coordinate the Paul Russell donation details - "at the door".

12. The Retro Automotive Pig Roast, scheduled for June 18th, will be coordinated and promoted by Jeff Leeds.

New Business

13. (See above, item 8.) Director at Large (South) discussion finalized by Jeff.

Next Board Meeting

The next Board of Director's meeting is scheduled for 6:00 p.m. Monday, July 11 Mick Morgan's, 118 Needham St., Newton, MA 02464 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 8:21 p.m.

Respectfully submitted,

Peter N. French, Secretary