

**TYP 356 ne**

**BOARD OF DIRECTORS MEETING**

**October 6, 2015**

**Organization of the Meeting**

The regular meeting of the TYP356ne Club Board of Directors was held in Dedham, Massachusetts at 6:00 pm. on October 6, 2015.

**Board Attendees:** Tom Tate, President  
Peter Venuti, Vice President  
Peter French, Secretary  
Dennis McGurk, Treasurer  
Gordon Nichols, Website Coordinator  
Ed Tobolski, Newsletter Editor  
Norm Brust, Director at Large  
Jeff Leeds, Director at Large

**Administration**

1. Tom Tate called the meeting to order promptly at 6:04 p.m. and welcomed all. A quorum was achieved.
2. Peter Venuti (taking minutes in Peter French's absence) received approval of previous minutes from the 9.1.2015 meeting.
3. Allen Sisson had indicated to all that he would not be attending, but submitted, by email, the following report: There are 188 paid members at this time.
4. Dennis McGurk had indicated he might be late for the meeting, but filed a report by email: receipts for the last month were \$60.00 and expenditures \$144.95, leaving a bank balance of \$4,451.99
5. Gordon Nichols presented the Webmaster's report.
6. Ed Tobolski presented the TubTimes report, and indicated there was strong participation for articles in the upcoming "large" edition. However, he said he continues to want more articles of a technical nature - there must be some contributors out there who can help?

**Old Business**

Tom Tate reviewed the calendar:  
10.10 MOT German Car Day  
10.14 Loafers' Lunch

- 10.17 Porsche of Nashua and the Grand View Drive
- 10.24 Wray Shop Tour, which is tentative.

### **New Business**

Tom Tate again opened a discussion on:

- A. November Event Ideas
- B. December Event Ideas
- C. Planning for the Holiday Party. We received five recommendations for the Holiday Party venue...after considering these suggestions from members (and we certainly thank members for their input and insight) a decision was made on location and will be announced to members of the Club.

### **Nomination of the Ensuing Board of Director Officers**

The following BOD slate has been forwarded to Len Cannizzaro:

President - Peter Venuti  
Vice President - Allen Sisson  
Secretary - Peter French  
Treasurer - Dennis McGurk

Len will be making an announcement to Club members and opening voting until 11.30.2015

### **Next Board Meeting**

The next Board of Director's meeting will be Tuesday, November 3 at 6:00 p.m. at the Met Bar and Grille, 400 Legacy Place (950 Providence Highway), Dedham, MA 02027 - telephone 781.467.1234. 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 8:15 p.m.

Respectfully submitted,

Peter N. French, Secretary