TYP356ne Board of Directors Meeting Agenda

January 8, 2019- Revised with Year End Financials
Meeting Via Conference Call

Staring at 6 PM

End 7 PM

**Board members attending on conference call line:** Allen Sisson, Ed Tobolski, Peter Venuti, Alex Dearborn, Tom Tate, Greg Lane, Jeff Leeds, Lisa Siegel

**Board members not attending**: Dennis McGurk, Frank Angibo

1. Membership Report by Tom Tate- No update, Membership total at 190 same as last month and by Next month he will have the membership renewal totals.
2. Financial Report: Dennis McGurk- Dennis was not able to attend the meeting – But provided the Account balance information and year end financials to be posted the following evening. They are now updated with the Revised meeting minutes.
3. Balance on 12/31/2018 was $5,903.00.
4. TYP 356 Financial Spreadsheet with Monthly and Event details: **\* attached as a PDF with tabs.**
5. As soon as the partial government shutdown is over, Dennis should contact the IRS for a Letter 147C by calling the IRS's Business and Specialty Tax line at 1-800-829-4933 (between 7am and 7 pm, local time, Monday through Friday).  Requesting a faxed copy may be the quickest manner to get a copy of the letter.  Otherwise, he can have this form mailed. The 147C can then be email to taxdocumentupload@paypal.com. Be sure to include the name and email address as they appear on the Club’s PayPal account. This should allow our PayPal account to again be opened.
6. Website Coordinator/Event Calendar Report by Allen Sisson:
* The complete Club Calendar for 2019 has been published in the Tub Times. The only error is the dates for the October and November board meetings are not correct. These will be corrected in next month’s issue. The October Board Meeting is Tuesday, October 1st and the date for the November Board Meeting is Tuesday, November 5th. Only the January Calendar is complete on the Club Website. They rest of the Club Calendar will be added before February on the website.
1. Newsletter Report: Ed Tobolski- no updates to report. Ed requested that someone take pictures from the upcoming Holiday party and small write up for the Tub Times.

**Old/Ongoing Business:**

1. The 2019 Holiday Party will be held 1.27.19, the Sunday before the Super Bowl. Peter Venuti has signed the contract with the Tuscan Kitchen for this. The contract is for an estimated 70 people with the final number of guests and the menu to serve due 10 days before the event.
2. Tom Tate has reported that the current attendance is at about 38 and that he will share the final totals with Peter Venuti 10 days prior to the event. One last reminder will go out shortly.
3. Voted on Club Day 2019 and it was decided after Allen Sisson presented to the board, The option for the Collings Foundation in Hudson MA. The Club day will include admission to the 3 open museums at the foundation and tours, lunch menu and overall and general costs. The date on hold is for Sunday, September 15, 2019. More details to follow at a later date.

Next Board meeting: 6 PM, Tuesday, February 5, 2019 conference call.

Meeting Minutes- Completed by Lisa Siegel

Jan. 9th, 2019 – ***Revised on Jan 15, 2019 to include all year end Financial information***

Final Version to be sent to the site to be posted.