TYP356ne Board of Directors Meeting Agenda

June 2, 2020

1. 6 PM Call to order by conference call. No physical meeting.
2. Membership Report by Carl Luck: Not Paid Members: 34. Those 34 will now be taken off the email list. Allen to get names of people not renewing. to be shared with the board members for personal intervention as appropriate (per Jeff).
3. Financial Report: Dennis McGurk: $7109, same balance as last month
4. Website Coordinator/Event Calendar Report by Allen Sisson: All June Club events have been cancelled due to gathering size limitations. July events will depend on the gathering size limit imposed by Governor Baker for Phase 3 which may begin on June 29, 2020. Since on July 25th we have an event scheduled at Retro Automotive in NH, it will also depend on gathering size restrictions in NH at that time. Might be able to do Tom Coughlin’s loafers lunch drive.
5. Newsletter Report: Ed Tobolski: Possible date of next Tub Times publication in a few weeks as a June/July combined issue. Some material has been gathered, and an article about glass cleaning products will be put to club members for input by Greg and Ed.

**Old/Ongoing Business:**

1. All Club events are on hold until information on increase in gathering sizes are issued by the Governors. Peter Thompson has said he would be willing to hold a swap meet on Saturday, October 10th if conditions at that time are favorable.
2. Grill Badges: The Board decided to get a sample Grill Badge made by the manufacturer in China. Peter Venuti had this done, and pictures of this completed badge look good. The sample badge is being shipped to Peter now via DHL and may arrive Friday, June 5, 2020. As the photographs of the badge look good, it was decided to place the order at the recommendation of Peter, having personally inspected the sample.

**New Business:**

1. The board took a formal, unanimous vote on which vehicles can be advertised via the email list and Tub Times. It was decided that any Porsche of any year can be advertised, including replica vehicles. A club member should be the contact person noted in the advertisement. If a member wants to advertise a vehicle for sale that is not a Porsche, the member should contact Ed Tobolski and he will decide if the vehicle is worthy of advertising.
2. The board voted to cover the $200 cancelation fee for each of the two Bed and Breakfast Inns that held the clubs’ room reservations for the now cancelled May 2020 Spring Tour. While the cancelation fee was not required to be paid, the Board felt that given the amount of work these two proprietors had put into the organization of the event, it was a just decision to pay the fees to make up for their lost revenue. Eight in favor, one abstention.
3. If there is no Club Day event this year, there will be a surplus in the club’s bank account. Suggestions on how to spend the amount down were: no or reduced membership fee for 2021 and no or reduced holiday party payment. Decision was tabled as Club Day has not yet been cancelled.
4. Suggestion was made to have more impromptu drives. Board members encouraged by Greg to organize such events. No action taken by the Board.

Next Board meeting: 6 PM, Tuesday. July 7, 2020 by conference call.

Meeting adjourned 6:55 PM by unanimous vote.

Attending:

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

Not Attending:

1. Carl Luck
2. George Kehler
3. Frank Anigbo