TYP356ne Board of Directors Meeting Minutes

April 4, 2023

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 148 of 187 eligible members as of April 4, 2023. Carl will send targeted emails to the 39 unpaid members within 7 days telling them they will no longer be members after April 30th if not paid.
3. Financial Report: Georg Becker-Birck: Cash Balance as of April 4, 2023 = $4,749.00. This is after paying a $1,000.00 deposit paid to Lake Pearl already to reserve the October 1, 2023, Club Day date. Missing one sponsor payment.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The entire 2023 Event Schedule is posted on the Club Website currently.
5. Newsletter Report: Ed Tobolski: The Tub Times will next be published on April 22, 2023. In May the Tub Times will be published around May 22, 2023, in order to promote the June 3, 2023, 912/356 joint event.

**Old/Ongoing Business:**

* + - 1. Peter Thompson as estimated the costs to the Club for the May 6, 20232 Swap Meet assuming 50 people attending to be:

Pizza $216.00

tables and chairs $90.00

cups and plates $20.00

water and soda $25.00

desert $25.00

porta potty $175.00

Total $551.00

We are all set for Peter Thompson to order pizza for delivery all at the same time for 11:30 am on May 6, 2023, for the Thompson swap meet from 10:30 am to 12:30 pm. This $551.00 expense of will be enough for the Club to cover the cost. Georg will mail the check for the porta-potty in advance to Peter, Peter will pay in cash for the other items and be reimbursed by Georg thru Allen. Peter will be ordering 14 pizzas (10 cheese, 4 pepperoni). There will not be a sign up process for attendance.

Allen Sisson will arrive around 9:30 AM to help Peter Thompson pick up and set up the display tables for the event. Tables and chairs plus the porta potty will be rented by Peter Thompson. Peter Thompson will also order the pizza and obtain the cups, plates, water, soda, and cookies from BJs.

* + - 1. Ed Tobolski has resolved the name tag issue and will place this information in the April 22, 2023, Tub Times:

***Name Tags -* We have found a new vendor that can make and ship you a personalized TYP356ne name tag. All name tags come with a magnetic attachment which means you do not have to put pin holes in your TYP356ne polo shirt to wear your name tag. They are $11.48 each plus fees and shipping.  Payment can be made by credit card or PayPal.**



**Email Ed Tobolski,** [tobolsed@verizon.net](mailto:tobolsed@verizon.net) **, and he will send you the directions needed to order the name tags online. Within a few days you will have your personalized TYP356ne name tag delivered right to your door.**

Graphical user interface

Description automatically generated with low confidence

At least one member ordered a badge and was happy with the outcome.

3. Peter Venuti has reserved Sunday, February 4, 2024, which is the Sunday before the Super Bowl on February 11th. The time will be 11 AM to 3 PM. No ideas yet for next year’s speaker. We can ask Alex Dearborn to speak, but he most likely be in Florida at that time of year. Maybe involve members to speak about a car they have owned or a restauration. A few members each 5-10 minutes would be worthwhile.

**New Business**

Looking forward this is our financial status for the rest of the year assuming we have no or minimal more income until December 2023 when dues payments start coming in:

Current Club Balance: $4,749.00

Swap Meet: - $551.00

Club Day cost beyond deposit paid: -$2,522,92

Balance to apply to Holiday Party ’24: $1,674.08

The Holiday Party for 2024 will likely cost the Club $1,950.84 including paying a speaker based on last year’s expense. Thus, we are only $276.76 short of that figure right now. We will have dues income from December and January that will cover that additional Holiday Party expense. There will also be an insurance payment due, about $250.

The next board meeting will be via Microsoft Teams at 6 PM on Tuesday, May 2, 2023.

6:25 PM Meeting Adjourned.

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Theo Kindermans
4. Peter Venuti
5. Peter Thompson
6. Theo Kindermans
7. Tom Tate
8. Diane Mierz
9. Greg Lane
10. Georg Becker-Birck
11. George Kehler

Not Attending:

1. Carl Luck