TYP356ne Board of Directors Meeting Minutes

February 7, 2023

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 116 of 185 eligible members so far for 2023. Carl Luck or Allen Sisson needs to email the 69 unpaid members to remind them to pay their now overdue dues. It is not quite 69 since a few have said they will not renew. Sponsor payments only received from ACS racing and Bellmetric. Dianne to follow up with Speedsport. Retro Automotive is still outstanding.
3. Financial Report: Georg Becker-Birck: Cash Balance as of February 6, 2023 = $3,634.16. This is after paying Tuscan Kitchen and paying Adam Wright. With a $1,000.00 deposit paid to Lake Pearl already to reserve the October 1, 2023, Club Day date. On 2.5.2023 Georg paid $250 to Adam Wright via check for speaking at the Holiday Party, and Georg paid $3,315.84 to the Tuscan Kitchen for the room, appetizers, and meals. Carl Luck took in $1,365.00 from the 39 members that paid to attend the Holiday Party. The Club paid for Adam Wright’s meal. So, the Club paid $1,950.84 for the Holiday Party.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The entire 2023 Event Schedule is posted on the Club Website at this time.
5. Newsletter Report: Ed Tobolski: The Tub Times will next be published March 1, 2023 with a report about the Holiday Party.

**Old/Ongoing Business:**

* + - 1. The Holiday Party seemed to go well. Many people seemed to enjoy it. Adam Wright was an excellent speaker. Having people use their names rather than raffle tickets in the gift swap cups seemed to work well. Also passing out the gifts by bringing them to the tables to the winners without announcing winners saved time and was well received. Having a speaker rather than using that time to announce gifts won at the raffle seemed to go better. It would be a good idea to have a speaker each year at the Holiday Party and Club Day if possible. We may have trouble getting enough speakers though. The only problem was the Tuscan Kitchen did not make enough meal selection tickets for people plus the Tuscan staff did not read their own color codes correctly for the meals. As a result, they had three meals too many of salmon. The club was billed for these extra meals. $105 is the overcharge, we won’t chase that overpayment, not worth the hassle. We only had 39 paid people attending since one person scheduled could not make it and one unscheduled person arrived. One person ordered a meal, but then canceled and did not pay. We gave that person’s meal to Adam, who did not pay for his meal since he was our speaker. So, we told Tuscan 40 people attending. Forty people (Adam makes 40) did attend and wanted the meals they had asked for. Next Holiday party we will make the tags indicating the meal people have ordered. We then just tell Tuscan the total number of each meal we want plus the total number attending.  
         Peter Venuti will reserve Sunday, February 4, 2024, which is the Sunday before the Super Bowl on February 11th, Board voted to approve. 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 may well be in Florida at that time of year.   
         39 people had signed up for the party, down from 55 the last time we had a Holiday Party.

Giving out of the gifts in a silent fashion during the meal was received well. It caused little to no disruption and was not as tedious as it has been in the past.

* + - 1. The Paul Russell tour for Saturday, February 18, 2023, has been full for weeks with two people on the waiting list. One on the waiting list is a member and one would be the guest of that member. 26 attending are Club members, 7 are comembers, 7 are guests of members not listed as their comember. That is 40, which is the number we are limited to. Two years from now, if we are able to do this again, we should probably announce at the beginning we are limited to X number attending with each member allowed to only bring one guest unless the event does not fill a week or two in advance. The reason for this is several members said they would not go if they could not bring their comember. If it was limited to just members, 40 members did not sign up. However, the way it was done with members only first then unlimited number of guests per member signing up filled the list excluding one member and their comember. The reason this happened is some members are bringing more than one guest. That would have been fine except it ended up excluding one member and their one guest. The fair thing is on day one to limit sign ups to one member and one guest or comember per member.
      2. We are all set for ordering pizza for pick up or delivery for 11:30 am on May 6, 2023, for the Thompson swap meet from 10:30 am to 12:30 pm purchasing soft drinks and dessert cookies at BJs. The expense of that would be enough for the Club to cover the cost. Sign up to be with Allen Sisson so that we have an idea of how much pizza to order. Allen Sisson will arrive around 9:30 AM to help Peter Thompson pick up and set up the display tables for the event. We need to rent chairs and tables as well for people to use for eating. Estimated total costs are about $350 for pizza and tables.  
         Peter and Peter will do a sampling of the various offerings before placing our order.
      3. Would Bob DiCorpio want to contact Don Radios again? Don didn’t seem keen on doing that as he is a one person shop.

**New Business**

The Club Name Tag vendor link that is published each month in the TiubTimes is no longer in existence. Some members are looking to have a name tag made. Ed will be looking into a new company. Probably they should be like what is depicted in the TubTimes now.   
If we go through the effort of getting a new vendor and new badges, we may want to advertise that for Club Day this year we run a special and sell them at a discounted price. Might bring more people to the event.

Badge sales are going well. Sold two more badges at the Holiday Party. Club is in the black now on the badges.

The next board meeting will be via Microsoft Teams at 6 PM on Tuesday, March 7, 2023.

6:35 PM Meeting Adjourned.

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Theo Kindermans
4. Peter Venuti
5. Peter Thompson
6. Theo Kindermans
7. Georg Becker-Birck
8. Tom Tate

Not Attending:

1. Carl Luck
2. Diane Mierz
3. Greg Lane
4. George Kehler