TYP356ne Board of Directors Meeting Minutes

November 7, 2023

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 171.
3. Financial Report: Georg Becker-Birck: Cash Balance as of November 5, 2023 = $2,834.47.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The event schedule only has the planning meeting and the Holiday Party on it currently.
5. Newsletter Report: Ed Tobolski: The current publication schedule plan is as follows: The dates can be revised if anything changes:
6. November issue- Publish date, Nov 18th. To include: (1) the details for the Dec 2nd planning meeting, (2) a save the date notice for the Feb 4th Holiday party, (3) an officer candidate article.
7. December/January issue- Publish date, Dec 27th. To include: (1) the details for the Feb 4th holiday party, (2) the 2024 calendar of events, (3) a 2024 dues notice, (4) an election of officers notice.
8. February issue- Publish date, Feb 10th 2024. To include: (1) a Holiday party follow-up article, (2) a 2024 dues notice, (3) the officer election results.

 **Old/Ongoing Business:**

* + - 1. Peter Venuti has reserved Sunday, February 4, 2024, which is the Sunday before the Super Bowl on February 11th, for the Holiday Party. Peter will bring menu options to the December planning meeting. Need to decide on menu to solidify the price per person. Depending on pricing, we might do a buffet to avoid the coordination needed to get people their pre-ordered meal.
			The party will be from 11 AM to 3 PM per usual. Allen Sisson will speak on Lessons learned from buying and selling all the cars he has owned. We need to choose the menu soon and decide the cost to members based on the meal and appetizer costs. Hopefully it will stay $35.00 per person to attend the party with $30.00 annual Club dues. We will do the same format with a gift ‘raffle’.
			2. No new plans to discuss regarding if TYP356ne will host a Registry Holiday in the future. It will not be in 2024. 2026 would probably be the soonest the board could consider organizing the Holiday. More information has been asked from Michael Branning of the Registry before any decision is made by the board. Allen does not want be the lead on the effort.

**New Business:**

Planning meeting will be held in person at the Sherborn Community Center as in the past few years on Saturday, December 2, 2023 at 10 AM. Allen Sisson will reserve the room and bring coffee and donuts. Ed will write an article about the meeting in Tub Times for review by the Board. Allen will send out an email asking for ideas for events that members can organize.
We might get more people if we make an event out of it, meeting first, then short drive followed by lunch. Board to call members to create some excitement.

Allen Sisson, Ed Tobolski, Theo Kindermans, and Georg Becker-Birk will be running for their same offices for the 2024-2025 term. Len Cannizzaro will likely administer the election again and send out the email ballots. Ed should probably put in the November issue that we need other members to step up to run for the Vice President position for the 2024-2025 term in place of Ed Tobolski who has been Vice President for 6 years (3 terms). This person will then become President for the 2026-2027 term. Allen Sisson has served for 8 years (4 terms) by the end of 2025. Historically the presidency has been one two-year term. Board members need to ask for members to join.

Carl Luck will send out a dues and Holiday Party notice by email to all members in early December before the announcement in the Tub Times in late December.

Georg Becker-Birk would like to send out a survey to all Club Members asking them what type of events they would like the Club to have. He will make this multiple choice via Google Documents. He would like Board members to send him suggestions of event types he could ask about. He is thinking of having an event where you could bring your children or teenager neighbor to ride in a Porsche 356 or 912 and possibly see some minor mechanical things. Also, maybe a small local event at people’s homes. Need to know if people can do events during the week (-day). Benefit drive is also a possibility, but might need to partner with another organizer like a Rotary Club. Need to discuss further at the planning meeting. Greg Lane would like to assist as he has experience with marketing surveys.

Allen is contemplating organizing another tour next year. A resort along Lake Champlain, which is about 4.5 hours drive away, is a possible destination. Allen will send out an email trying to gauge interest.

The Catskill event will most likely be held again this year, most likely in September. It’s about a 2.5-hour drive from Boston. It will be placed on the club calendar.

The next board meeting will be held in person at the Planning Meeting 10 AM to 12 PM on December 2, 2023.

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Greg Lane
4. Peter Thompson
5. Peter Venuti
6. Diane Mierz
7. Theo Kindermans
8. Tom Tate

Not Attending:

1. Carl Luck
2. Georg Becker-Birck
3. George Kehler