TYP356ne Board of Directors Meeting Minutes

March 5, 2019

Meeting Via Conference Call

Starting at 6 PM

End 7 PM

**Board members attending on conference call line:** Allen Sisson, Alex Dearbon, Greg Lane, Jeff Leeds, Ed Tobolski, Tom Tate, Dennis McGurk, Lisa Siegel

**Board members not attending:** Peter Venuti & Frank Angibo

1. Membership Report by Tom Tate: 111 Paid members. Approx. 30% of the membership dues are still due and that is about the same amount as last year for about this time.
2. Financial Report by Dennis McGurk: Balance at the end of Feb 2019 is $4,823.00. Tastings Catering deposit of $200.00 was paid on Jan. 11,2019. This is for Club Day Sunday, September 15, 2019 date for Club Day at the Colling’s Foundation in Hudson, MA.
3. Website Coordinator/Event Calendar Report by Allen Sisson:

The complete Club Calendar for 2019 has been published in the Tub Times. Only the March Calendar is complete on the Club Website currently. They rest of the Club Calendar will be added before April.

1. Newsletter Report: Ed Tobolski. No newsletter in March since there were no Club events in February and none scheduled for March. April Tub Times will have lots of pictures from LA and looking for additional content and articles.

**Old/Ongoing Business:**

1. Peter Venuti on March 3, 2019 signed a contract with the Tuscan Kitchen in Burlington, MA for the Holiday Party to be held Sunday, January 26, 2020 from 11 AM to 3 PM. This is the Sunday before the Super Bowl. The contract is for an estimated 50 people with a minimum of $1,000.00 spent on food and drink. Final guest count 10 days before the 26th. Peter used his personal credit card to secure the room. His card will not be charged unless we cancel. The same appetizers and main course offerings will be used as last year except the chicken should be replaced with something else since there were reports the chicken served in 2019 was not good. The menus offered to guests must be finalized 2 weeks before the event.
2. Club Day 2019:

We voted in January to hold Club Day on Drive Your Porsche Day at the Colling’s Foundation, 568 Main Street, Hudson, MA on Sunday, September 15, 2019, from 10 AM to 5 PM. This event is to be coordinated by Bob Siegel and Jeff Leeds. The cost will be $35.00 per person attending paid to Colling’s Foundation unless we decide to reduce that price to $25.00 per person by the Club paying $10.00 for each person attending. This will be decided in August based on the cost for the meals that we will be charged by Tastings, and the balance we have in the Club account. – Final Details to be completed in Spring 2019. Pending.

1. The plan is to have a Spring and Fall Tour for 2020. Allen Sisson will try to coordinate the Spring Tour for 2020 and possibly Greg Lane will coordinate a Fall Tour. This can be reversed based on Allen and Greg’s schedules. These tours will be limited in the number that can attend based on the size of the lodging venues available that year. This will likely mean these tours will be limited to 20 to 30 members in 10 to 15 cars.
2. In April on Saturday, April 13th Peter Thompson will hold a Club swap meet in his garage in Newbury, MA from 10 AM to 12 PM. The Club will pay for coffee, donuts and table rental. On Sunday, April 28th Allen Sisson will host a drive to the Vanilla Bean for lunch.

**New Business/ Discussion:**

Greg Lane discussed thoughts on a Mini – Tour for October 5-6, 2019 in the Barrington/Bristol end of Rhode Island. Thinking to visit Herreshoff Marine Museum in Bristol RI.  Also considering roads to drive near Fall River/RI/MA and other areas that have interesting roads, museums, points of interest. Great B & B’s – so any ideas or suggestions we can follow-up and connect with Greg.

Registry – TYP35ne Club events- brief discussion on thoughts to open up some of our events to the Registry members. This is a preliminary discussion and look at the registry requirements, recruitment tool to bring on new membership. Will look at the Insurance policy to see if it meets the requirements as well as the member and non – member costs to allow other Registry members to attend. Looking at the possibility of Club Day a signature event for the club.

Next Board meeting: 6 PM, Tuesday, April 2, 2019 by conference call.

Meeting Minutes- Completed by Lisa Siegel

Thursday March 7, 2019 – ***Revised March 8, 2019***

Final Version to be posted to the site.