TYP356ne Board of Directors Meeting Minutes

September 10, 2018

Meeting Via Conference call

Starting 6 Pm

End 6:30 Pm

**Board members attending on conference call line:** Ed Tobolski, VP and Chairman of the meeting in Allen’s Absence, Tom Tate, Greg Lane, Dennis McGurk, Peter Venuti, Lisa Siegel

**Board members not attending:** Alex Dearborn, Frank Angibo, Allen Sisson, Jeff Leeds

1. Membership Report by Tom Tate: Total members 184 through August.
2. Financial Report: Dennis McGurk: Balance $ 6,812.00 through August.
3. Newsletters Report: Ed Tobolski: no updates to report. Continued great job on the newsletter.
4. Website Coordinator/Event Calendar Report: No Update, Allen Sisson not attending and no items pending at this time.

Old/Ongoing Business:

1. The 2019 Holiday Party will be held the Sunday before the Super Bowl which is 1.27.19.

We will pause and remove the details from the Holiday Party from the Meeting Minutes until we go back to them for October 2018. Where we finalize the announcement, event and member cost details. No Updates at this time, will revisit in October.

1. Club Day September 16, 2018 at Lake Pearl: Ed Tobolski – attendance numbers are coming in a little lower than expected. Club paying for 45 meals and we are at 37 RSVP through 9.10.2018. Final numbers could change between now and the end of the week and we are forecasted for good weather over the weekend so we could have last minute interest. We have a possible rain dates, but weather looks good for the Sunday event.
2. Club Day- Menu and Budget both approved by Board members. To be paid by Dennis on day of event.
3. Gift Certificates will be handed out at Club Day and since the attendance is a little lower than excepted some gift cards will be saved for the Holiday Party.
4. For Club Day- we will have the Swap, Sell or Trade table for the members to enjoy and have fun cleaning out car items they no longer want. We have some member interest and hope that it turns out fun.

New Business & New Upcoming Events

-Sept 29th Cape Cod Canal Excursion

- Oct. 6- Wrights Chicken Farm – drive and lunch- ***cancelled*** , & will remove from Club Calendar.

  - Oct. 13th – Cape Cod Drive and Lunch

                 - Oct 17th- 21st- 356 Registry 2018 ECH Ocean City NJ

A.Pending Item – will be the Pay Pal Payment method that some clubs use to collect dues. – Dennis will look into it.

B.Revisit at Planning meeting in Jan. - the number of events and the turnout at events and Club Day and Holiday party to review, the venue, locations and moving it north or south each year.

C.Lands End Clothing and Logo items- looks like we may need to start over with a new account. No Updates at this time, Peter Venuti was going to contact them one more time to see what the process is to update and refresh the TYP356 Ne account.

The next meeting will be Oct. 1st at 6:00 Pm by conference call.

Meeting Minutes-Completed by Lisa Siegel

September 11, 2018

Final version to be sent to the site to be posted.