TYP356ne Board of Directors Meeting Minutes

December 1, 2020

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: approximately 180.
3. Financial Report: Dennis McGurk: Approximately $7,339.00.00 in bank as of 12.1.2020. Last year on 12.31.2019 the balance was $7,512.00. That would have had a lot of new 2020 dues payments in it. So, we are doing fine to not charge dues for 2021 to any old members.
4. Website Coordinator/Event Calendar Report by Allen Sisson: A recent problem with the email list was fixed. A member had been somehow deleted from the list since April and Google services would not allow it to be added back saying incorrectly it was still on the list. Google technical support was of no value in resolving this. The cause they claimed was not correct (That the member must have some alias email address linked to the one trying to be added back. The member had no such second alias address.) The problem was resolved by copying and saving the current list into Word then deleting the old Google Group named membersTYP356ne from Google. Then a new group with the same name was created and the missing member plus the old list re-added which worked.
5. Newsletter Report: Ed Tobolski: The December newsletter will come out after this meeting.

**Old/Ongoing Business:**

1. Grill Badges: Peter Venuti number sold to date: 17 badges sold.
2. The Holiday Party Sunday, January 31, 2020 has been cancelled. This will be announced in the December Tub Times and, in an email, I send to members. The Club website also indicates this cancellation.
3. Current Club members will not pay dues for 2021. Members that have prepaid for 2021 will be credited for one more future year by Carl Luck on the Club spreadsheet. New members for 2021 will of course pay $30.00 dues for 2021. This will be announced in the December Tub Times and an email I send to members after this meeting.
4. Allen Sisson proposes postponing The Club Planning Meeting until Saturday, March 20, 2021 to have a better idea about the vaccine and COVID-19 situation by then to allow us to plan events. Currently it looks like by late May or early June most people who want to be vaccinated for COVID will be. This will be a Microsoft Teams meeting as a video conference. Basically, it is likely the schedule for last year will just be repeated on about the same dates due to most of them being cancelled this year. The event calendar will likely start in June as a result. Maybe the swap meet can be held in April, but that will depend on the COVID situation in March/April and the Thompsons’ willingness to hold it then. In May maybe South Shore Autoworks and Sprockets Northeast might be willing to host shop tours? Allen Sisson is hoping to reschedule the Boothbay Maine Spring tour for the very last of May.

**New Business**:

1. Vote to not have Board Meetings in January, February, and March, due to events being over with not enough topics to discuss. The next meeting will be the planning meeting on March 6, 2021.

Next Board meeting: 10 AM, Saturday, March 20, 2021 by video conference call as the annual planning meeting.

Adjourn meeting.

Attending:

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

Not Attending:

1. Frank Anigbo
2. Carl Luck
3. Dennis McGurk
4. Tom Tate