

TYP356ne Board Meeting Minutes for April, 2016

The Meeting started at 6:04 at Mick Morgan's Galway Pub in Newton.

Attendees:

Peter Venuti, Tom Tate, Allen Sisson, Gordon Nichols, Norm Brust, Dennis McGurk, Bill Sooter, Ken Nykiel, Jeff Leeds, Randy Robinson and one or two others whom I can't remember.

Our regular club Secretary, Peter French, was unable to join us, so "note taking" was delegated to a volunteer, Gordon Nichols, who apologizes for the unofficial format, but "you get what you pay for".

Treasury update from Dennis McGurk - no change from last month.

Web updates from Gordon Nichols - The last event added to the calendar was the PCA - Volante farms cars and coffee May 7th

Upcoming Events:

Bill Sooter has sent along info on the upcoming **Cars and Coffee on Cape Cod** with the TYP356ne "Islands Satellite Group" hosting. Here is preliminary info from organizer Paul Tetreault: "We have booked the Hyannis Yacht Club for Lunch on **Saturday 7 May** So save that day. Plan is arrival and brief tour 11 to 11:30am. Then sit down for lunch. The Fall Luncheon was great so let's hope for good weather again." It is probable that we can all meet at Paul Vincent's house and then head to the Yacht club from there (the back roads along the beach are nice). More info on that in the coming weeks, after we let Paul know we'll be crashing his house.

Tub Times Update: (Remotely from Ed Tobolski, still basking in Florida): Tub times has been published for April

The board discussed how hard it is to publish every month (and Ed does a great job and makes it look easy).

Maybe we could go to every other month in the slow months.

We'll ask Ed if he is starving for content and back off if necessary (or request more stuff to include).

Events Management:

Paul Russell event is asking \$20 per head

Can we collect the money for this via PayPal?

Tom Tate mentions that the PCA is using an on-line payment method (Motorsports Registration) that we might be able to use. Tom will check with Steve Ross to find out how it works and if it is applicable to our needs.

Can this be used for club dues, too? What feedback would we get from the app (who has paid their dues and when) ?

Ken Nykiel: Brought up board member liability and insurance;

Per Dennis - Board members are already specifically covered.

Do we need additional coverage for specific events?

Probably not - only 10% of clubs/events ask for additional coverage (Directors and Officers)

Because we are a non-profit, we can't get the additional insurance, anyway (for the D&O) per Dennis.

From Ken; Would it be prudent to have a dashcam on one of the cars in our caravans in the event of incidents for insurance and general interest use for the club? Maybe this could be used for club Videos? Gordon responded that, for the raw video produced, all you ever see is the car in front of the camera – not too interesting, but the raw feed (usually an hour or more of seeing that car) might be edited down to a few seconds of interesting video for the club. Use of dash cams for insurance liability is always a good thing and can be encouraged.

Cruise radios - how can we make FRS/GRS radios work on our cruises? We have had mixed results in past rides. Gordon will find a few members with FRS/GRS radios and collectively we'll work out how to make them more effective. Norm Brust mentioned that not all FRS channels (the higher power output channels giving greater range) should not be used by unlicensed, non-commercial users. Gordon will research this to find if it is still true (many changes have been made over the years by the FCC) and report back.

TYP356ne resource form - What is this and are we using it?

It was originally a form to nominate a vendor as a sponsor or

resource for the club.

We can still use it as soon as we all find out where it is on the website and where it is sent (Peter?) after filling it out.

The meeting adjourned around 6:55pm