

TYP 356 ne

BOARD OF DIRECTORS MEETING

September 2, 2015

Board Attendees: Tom Tate, President
Peter Venuti, Vice President
Peter French, Secretary
Dennis McGurk, Treasurer
Norm Brust, Director at Large
Ralph Hadley, Director at Large
Jeff Leeds, Director at Large

Administration

1. Meeting called to order at 6:05pm Attendees: Ralph, Jeff, Norm, Dennis, Tom, Peter F, Peter V.
2. Last meeting minutes: Accepted by the Board
3. Members Report: two more members added - now up to 189 Paid in full.
 - Allen sends a welcome package (email, letter and window stickers) to each new member and puts them on the member list.
 - Ed sends a copy of Tub Times via email.
4. Dennis: Financial report: Quiet month on cash flow.
 - \$155 in from dues and misc.
 - Out \$542.60 for liability insurance payment and Club Day misc (\$192.60)
 - Balance \$4536.94.
5. Gordon: Website update – Need to get meeting minutes for 2015 posted.
6. Ed T: Tub Times September issue ready to go.

Old Business

1. Unobtainium Tour September 5th Tom Tate to email members about a meeting place for the drive out
2. Sunday in the Park Lime Rock Sept 6th
3. Cape Cod Tour Sept 12th Full with an ample waiting list for cancellations.
4. PCA Concours @ MOT Sept 12th Register online in advance for \$10 or at the gate for \$30
5. Lindsay Carroll Loafers Lunch Sept 16th Peter V to contact Lindsay about promoting the event.
6. Norm Brust to begin advertising DYPD for September 20th

New Business

Discuss Club Day

The board is in agreement very successful event.

Suggestions/Recommendations for areas to improve or change:

- Picnic area needs to be centralized this year it was separated. Possible pot luck approach etc.
- Dedicated place and time for vendor's sponsors to come and speak throughout the event.
- Better organization around judging times, ballot times, awards etc.
- Question about having music was voted down the feeling is it tends to make conversation more difficult.
- Recommendation to move the event into September (hoping for cooler weather) and combine with DYPD was voted and confirmed.

Peter Venuti to Contact Wray and see about confirming our club visit date for November. Also to solicit club for Holiday Party location ideas.

Ralph to work with Rainer to arrange customer appreciation day. Also to seek help with reviewing possible holiday party location Tuscan Grill in Burlington.

Respectfully submitted,

Peter Venuti, Vice President.