TYP356ne Board of Directors Meeting Agenda

November 2, 2021

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 190
3. Financial Report: Robert McKittrick: Current Cash Balance = $3,225.89
4. Website Coordinator/Event Calendar Report by Allen Sisson: Only the planning meeting remains on the Club Calendar for this year.
5. Newsletter Report: Ed Tobolski: The November 2021 newsletter has been sent to all members.

**Old/Ongoing Business:**

1. Fall Tour -The Peter and Joyce Thompson Fall Tour was excellent even though only 9 members in 5 cars attended probably due to the rain all that week and even the morning before the tour stated. The weather for the tour itself was excellent the whole day. Great drive and lunch location. Peter agreed to repeat the drive next year around Halloween. With better weather attendance will likely be better.
2. Planning Meeting – Today Allen Sisson requested the Sherborn Community Center to be reserved from 10 AM to 12 PM Saturday December 4, 2021, for the planning meeting. Within 24 hours they should let us know if we can use the Center for free again at that time this year. The online calendar says that date is open. Lunch after would be at the Noon Hill Grill, 530 Main Street, Medfield, MA 02052. It will be an in-person meeting with a virtual option. Theo to organize link.
3. Ed Tobolski has started the 356 miles driven per year Club and lots of members are reporting their milage. It seems popular.
4. Peter Venuti has secured the Tuscan Kitchen in Burlington for the Holiday Party on Sunday January 30, 2022. He has reported the menu and appetizers that will be served. Cost to members going will be $35.00 per person. Carl Luck will send out a Club email Dues and Holiday Party combined announcement in early December to this effect:

**TYP356ne Annual Holiday Party**

* Sunday, January 30, 11:00 am - 2:00 pm
* Tuscan Kitchen, 2400 District Ave, Burlington, MA 01803, USA
* Sign up in advance with our Membership Chair, Carl Luck, cluck@typ356ne.org. Bring a Raffle gift item to exchange with fellow members. A 356 related item, wine or interesting food items are welcome. The food will be good as always.
* The cost for the meal and to attend the party is $35.00 per person so:
	+ Dues only is $30.00 by PayPal on our Club website <https://www.typ356ne.org/pay-usd30-00-annual-club-dues> or check made out to TYP356ne mailed to Carl Luck 50 Sunset Lane, Lunenburg, MA  01462-2178
	+ Dues and one for the party are $65.00 paid as above.
	+ Dues and 2 for the party are $100.00 paid as above.
* Peter’s estimated cost for the event is approximately $2900. This breaks down to be about $650 for appetizers, $2000 for the meal, and about $300 for dessert. Members will be paying most of this, club will be subsidizing a small portion.

**New Business:**

1. Len Cannizzaro has today announced every 2-year Club Nomination and Election of Club officers with the election beginning in December with the results announced at the Holiday Party. The proposed nomination slate announced will be the same as the current officers: President: Allen Sisson, Vice President: Ed Todolski, Secretary: Theo Kindermans, Treasurer: Robert McKittrick. We should be looking for three members willing to serve as President, Vice President and Editor of the Tub Times starting in 2024 since both Allen Sisson and Ed Tobolski will be stepping down from those positions in 2024.
2. Allen Sisson has not heard back from the Audrain Museum yet if we will be able to attend the new opening Nick Begovich Collection Exhibit sometime between November 20th and February 22nd as a group, but they have said that it is likely we will. We have asked if a museum representative could be present to present the exhibit to us and answer questions. The exhibit contains the 1964 Porsche Carrera GTS 904 and 1956 Porsche Speedster along with a MB 300SL Gullwing among other cars. Parking can be a bit of a problem in downtown Newport. Members should try to carpool if possible and bring their daily driver.

The next board meeting will be combined with the planning meeting on Saturday, December 4, 2021, at 10 AM at the Sherborn Community Center if it is available that day. This will be a hybrid event: in-person with a link. Allen will check if there is WIFI available.

Meeting adjourned 6:30PM.

Attending:

1. Allen Sisson
2. Theo Kindermans
3. Diane Mierz
4. Dennis McGurk
5. Peter Thompson
6. Ed Tobolski
7. Tom Tate
8. Peter Venuti

Not Attending:

1. Frank Anigbo
2. Carl Luck
3. Bob McKittrick
4. Greg Lane
5. George Kehler