TYP356ne Board of Directors Meeting Minutes

March 3, 2020

1. 6 PM Call to order by conference call. No physical meeting.
2. Membership Report by Carl Luck – Total Members Paid: 147 out of about 190 members. One sponsor paid. George Nelson and Rainer Cooney stopped sponsoring.
3. Financial Report: Dennis McGurk – The balance is $6,162. No expenses expected in the foreseeable future
4. Website Coordinator/Event Calendar Report by Allen Sisson: Club Calendar updated for March. The August Lobster Lover’s Loafer’s Lunch will be Wednesday, August 5, 2020.
5. Newsletter Report: Ed Tobolski. The March newsletter has been published.

**Old/Ongoing Business:**

1. The Super Bowl in 2021 is on Sunday, February 7th. The Board has voted to hold the Holiday Party Sunday, January 31, 2021 at the Tuscan Kitchen in Burlington, MA again due to its central location and good food. Peter Venuti has agreed to do the arrangements again, assumed to be similar than last year.
2. Club Day 2020 September 27, 2020: We will go to the Newport Car Museum for Club Day. Ed Tobolski and Dennis McGurk will plan and oversee. Dennis has spoken to Stephen Serio about being a speaker**.** Stephen is the president and owner of Aston Martin of New England / Lotus Motorsports Inc. in Waltham, MA. Vintage European cars are his primary interest, and cars of the 1950s and 1960s are his favorites. Cars he owns include a Porsche 356A Speedster and 356A European coupe, Ferrari 275 GTS and 246GT, BMW 2002 and a Hudson Hornet. Fall back plan if Stephen can’t attend will be a representative of the museum, possibly the owners of the car collection in the museum. No further update on this.  
   $500 reservation cost has been approved by the Board to lock in the date, attending members will pay $25 dollars each, this will include full entry into the museum**.**   Ed mentioned that the museum has agreed to provide a backup speaker to talk to us about the museum
3. Alex Finnegan has scheduled the Paul Russell Tour from 10 AM to 12 PM Saturday, March 14th. He has limited it to 40 people maximum. A $20.00 contribution to the charity Fisher House of Boston is required for each person to attended. All 40 slots for this event have been filled. There are two on the waiting list, one member and one guest.
4. Little Foreign Car Garage in Waltham, MA open house will not happen. The owner is not interested.
5. The Spring Tour will be in Boothbay Harbor, Maine starting Friday May 29 through Sunday May 31st. This will be at the Howard House bed and breakfast with 14 rooms. We will also use Russel House bed and breakfast across the street with 8 rooms. That means 44 people at most can attend. Sign up for the Spring Tour has been good so far. The 8 rooms at the Russell House with 16 members filled within 48 hours of the announcement. The Howard House also has 8 rooms filled with 16 members 72 hours after the announcement. So, 32 total members are signed up for this tour. That leaves 7 rooms for up to 14 more members open at the Howard House for late sign ups. A renewed member Ray Egan, who lives in Boothbay Maine, has contacted me about hosting all attending at his carriage house to view his cars and host a cocktail party one evening. Ray has 1955 Pre-A Speedster and a 1956 550 Spyder recreation by Rainer Cooney. Details will be forthcoming.
6. Sprockets in Gloucester tech session is May 16, will be confirmed. Sponsorship is being considered by them.
7. Greg to approach Danbury, CT Porsche 4-cam gurus (Gerry McCarthy and Jeff Adams) for sponsorship. Need to sign up as a member, then can become sponsor.
8. Retro Automotive Products in Claremont, NH will hold an open house, lunch provided, a Tech session on 356 and 912 engines and optional drive on Saturday, July 25, 2020 from 11 AM to 3 PM.
9. On August 5th Alex Dearborn will try to arrange a LLLL in Maine coordinating with member Bob Goldman.
10. In September Greg Lane’s fall tour will be from Friday September 4th through Monday the 7th involving the Unobtanium Open House and Lime Rock Now looking at Great Barrington, MA. Swiss Hut or Berkshire 1802 House. September 16-20th
11. Tom Tate and Jeff Leads will be part of the coordination of a Catskill Treffen.
12. Greg Lane will arrange a drive for Drive your Porsche day on Sunday, September 20th in Connecticut.
13. Ed Tobolski and Dennis McGurk will oversee Club Day this year at the Newport Car Museum scheduled for Sunday September 27th.
14. No October or November events are planned at this time. The Club yearly planning meeting is scheduled from 10 AM to 12 PM. Saturday, December 5th. at the Sherborn Community Center.

Next Board meeting: 6 PM, Tuesday. April 7, 2020 by conference call.

Adjourn meeting.

Attending:

1. Allen Sisson
2. Greg Lane
3. Ed Tobolski
4. George Kehler
5. Alex Dearborn
6. Jeff Leeds
7. Dennis McGurk
8. Theo Kindermans

Not Attending:

1. Peter Venutti
2. Carl Luck
3. Frank Anigbo
4. Tom Tate