TYP356ne Board of Directors Meeting Minutes

August 4, 2020

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 178.
3. Financial Report: Dennis McGurk: balance $7033
4. Website Coordinator/Event Calendar Report by Allen Sisson: There is only one Club event for August which is Peter and Joyce Thompson’s swap meet this Saturday, August 8th 10 AM to 12 PM.
5. Newsletter Report: Ed Tobolski issued the August Tub Times:

**Old/Ongoing Business:**

1. Grill Badges: Peter Venuti number sold to date: 8. Peter will be at swap meet on Saturday with badges to sell.
2. Club Day is scheduled for September 27, 2020 at the Newport Car Museum. Ed Tobolski and Dennis McGurk are organizing. Stephen Serio will be contacted to be the speaker. If he cannot be the speaker, a representative from the museum will speak.  
   A $500 reservation cost has been paid by the Board to lock in the date. There is no fee for attending members, but a donation to Mcpherson College in Kansas will be asked for. Tom Tate to look into the particulars for donating.   
   Ed will limit the choice of lunches for club members as there is a large variety to choose from. If there is not enough attendance the event will be cancelled.

Ed will send out an email emphasize safety of event with sandwich boxed lunches and ample room to socially distance.

1. Greg Lane will have a Drive Your Porsche Day event on Sunday, September 20th. That gives us two September events.

**New Business:**

1. None

Next Board meeting: 6 PM, Tuesday, September 1, 2020 by video conference call.

Meeting adjourned 6:25PM.

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Theo Kindermans
4. Tom Tate
5. Dennis McGurk
6. Peter Venuti
7. George Kehler

Not Attending:

* + - 1. Greg Lane
      2. Alex Dearborn
      3. Carl Luck
      4. Jeff leeds