TYP356ne Board of Directors Meeting Agenda

October 6, 2020

1. 6 PM Call to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: 178 Paid Members:
3. Financial Report: Dennis McGurk: $7275. No dues for next year because of the surplus. Decided per unanimous decision. Announcement to be made in December.
4. Website Coordinator/Event Calendar Report by Allen Sisson: Both Diane Mierz and Peter Thompson have been added to the Contact Directors section of the Club website as Member’s at Large. There is now a button on the Club website to pay $35.00 for a Grill Badge via PayPal.
5. Newsletter Report: Ed Tobolski: The October newsletter looks good. There will be no November newsletter.

**Old/Ongoing Business:**

1. Grill Badges: Peter Venuti number sold to date: 16
2. Ed Tobolski Contacted the Newport Car Museum and cancelled Club Day with them. Refund has been received.
3. At this point it is highly likely that the Holiday Party Sunday, January 31, 2020 will need to be cancelled. There is minimal chance an indoor event of that size will be allowed by that date. Final decision to be made at the December meeting.
4. The Club Planning Meeting is postponed until Saturday, January 9, 2021 to have a better idea about the vaccine and COVID-19 situation by then to allow us to plan events. This might need to be postponed until February or March if things remain as uncertain as they are now. Right now, planning any events for next year would be difficult to do. This will be a Microsoft Teams meeting as a video conference. Basically, it is likely the schedule for last year will just be repeated on about the same dates due to most of them being cancelled this year.

**New Business**:

1. Welcome Diane Mierz and Peter Thompson to the Board as Directors At Large.
2. Vote to not have a Board Meeting in November, due to events being over with not enough topics to discuss. The next Board Meeting should be December 1, 2020 to discuss the yearly dues announcement and vote if the Holiday Party will be cancelled for sure or not.
3. There is a cars and coffee event this Sunday in Medfield, Shaws/Blue Moon Café parking lot, organized by PCA. Tom Tate has emailed the Club with details. Peter Thompson will email details of a cars and coffee every Saturday in Newburyport. Maybe club members can do a simpler version of cars and coffee at their house, the club will reimburse for refreshments.
4. Later in October, on Thursday, Peter Thompson will organize a drive.

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

Meeting adjourned 6:25PM.

Attending:

1. Allen Sisson
2. Greg Lane
3. Ed Tobolski
4. George Kehler
5. Theo Kindermans
6. Dennis McGurk
7. Diane Mierz
8. Peter Thomson

Not Attending:

* + - 1. Carl Luck
			2. Frank Anigbo