TYP356ne Board of Directors Meeting Minutes

December 3, 2019

1. 6 PM Call to order by conference call. No physical meeting.
2. Membership Report by Carl Luck – Members are paying dues frequently at this point. 23 People have paid so far. 10 for Party Right now, and 28 total members paid.
3. Financial Report: Dennis McGurk $327.00 on PayPal. Will send exact balance.
4. Website Coordinator/Event Calendar Report by Allen Sisson: Waiting for some time after the planning meeting in December to publish the new Club calendar for 2020.
5. Newsletter Report: Ed Tobolski. The December newsletter was recently published.

**Old/Ongoing Business:**

1. Peter Venuti on March 3, 2019 signed a contract with the Tuscan Kitchen in Burlington, MA for the Holiday Party to be held Sunday, January 26, 2020 from 11 AM to 3 PM. This is the Sunday before the Super Bowl. The contract is for an estimated 50 people with a minimum of $1,000.00 spent on food and drink**.** We must give them the final guest count 10 days before the event; so, on or just before January 16th,Carl Luck needs to send the head count to Peter and an attendance list to Allen Sisson for check in purposes. The menus offered to guests have been finalized. The attendance will likely be 50 to 60 people based on last year. A few members may sign up late after the deadline, but that is generally balanced out by no shows.
2. Club Day 2020: We will go to the Newport Car Museum next year for Club Day. Ed Tobolski and Dennis McGurk will plan Club day for 2020. The date of September 27, 2019 is being considered. Dennis has spoken to Stephen Serio about being a speaker at Club Day**.** 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.
3. The 2020 event Planning meeting will be on Saturday, December 7, 2019 from 10 AM to 12 PM, the location has been moved to the 2nd Floor of the Sherborn Community Center, 3 Sanger Street, Sherborn, MA 01770. This was published in the Tub Times on November 1 and December 2, 2019. Brunch for those interested will be at the Heritage Restaurant in downtown Sherborn only about 1/8th of a mile from the Community Center. Allen Sisson will bring the coffee and donuts.
4. Alex Finnegan will let Allen Sisson know in January when we can go to Paul Russel on a Saturday or Sunday in March. Already scheduled for 2020 are Peter Thompson’s annual swap meet on Saturday, April 11, 2020. Little Foreign Car Garage in Waltham, MA open house tentative for some date in April. Definite South Shore Autoworks in Kingston, MA shop tour for Saturday, May 9th. We will also go back to Sprockets Northeast with Aaron Tuffley in Gloucester, MA. Dennis McGurk scheduled this for Saturday, May 16th. Aaron is also considering becoming a Club sponsor. 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 with a 10% discount and 9% tax added that is $308.03 for their most expensive room for 2 nights = $154.02 per night. Their least expensive room is $276.64 for 2 nights = 138.32/night. We will also use Russel House bed and breakfast across the street with 8 rooms. That means 44 people at most can attend. Allen Sisson will not announce this until January when he gets the room rate at Russell House. Thursday, June 11th will be a shop tour of Advanced Engine Rebuilding in Wareham, MA that Frank Anigbo has arranged. June 21st is German Car Day at Larz Anderson Tom Tate will likely coordinate; Sunday June 28th will be the Sisson/Grace BBQ. In July Allen Sisson will try to arrange a visit to sponsor Retro Automotive in Claremont, NH. On Thursday, July 23rd Tom Coughlin will lead a Southcoast drive and lunch. In August sometime Alex Dearborn will try to arrange a LLLL in Maine coordinating with member Bob Goldman. 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. Sunday, September 12th is Porsche Day at Larz Anderson that perhaps Tom Tate will coordinate. September 16-20th Tom Tate and Jeff Leads will be part of the coordination of a Catskill 356 Registry Treffen. Ed Tobolski and Dennis McGurk will oversee Club Day this year. When will Club Day be this year? Sunday September 27th may be the best option. The Newport Car Museum is the intended location. No October or November events are planned at this time. Saturday, December 5th 10 AM to 12 PM will be the planning meeting in Sherborn, MA. Sunday, January 31st, 2021 11 AM to 3 PM, a week before the Super Bowl, is scheduled for the Holiday Party. It will be at the Tuscan Kitchen again most likely in 2021 with Peter Venuti again arranging the contract and menu based on how 2020 goes.
5. On December 2nd Tub Times published and Carl Luck emailed the Club about Dues being due plus the Holliday Party announcement with pricing. Several members have paid with PayPal. Carl has access to PayPal and Tom Tate is working on getting Carl listed as the Primary contact for PayPal going forward.
6. Carl, George and Theo all are on the info@typ356ne email list now. Carl has cluck@typ356ne as an email address on the Club website linked to his own now. Allen Sisson still needs to set that up for George and Theo. I have Carl’s picture on the website. I need to have George and Theo send a picture to me for the website or if Ed has them please send them to me.

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

Adjourn meeting.

Attending:

1. Allen Sisson
2. Greg Lane
3. Jeff Leeds
4. Ed Tobolski
5. Dennis McGurk
6. George Kehler
7. Peter Venuti
8. Theo Kindermans
9. Carl Luck
10. Tom Tate

Not Attending:

* + - 1. Alex Dearborn
			2. Frank Anigbo
			3. Lisa Siegel