TYP356ne Board of Directors Meeting Agenda

Oct 5, 2021

1. 6 PM Call to order by Ed Tobolski via Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 189.
3. Financial Report: Robert McKittrick: Balance as of today $3725.89. This is historically about the amount where the balance is.
4. Website Coordinator/Event Calendar Report by Allen Sisson: Only one remaining scheduled (non-board mtg) event on calendar for 2021- The planning meeting in Dec.
5. Newsletter Report: Ed Tobolski: The Oct 2021 TubTimes has been sent to all members.

**Old/Ongoing Business:**

1. Club Day final summary-

* We had 47 people, including the speaker, and 20 Porsches at the event.
* The total cost was –

1. $25.00 x 47 =$1175 for the museum,
2. $1001.05 for the caterer ($15.50/box lunch plus 15% admin fee and 8% RI Tax),
3. $250 for the speaker,
4. We collected $625 from the attendees for McPherson. The Club has added $200 for a total donation of $825.
5. The total cost was -$1175 + $1001.05 + $250 + $200 = $2626.05

Event was well received. Well attended even though it was a bit further drive from Boston.

1. Fall Tour- Peter and Joyce Thompson – No report, Peter is out of town. October 30 is the tentative date.
2. Planning meeting – Dec 4th. In-person mtg or virtual? In-person would be in Sherborn. Will discuss next board meeting.
3. Holiday Party January 30th 2022. Peter Venuti will be chairing and is in communications with the venue (Tuscan Kitchen in Burlington). Full details will be discussed during the Nov board meeting. Peter to email details if he gets information earlier. Party will be promoted in the Dec TubTimes combined with the dues announcement.

**New Business:**

1. Porches on the Mountain at Palmer this Sunday, 10AM. Has a swap meet, and a people choice award. Tom to email out notice to membership.
2. PCA Northeast event last Sunday in Newburyport had 115 cars. Cars by Emory and Willhoit were present. Tom will email Ed photographs of the event.

The next board meeting will be on Tuesday, November 2, 2021, at 6 PM by video conference call.

6:25 Meeting Adjourned.

Attending:

1. Ed Tobolski
2. Peter Venuti
3. Theo Kindermans
4. Greg Lane
5. Dennis McGurk
6. George Kehler
7. Robert McKittrick.
8. Tom Tate

Not Attending:

1. Frank Anigbo
2. Carl Luck
3. Peter Thompson
4. Diane Mierz
5. Allen Sisson