TYP356ne Board of Directors Meeting Minutes

June 4, 2019

Start Time : 6:00 PM

End : 7:00 PM

**Board member attending on conference call line:** Allen Sisson, Tom Tate, Jeff Leeds, Ed Tobolski, Greg Lane, Lisa Siegel

**Board members not attending:** Dennis McGurk, Frank Angibo, Alex Dearborn, Peter Venuti

1. Membership Report by Tom Tate: 154 Paid Members with collected Dues.
2. Financial Report by Dennis McGurk. Not attending, so the financial figures were taken from the May Board Meeting. End of April $7,147.00 and + $495.00 for May.
3. Website Coordinator/Event Calendar Report by Allen Sisson: Allen has the complete club calendar updated and this was also outlined in the June Tub Times with event details. A separate e-mail was also sent out by Allen to all members.
4. Tub Times Update by Ed Tobolski: Great June issue this month with Tons of pictures and the Spring tour information to the “Kithoff Inn”. All of the calendar of events for 2019 and details are outlined and updated in the June Tub Times. Club Day 2019 Intro and Details will be submitted for July.

Current items:

1. **Club Day 2019:**

We voted in January to hold Club Day on Drive Your Porsche Day at the Colling’s Foundation, 568 Main Street, Hudson, MA on Sunday, September 15, 2019, from 10 AM to 5 PM. This event is to be coordinated by Member, Bob Siegel and Board Member, Jeff Leeds. The Board members voted on a motion to price the per person member amount to $25.00. This was unanimously approved by the board. The $25.00 cost will include the 2019 Club Day Admission to the Collings Foundation & Heritage Car and Plane Museum and Catered Lunch.

Jeff Leeds recently went to the American Heritage Museum opening and the New entrance is now located at 568 Main Street, Hudson MA 01749. This will be an easier access road and easier for 356 parking & pictures.

The 2019 Club Day experience will be a great member experience for everyone to enjoy because it includes bringing living history of Planes & Cars & Military Vehicles to life along with Great food and Great Club members.

Few details to be decided and finalized by Bob and Jeff. They will coordinate the walk through of the museum, coordinate directly with the museum curator, where cars will be parked. How wrist bands for the members will be disbursed the day off, check in with the caterer and decide on the final menu items. Weather permitting they will lay out the lunch seating and decide if it is inside or outside and private to only club members. All other details will need to be ironed out over the next month.

Club Date Note and Communications:

\*Ed Tobolski entered the Club Day 2019 Information in the Registry Calendar. It appeared in the May/June issue of the Registry magazine.

\*Lisa Siegel – volunteered to get the 2019 Club Day announcement and details to Ed for the July Tub Times. This way we can share the 2019 Club Day date and details, sign up can start shortly thereafter.

1. The plan is to have a Spring and Fall Tour for 2020. Allen Sisson will try to coordinate the Spring Tour for 2020 and possibly Greg Lane will coordinate a Fall Tour. This can be reversed based on Allen and Greg’s schedules. These tours will be limited in the number that can attend based on the size of the lodging venues available that year. This will likely mean these tours will be limbed to 20 to 30 members in 10 to 15 cars.
2. Greg Lane mentioned that he may move the Fall 2019 Tour from the original dates of October 4th and 5th to the following weekend to October 11th and 12th which is Columbus Day Weekend. The Bristol RI- Fall Tour may be super busy due to a Newport Concours event the original weekend. He will provide an update once he finalizes and looks at some hotel options.
3. Tech Session that was originally scheduled for July 13th will now be Hosted by Allen Sisson will hold a tech session in his garage on some July date to be determined. At this tech session Paul Vincent will bring his spare 356 engine and will demonstrate how to remove valve covers and do valve adjustment. He may also show how to do static timing adjustment.
4. German Car Day on Sunday, June 16th at Larz Anderson from 9 – 2 Pm ( this is also, Father’s Day ) and Tom Tate will be sending out an e-mail with details. The Larz Anderson Museum has created a great Map and Video this year and parking is now going to be more uniform than the past. Tom is looking for some volunteer’s, they will get a free shirt. Pre-registration directly on the Larz Anderson site is encouraged since this is a Very Busy event and cars have been turned away in the past. Allen Sisson will be out of town and cannot attend German Car Day this year.
5. The Sisson/Grace BBQ will occur as planned from 1 PM to 4 PM on Sunday, June 23rd. The tent and tentative food order have been placed. A $15.00 contribution per person attending will be requested as in past years. The Medfield, MA car show is this same day from 9 AM to 3 PM. The BBQ was listed the June Tub Times.

**Fall 2019 – Pending item:**

**-I will leave all the Holiday Party 2020 details and label them for Fall 2019 to revisit in the Fall-**

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 if 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 26th.** **The menus offered to guests must be finalized 2 weeks before the event.**

Next Board meeting: 6 PM, Tuesday, August 6, 2019 by conference call.

**No Board meeting in July 2019.**

Board Meeting Minutes- Completed by Lisa Siegel

Thurs. June 6th, 2019

Final Version to be posted to site.