TYP356ne Board of Directors Meeting Agenda

February 5, 2019

Meeting Via Conference Call – Revised

Starting at 6 PM

End 7 Pm

**Board members attending on conference call line:** Allen Sisson, Ed Tobolski, Tom Tate, Dennis McGurk, Greg Lane, Jeff Leeds, Frank Angibo, Alex Dearborn, Lisa Siegel

**Board members not attending:** Peter Venuti

1. Membership Report by Tom Tate: 62 memberships have been renewed out of the 190 members. No final total just yet on the membership renewals.
2. Financial Report by Dennis McGurk reported for the end of Jan. 2019 $4,823.00.
3. Website Coordinator/Event Calendar Report by Allen Sisson: Club Calendar is updated and set forth for the year. The only pending item is Chip’s – Tech session for July, so we have time to update at a later date.
4. Newsletter Report by Ed Tobolski: No updates to report, Feb Tub Times looked good.

**Old/Ongoing Business:**

1. The 2019 Holiday Party was held 1.27.19. Event has total of 52 attending. Very successful venue, food, raffle and overall feedback from the attendee’s that it was a good time and good location. Board is in in favor of holding this at the Tuscan Kitchen again next year on Sunday, January 26, 2020 from 11 AM to 3 PM. This will be the Sunday before the Superbowl again. We have time to decide and review to see if any other club or board members make any alternative suggestions. No deposit is required so we may hold the date for 2020.

 **Club Day 2019**

We voted in January to hold Club Day on Drive Your Porsche Day at the Colling’s Foundation, 568 Maine Street, Hudson, MA on Sunday, September 15, 2019, from 10 AM to 5 PM. This event is to be coordinated by Bob Siegel and Jeff Leeds. Currently the schedule planned is: 10 to 10:30 AM members arrive and park on the field near the stone wall by the Automobile Barns. 10:30 to 12 PM guided tour of the airplane hanger and classic car barns. 12 PM to 1:30 PM. A number of items will be decided- where the member cars will park, e-mail promotion of the event- when it will go out, content and e-mail collection of the RSVP’s, menu review with caterer and finalization and final costs. All follow -up items will be outlined to the Board and reviewed in Spring.

Next Board meeting: 6 PM, Tuesday, March 5, 2019 by conference call.

Meeting Minutes- Completed by Lisa Siegel

Thursday Feb 7th, 2019 – revised

Final version to be posted to the site.