



Meeting Minutes, NAAC 2014.01.14

• **Attendees**

Buddy Gregory-Pres	X	Jason Tooth- Tres	X	Mike Kelly	X
Lee Malo/Vicki- VP	X	Chris Miller	X	Haydn Taylor	X
Terrence Sturm- Sect	X	Greg Kong		Peter Schulz	X

Call to order 8:07 p

Haydn motions to accept minutes from December. Peter S seconds.

Old News

Financials

Jake gave a summary report.
Track equipment can be written off at this year.
Terrence shall send a thank you note to Stratham Audi for the \$500 check
Jake sent out the payments to Team Oneils school.
Jake shall be out of town next week so no checks shall be sent out promptly till he returns.
Mike Collier has paid for the trailer. We received \$2500.

Responsibility

Trailer Sale

Buddy sent the paper work out. Payment has been received.

Buddy

Website for voting

Website is ready to go. We need write ups for the nominees.

Greg

Terrence has sent out request to the nominees for their write ups.

Scwhag

Lots of discussion about how to use up our current inventory. Everything from selling at a very reduced cost to handing it out during a 50/50 raffle. Everyone did agree the old material needs to be moved out. Swag shall be brought to Winter Driving schools.

Terrence

Events

WDS I

Peter S sent out a letter summarizing the conditions at Team Oneils. Chris summarized the content of the report. The event has nearly filled out. Issue is with the condition of the facility. Problem is lack of snow. The extended weather report does not show any significant snow coverage. Temperatures are down into the freezing levels. Snow is being melded off due to rain fall. Buddy recommends having a conversation with Mountain View Grand about extending or shortening the cancelation of the event. Team Oneil is permitting us from canceling the event until Monday before.

Peter/Chris

WDS II

Peter/Chris



Audi
Club North America
North Atlantic



**New
Business
Election**

John Pica has removed his name from the election process. We open the election for write ins. The board shall look for a one year fill in. Then run four positions for the following year. Jake mentioned we need 15 days and then 30 days. There shall be no write ins for this election.

**Annual
Meeting**

Annual meeting shall be held on March 23. Time shall be 1-3pm. Location shall be at Mike Kellys or Jake's businesses.

**2014 event's
list**

Covered Bridge Rally
Wine Tasting
Teen Driving (2 events)
Climb to the Clouds
Timing Belt-a-thon
Fall Road Rally
German Car Day at Larz Anderson
Wiring/Fabrication Seminar
Technical outing at Audi Dealership

Adjournment Motioned by Chris and seconded by Peter S

Next Meeting Call in February 11th at 8pm, Call in (424) 203-8400, Participant Code 103796#