

Teleconference started at 8:05PM

Attendees: Haydn, Buddy, Peter, Chris, Mike, Charles, Greg, Viki& Lee.

Motion from Charlie to go into Executive Session, second by Mike, all in favor.
Motion to leave Executive Session by Haydn, second Charles, all in favor

Secretary's report - Peter

Late Distribution of June 11 BoD minutes to BoD - will allow for review and feedback and accept in Aug BoD meeting..

Financials - Chris

financial update

Events:

German Car Day - Charles

huge turnout -

ACTION :Charles and Terrence to work on newsletter write up and pictures - forward to Buddy

Climb to Clouds - Mike - report next meeting

Audi Stratham Make a wish - Buddy

<http://www.porscheofstratham.com/porsche-club-of-america-car-show.htm> July 20 - \$20 to show your car
Haydn to contact Vittrio Bares about possibly showing his rally Audi 4000

Timing Belt-a-thon @Advanced Technologies Saturday 16 August
Vicki-Lee - no signups to date

Teen Driving - September
Miles still looking for venue

Fall Rally - October
Still looking for route- suggestions from board?
Action - Charles to research PCA routes

Technical Seminar - Audi Dealer? - November
possibly Audi Nashua after their renovation is complete...S3 introduction?

Hadyn researching his next technical seminar - Fabrication 101

Other -

Northeast Track days - Mike looking for 10 driving instructors - Mike sending emails to the instructors in our database

Track days are Tues-Thursday at either NHMS or Thompson Motor Speedway

ACNA Survey -
ACTION please fill out to provide feedback

New members letter - Charles - BoD pleased with format, ok to implement

Buddy reviewed proposed 2015 calendar

Next newsletter - Looking to send out this weekend (12&13th) to publicize Porsche Stratham event.

motion to adjourn - Peter, 2nd Mike, unanimous acceptance.