

Rooco's restaurant Wilmington MA

Attendees - Haydn Taylor, Mike Collier, Buddy Gregory, Chris Miller, Charlie Leyrat, Terrence Sturm, Jason Tooth.

Meeting Started at 7PM with a BoD execution session

BoD meeting officially begins

Acceptance of May NAAC Bod Meeting minutes - motion by Mike 2nd Chris unanimous approval

### **Review of Recent Events.**

Best Buddies:

Mike and his wife, Chris and his wife, Jason supported the Boston Best Buddies charity event sponsored by Audi.

Most will be doing the same again in CA within 3mos

Teen Driving I: Myles still looking for new venues from original planned site which has been deemed too short to allow for vehicles to accelerate to 30Mph and then negotiate a slalom at least 6 cones long (600 ft minimum needed). At this point looking to hold this some time in Autumn 2014

Larz Anderson Museum of Transportation German Car Day.

Terrence would represent NAAC and have ACNA registration forms available for prospective members, display NAAC banner.

Climb to the Clouds (MT Washington)

Mike discussed his role and the fact that there will be no Audi corral. Event sponsored by Subaru.

Teen Driving II: 19 July

Buddy has NHMS contract and not yet signed. As of board meeting there had been zero registrations. Stratham Audi had donated \$500 to the event. Registration is \$75.

Track rental has increased to \$1000. \$500 for Ambulance & Wrecker whose cost can be share if other courses are in use at NHMS. Discussion and recommendation that if there are no registrants by June 19th that the event be cancelled. Eventmaster Eric Boudreau is on Honeymoon and unavailable to provide update himself. Buddy will work with ACNA to get an email blast out to the region.

Future Events:

Timing Belt a thon Aug

Fall Rally Oct

Postponed Teen Driving I Oct

Dealer event (S3 Intro? ) Nov

Prepare for Winter Clinic?

Discussion about other possible social events coordinated with dealers such as a Sunday Cars& Coffee.

Haydn expressed desire to do a fabrication and welding clinic in the Autumn.

Discussion about venues and partners for HPDE events.

Mike worked with Northeast Track Days and was sole instructor at NHMS. Discussion about potential partnership with NAAC receiving discounts or kickback if we send members to the event. Discussion and questions about insurance and liabilities. If BoD decides to move ahead on this, NAAC will need to promote oaf a potential August or September date NHMS or Thompson Speedway, add NAAC to the insurance, , provide NAAC instructors, etc.

Chapter Relations Committee.

1 meeting held with very positive outcome. Considering revisit sharing event dates with NEQ.

ACNA national update - Buddy membership is increasing.

Newsletter - Buddy needs help

Webpage - Greg - Peter to discuss with Greg need to have at least 90days forward events on the webpage at any given time.

Peter made motion to adjourn, second by Terrence.

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## AGENDA

1. Secretary's report (Peter)
2. Financials (Jake Tooth)
3. Events
  - a. Best Buddies – Chris Miller
4. 2014 Calendar event write-ups – Greg
  - a. Teen Driving – I – Need to lock down a date with Miles
  - b. German Car Day – Terrence Sturm
  - c. Climb to the Clouds – Mike Collier
  - d. Teen Driving – II – Eric / Mike
  - e. Timing Belt-A-Thon – Lee Malo
  - f. Annual Fall Rally – Buddy Gregory
  - g. Technical Outing at Dealer – Charlie Learoyd
  - h. Additional 2014 events ?? – Group discussion
5. Northeast Track Day Discussion – Mike C.
6. Chapter Relations Committee – Buddy
7. ACNA Board Meeting Report - Buddy
8. Other help needed ... Status
  - a. Monthly Newsletter (to be sent out before the board meeting each month) – Buddy / Charlie
  - b. New Members / Members up for renewal – Mike, Charlie
  - c. Motorsport Registration – Buddy
  - d. Quarterly Quattro Magazine – Buddy
  - e. Website – Greg (club member Harv Ames offered to assist)
9. Open Discussion