

## November 12, 2014 BOD AGENDA

Attendees: Vicki & Lee Malo, Greg Kong, Buddy Gregory, Chris Miller, Charlie Learoyd, Haydn Taylor, Terrence Sturm, Mike Collier  
Regrets: Peter Schulz (joined last 5 minutes of call)

Teleconference called to order at 8:05 pm.

1. Secretary's report (Chris for Peter)
  - a. Motion to approve October minutes as amended, by Chris, second by Charlie. Approved unanimously.
2. Financials (Chris)
  - a. Have not taken enough time with quickbooks to reconcile account. Brief summary: . Three checks for expenses written, leaving balance (verbal). This does not include MSR charges/credits.
3. 2014 Calendar events remaining
  - a. 11/15/14 – Technical Outing at Dealer – Charlie Learoyd
    1. Eight people scheduled to attend. On the fence about attendance. Spoke to dealership; they have one or two. They willing even with just 8 or so, will not get much finger food. Inclined to go ahead, even with light turnout.
    2. Blurb on website indicates deadline to sign up by last Monday. Very important that we update web site to say we allow walk-ins.
    3. Discussion about importance of these events; feed other events and participation; directors should be able to gather some participants.
    4. Have National send email blast to all members tomorrow. Charlie to draft, work with Buddy to get it sent out.
  - b. Additional 2014 event
    1. Holiday party ... early next year?  
Copper Door in Bedford NH, 30 / 40 person rooms available Fri/Sat nights.
    2. Will pursue other locations closer to core membership.
      1. Put off until early next year.
      2. Invite past club contributors, club defray some of costs.
4. ACNA Chapter Reps Meeting Report – Mike C. ... What type of club do we want to be.
  - a. Sent presentation to directors last night.
  - b. Texas grown most; done by having get togethers at happy hours about 1-2 times every week. Focus on Dallas Fort Worth area.
    1. Comments: doesn't fit guidelines of an education based club. Texas has 6-8 happy hours, two dinner events, one "real" event.
  - c. Not really based on elected members; lots of volunteers.
  - d. ACNA wants a proposal on how we are going to get double digit growth in each chapter. No answer on how ACNA will help each chapter accomplish this.
  - e. Some chapters are seeing 10% monthly growth; such as those where dealer relations are high, or dealers contribute memberships with car purchases.

5. Board of Directors & elections – Mike C
  - a. Have one person interested in BOD from last email blast. William Ellis; came to BOD meeting two years ago. Connected to several car clubs; active politically for related issues.
6. Next year's calendar (Buddy)

Any other events that you would like to add.

  - a. WDS 1 – January 24-25 (Super Bowl – 2/1/15)
  - b. WDS 2 – February 21-22
  - c. First school 1/3 of the way; 20% on second school. Expect to see more when first snow flies.
  - d. Annual Meeting – March 14 – F1
  - e. Wine Tour – April 11 (Easter April 5)
  - f. Teen Driving – May 2 (Mother's Day May 10)
  - g. Technical Event – June 6
  - h. German Car Day – June 21
  - i. Fall Road Rally – October 12
  - j. Charlie to call Collins Foundation about a summer date. Normally groups of 15 or 20; charge of \$500 or \$600 for event. Can handle 50 to 60 people.
7. Web Discussion (Greg – Mike C)
  - a. Greg: Had issues with accessing our web hosting; didn't have passwords etc. Some concerns; how did it get changed?? Should change ownership to someone in club/active. WHOIS changed to whoever is managing web site.
  - b. Where do we want to go with web space? [WIX.com](http://WIX.com) seems pretty simple. Might make collaboration easier.
  - c. We could move all domain names to one place. [NAACLUB.org](http://NAACLUB.org), plus [naac-club.org](http://naac-club.org).
  - d. [NAACLUB.net](http://NAACLUB.net), [NAACLUB.com](http://NAACLUB.com) need to be renewed; due by early December or others can use them.
  - e. Greg to figure this out and recommend what works best for registrar/hosting etc. Mike C to assist.
8. Debit card discussion
  - a. Motion to establish a debit card off the checking account by Mike Collier, second by Greg Kong. Approved unanimously.
    1. Used for recurring charges (constant contact, web site renewal, etc.)
    2. Add to annual meeting discussion; motions to expend funds for recurring charges, etc.
9. Open Discussion
  - a. Name tags: Mike C. Materials ordered, around Christmas will get together with Mike Kelly and have them printed.
  - b. Cone purchase: need about 120 per event; if very cold could lose 40% to damage. Motion to buy another 100 cones at not more than \$800 by Mike Collier, second by Chris Miller, approved unanimously.
10. December meeting (in person)

a. Second Wednesday of the month; December 10<sup>th</sup>. Charlie to look into locations. 7pm proposed start time.

11. Motion to adjourn at 8:51 pm by Peter Schulz, second by Chris, approved unanimously.