

North Atlantic Audi Club
Board of Directors Meeting November 9, 2016 in-person
Draft 1 November 30, 2016

Present: Board members Buddy Gregory, William Ellis, Charlie Learoyd, Paul Belmont, Ian Duff and Bailey Bishop. Called to order at 6:35 PM by William.

Past Minutes: Motion to approve the October 2016 minutes by Ian, seconded by Paul, unanimously approved.

Financials: Buddy reviewed an income/expenses spreadsheet by event for the past year. Overall we came out ahead. Buddy also reviewed our bank balances, which are satisfactory.

ACNA Meeting report: William “sat in” on the meeting. There was discussion of Audi's drop in motorsport involvement, and the availability of “best practices” documents for various events, of which we should avail ourselves. There was also discussion of a national ACNA calendar of events covering all the regions.

Events:

We reviewed the KTR European Motorsport tour held November 5; those who attended agreed it was a very worthwhile and successful event, and that it would have been nice to have higher attendance. Charlie felt it would be worth repeating in a couple of years. Charlie also requested that we approve \$75 to purchase a restaurant gift certificate for the KTR team that did such a great job leading the tour. Motion by Ian, seconded by Paul and unanimously approved. Charlie will obtain the certificate and include it with the thank-you letter to KTR.

2017 Winter Driving Schools are on track. We discussed limiting student enrollment to allow more track time, and whether we could retain a couple of Team O'Neil instructors to further train our instructors.

Annual Meeting: Charlie previously distributed an event timeline for nomination of officers leading up to the annual meeting scheduled for March 18. We have most of the needed signatures for candidate nominations, the remainder will be obtained at the first WDS as necessary. We talked about a “draw” for the annual meeting, perhaps an interesting speaker. We also need to find a location.

We briefly reviewed other events for 2017, after the two winter driving schools. The tentative schedule is: March- annual meeting; April-spring tour/rally; April or May-tech session at Autobahn Engineering (Bailey pursuing); June-German Car Day at MOT; mid-summer: reprise of Collings Foundation fun run/picnic/tour (Charlie); Mike previously indicated he would do a Vermont tour again, but in August. We further discussed a teen driving school, but nothing is firm.

Web site: Ian pledged to learn WordPress so he can serve as a back-up for keeping the web site up to date.

Newsletter: WDS copy will run in November, December and January newsletters. December newsletter will include write-up on KTR tour. Will need board candidate bios in time for the February 2017 newsletter. Charlie's goal continues to be to get newsletters out by the tenth of the month.

Old Business: as covered above.

New Business: William proposed we survey ex-members to try to find out why they did not renew and what it would take to get them back into the club. He will start to devise a survey, probably via MSR.

The next meeting will be December 14 via telecon.

Motion to adjourn by Paul, seconded by Buddy and carried unanimously, meeting adjourned at 8:40 PM.

Respectfully submitted,
Charlie Learoyd
Secretary, NAAC