

NAAC BoD meeting 8PM 8 October 2014

Attendees: Vicki, Lee, Terrence, Greg, Buddy, Chris, Mike, Charlie, Haydn, Peter

1. Secretary's report (Peter) -September minutes draft sent out, reformatted, sent 2nd time, no comments, motion to approve minutes, Mike, 2nd Terrence, unanimous approval
2. Financials (Chris) -
3. 2014 Calendar events remaining
 - a. 10/11/14 – Annual Fall Rally – Buddy
 - b. 11/15/14 – Technical Outing at Dealer – Charlie
Audi Shrewsbury 2-5PM Chris Rich Dealer contact, looking to have dinner at O'Connors north Worcester from 5-6PM.
 - c. Additional 2014 event
 1. Periodic socials - looking for 3x year - discussion - looking to put off until Spring/ readdress at Nov BoD meeting
 2. Holiday party - Mike & Buddy discussed ideas for the restaurants, including Rocco's, Chateau,
4. ACNA Chapter Reps Meeting Report – Buddy. - discussion about the slides covering the changing challenges for Driver instructors, ACNA drive for 10000 members, ACNA 2015 nationals in San Francisco Bay area
5. Board of Directors & elections – Mike C - new information in newsletter about director responsibilities. Discussion about soliciting for candidates - with Haydn moving next year may need 4 candidates.
6. Next year's calendar
 - a. WDS 1 – January 24-25 (Super Bowl – 2/1/15) - North or

South Cours, limited students - 6 instructors in training, 6 teens, 18 students - total 30 students
WDS 2 – February 21-22 42 total students, north & south courses, 6 instructors in training, 6 teens, 32 students

1. Pricing \$295 students, \$150 first 6 teens,
 2. Instructor in training \$75 instructor-in-training (NAAC approved)
 3. N/S vs combined N+S
 4. Student numbers
 5. SWAG
- Discussion on providing an pint bar glass with NAAC logo and event title without date -
- b. Annual Meeting – March 14 Mike contacted F1 Boston and will apply a deposit for 500 sq ft conference room rental.
 - c. Wine Tour – April 11 (Easter April 5)
 - d. Teen Driving – May 2 (Mother’s Day May 10)
 - e. Technical Event – June 6
 - f. German Car Day – June 21
 - g. Fall Road Rally – October 12

Haydn to discuss technical event at Malcom’s shop ~ 28 March 2015, Charlie looking at social event at Colling’s foundation mid summer

7. Open Discussion

- a. Name tags - Mike sourcing ribbons to allow the manufacture of the Multi color badges on Mike Kelly’s Company’s badge maker.
- b. Web domain name - motion to spend up to \$200 to maintain the web domain, Mike, 2nd Chris, unanimous approval

Motion to for club to spend up to \$100 to purchase new copy of Quickbooks to manage finances, 1st Mike, 2nd Peter, unanimous approval

Motion to Adjourn at 9:38 PM - Mike, 2nd Peter, unanimous approval