

9/10/2014 In person BoD meeting at Peter Schulz's House in Chelmsford. Grilled Burgers and Hot dogs.

Attendees: Buddy, Mike, Charlie, Chris, Peter, Terrence
Call in - Vicki/Lee, Greg

Absent- Haydn

Meeting started at 7pm

1. Secretary's report (Peter) - Chris

-Need to implement suggested changes to the August meeting minutes before board approval - TBD by October Board meeting

2. Financials (Chris)

a. Investment

- looking at options for low risk interest savings account such as Capitol One (ING), Ally, Bank CDs, etc.

b. Controls

- Discussion on forthcoming expenses for CY15 - traffic cones, etc

- need to send check to lawyer to cover legal fees. Motion from Chris, 2nd Mike, unanimous approval

3. Events

a. 8/16/14 – Timing Belt-A-Thon – Lee Malo

Peter and Chris were sole attendees that worked on their cars - Chris - coil pack replacement on his S8, Peter timing belt and turbo swap on his S6 wagon. Greg assisted with the work. Pictures and details in Monthly Newsletter..

4. 2014 Calendar events remaining

a. 10/11/14 – Annual Fall Rally – Buddy Gregory

-Driving route will commence from Budweiser Brewery, sending flyer to Stratham Audi

- Motion to allow event expenditures up to \$400 to cover office materials, beverages, and food if supporting/underwriting org or dealer cannot cover. - Mike, 2nd Chris, unanimous approval

b. 11/14/14 – Technical Outing at Dealer – Charlie Learoyd

- Audi Nashua still under construction, investigating Audi Shrewsbury, contact Chris Rich

c. Additional 2014 events???

1. Early November Social Event

2. Technical fab event

Investigating whether Malcolm can take over from Haydn

3. Periodic socials

-Discussion about potential for quarterly/3x year social events - historically best attended events at breweries such as Red Hook, John Harvard's, looking at Lowell Brewery, Harpoon, or venues like Red Bone's in Somerville.

4. Holiday party

Mike and Buddy investigating potential pre Thanksgiving holiday party - looking at no more than 40 people at \$25/person subsidized by the Club, starting with an invite only list focused on historical club officers and supporters with quests as means of recognition and thanks.

5. ACNA Chapter Reps Meeting Report – Buddy.

see emailed files sent out.

6. Board of Directors & elections

-Need four director candidates for 2015 - Greg/Terrence/Mike to draft a letter explaining what NAAC director's responsibilities and commitments/expectations are.

7. Next year's calendar

a. WDS 1 – January 24-25 (Super Bowl – 2/1/15)

1. Pricing Changes

Investigating Instructors-only day Friday Jan 23, with nominal fee charged. Discussed the pricing changes at Team O'neal and the various course options and combinations. Peter discussed pursuing JL Sullivans again for appetizer social (confirmed with Dermot the owner 9/17) and Using Cabot Motor Inn in Lancaster as the event hotel. Discussed number of vehicles, students, teens and pricing for the events. Working around 20 instructors, and 36 students as a discussion point. Tentative pricing \$300 student/\$150 for first six teens, \$50 for instructor only day.

Follow up planning meeting TBD with Mike, Buddy, Chris & Peter

b. WDS 2 – February 21-22

c. Annual Meeting – March 14

F1 Boston 12-4PM followed by racing for those who want to (individuals responsible for the cost) Mike to make the call to book the conference room

d. Wine Tour – April 11 (Easter April 5)

e. Teen Driving – May 2 (Mother's Day May 10)

f. Technical Event – June 6

g. German Car Day – June 21

h. Fall Road Rally – October 12

Discussion about potentially holding an event at the Collings foundation.

8. Open Discussion

a. Name tags -

-Mike working with Mike Kelly to make substantial, solid name tags for officers, instructors, supports including name, position, etc. - motion to spend up to \$500 on the production -Chris, 2nd Mike - unanimous approval.

b. Web domain name

discussed in August BoD meeting - motion to allocate \$300 towards web/internet domain expenses to support the Naaclub.org and naaclub.com domains - Mike, 2nd Peter unanimous approval

c. Change in conference call in number next month.

-Buddy to send out with October BoD agenda

Buddy and Charlie discussed Constant contact /newsletter sharing responsibility
Mike will represent NAAC at forthcoming ACNA Chapter Rep Meetings.

Motion to adjourn Mike - 2nd Charlie, unanimous approval