

North Atlantic Audi Club
Board of Directors Meeting February 11, 2016, via telecon

Present: Buddy Gregory, Charlie Learoyd, Faviana Olivier, William Ellis, Mike Collier

Past minutes: Mike moved to accept the January minutes as amended, second by Faviana, unanimously approved.

Treasurer: Buddy reported current balances. Chris said he will be filing the annual financial and tax information with ACNA. Buddy reported that WDS I was full and netted about \$1000.00 for the club.

Buddy reported that WDS II was essentially full. In view of the projected profit from a full WDS II, we decided to retain two of Team O'Neil's instructors to provide training to NAAC instructors.

Buddy reported that the spring tour will be April 16, start at the Hooksett rest area and probably end with a winery tour in Gilmanton, NH. Buddy will provide material for the newsletter. Charlie reported that the Northeast Region of PCA is inviting NAAC members to attend a talk by "hack mechanic" Rob Seigal on April 3; Charlie will put a blurb in the newsletter, Buddy will set up registration via MSR. Charlie will investigate a visit to KTR restorations in late May/early summer. We discussed holding a teen driving clinic this year, but tabled the discussion pending investigating resource availability, which William agreed to do.

We confirmed May 14 as the date for the annual meeting, location TBD. However, we're still short a couple of candidates. Faviana will contact some key past board members for suggestions, Charlie will confirm with Paul Belmont.

We further discussed the bulk recruiting email to Audi owners in Mass. Faviana obtained estimates from several firms that compile lists. Mike moved to authorize up to \$1500.00 for acquiring mailing lists; seconded by Faviana and approved. Mike suggested we request a filtered list to include eastern Mass, i.e., from Worcester east. Charlie has previously drafted content for the email and circulated it to the board for approval.

The next meeting is "in person" and is scheduled for Thursday evening March 10 at Burton's in Burlington (same location as the December meeting).

Motion to adjourn by William, seconded by Faviana and approved.

Respectfully submitted,
Charles Learoyd,
NAAC Secretary