

North Atlantic Audi Club
Board of Directors Meeting July 30, 2015

Special meeting to discuss and vote on funding for September 26 Charles River Cruise. Called to order at 8:40 PM July 30, 2015 by Buddy. Present: Buddy Gregory, Charlie Learoyd, Faviana Olivier, Mike Collier, Chris Miller.

Absent: Greg Kong, William Ellis.

Faviana had researched and presented information about a proposed Charles River/Boston Harbor three hour sunset cruise scheduled for September 26. The purpose of the cruise is to recognize members, past members and others (“VIPs”) who have contributed significantly to NAAC over the years. After discussing the cost of chartering the cruise boat, various food menu options, and an allowance for gifts for the VIPs, Mike moved to approve up to \$8500.00 to cover expenses, seconded by Chris and unanimously approved. Chris will send the requisite deposit to the charter company before August 4.

We then discussed pricing for VIPs and other club members. Mike moved that VIP invitees not be charged for up to two attendees; seconded by Faviana and unanimously approved. Following additional discussion, Mike moved that non-VIP NAAC members and guests be charged \$55.00 per person; seconded by Chris and unanimously approved, with the understanding that NAAC is subsidizing the difference between the actual cost and the \$55.00. VIPs will be given early sign-up priority.

Although not related to the cruise, in view of the expected attendance for the Collings Foundation tour August 1, Charlie procured a port-a-john, and indicated other ancillary expenses for coffee, water and ice. Chris moved, and Mike seconded, approval of up to \$500 for miscellaneous expenses, above and beyond the Collings fee, that will be largely if not entirely recovered from event entry fees. The motion was unanimously approved.

Motion to adjourn by Chris, seconded by Buddy, unanimously approved. Meeting adjourned at 9:45 PM

Respectfully submitted.
Charles Learoyd,
NAAC Secretary