

North Atlantic Audi Club
Board of Directors Meeting June 9, 2016 via telecon
As approved July 13, 2016

Present: Board members Buddy Gregory, William Ellis, Faviana Olivier, Charlie Learoyd, Paul Belmont and Bailey Bishop. Called to order at 8:35 PM by William.

Past Minutes:

Motion to approve the April minutes by Buddy, seconded by Paul, unanimously approved. There were a few comments regarding the minutes for the May 14 annual meeting. Charlie will distribute an update for review and provisional approval (final approval will take place at the 2017 annual meeting).

Financials:

Buddy summarized the finances and bank and money market balances. He also explained that the monthly charges from Constant Contact have gone up because we added several thousand entries for the purchased marketing email list.

ACNA Meeting report:

Mike listened in, pretty much the same push for new members. ACNA is soliciting inputs for member of the year awards. After some discussion, Mike made the motion to submit Scott Hochgraf as NAAC's candidate, seconded by Faviana. William will send the forms to Buddy, who agreed to do a write-up. Nominations are due July 10.

Events:

German Car Day: William, Charlie, Bailey and Faviana reported that they plan to attend. William reported that everything is set for a vendor spot near the entrance, which includes space for up to two cars.; he will bring the tent and banners. Faviana reported that Burlington Audi has offered to bring a car for display, probably an R8., as long as they can get a list of people who "sign up". Getting the car there and back needs to be resolved. Buddy suggested that we contact national and obtain 50-100 *Quattro Quarterly* magazines to give out, and also bring copies of our schedule and national application form. Faviana will bring the flashlight/keychain giveaways. Based on a draft by Michael, Charlie agreed to develop a tri-fold color brochure to distribute at GCD. Buddy motioned to fund printing brochures, after some discussion, a motion to expend up to \$200 was seconded by Paul and approved. It is intended that following more refinement, a larger quantity will be printed for future use.

Bailey suggested an August event at either Kachel Motor Company in Lawrence or Autobahn Performance in Peabody. Since Kachel is very similar to KTR, planned for November, it was decided to pursue a tech session at Autobahn. Bailey will follow up with owner Rick Heatherington.

Charlie reported visiting KTR Motorsports, who "penciled in" November 5 for a facility tour. William is pursuing a teen driving clinic sometime on October, teaming up with BRAKE, who would handle registration.

Website:

We discussed present status of web and the possibility of changing domain hosts. It was decided that resolving web issues was best handled by the web committee, Ian, William and Peter Schultz, with help from Buddy, Mike and Terrence Sturm. Charlie pledged to send Peter the past year's approved minutes for posting, and also the jpeg pictures to accompany material lifted from the newsletters.

Next meeting. There was a consensus to move the meeting time to 8 PM. Next meeting, via telecon, will be July 13. William pledged to get agenda and meeting information out several days before the meeting.

Motion to adjourn by Buddy, seconded by Mike, carried unanimously, meeting adjourned at 9:55 PM.

Respectfully submitted,
Charlie Learoyd
Secretary, NAAC