

North Atlantic Audi Club  
Board of Directors Meeting August 9, 2016 in-person  
6 Sept 5, 2016

Present: Board members Buddy Gregory, William Ellis, Charlie Learoyd, Paul Belmont, Ian Duff Michael Collier and Bailey Bishop. Called to order at 8:05 PM by William.

Past Minutes: Motion to approve the July minutes by Ian , seconded by Mike, unanimously approved.

Financials: Buddy summarized the finances and bank and money market balances. Buddy explained that the Team O'Neil school owes us a refund for the February event which was canceled, and suggested we leave it with them as a deposit for 2017. Motion by Ian, seconded by Bailey unanimously approved. Ina moved to spend up to \$100.00 for new chocks, seconded by Paul, unanimously approved.

ACNA Meeting report:

The 2017 winter driving schools are planned for January 28-29 and February 25 and 26. We discussed various hotel options; Buddy will obtain cost estimates and bring to next meeting. Michelle Gregory will be in charge of WDS I, as last year. We need someone for WDS II. Ian offered to help this year, then possibly be event master next year. Buddy agreed to continue to be the POC for the (somewhat informal ) WDS committee.

Mike expanded on plans for a covered bridge tour in central Vermont. Length options were 166 or 103 miles, starting at the Hampton Inn in White River Junction. We chose the shorter option, to be split as a morning and afternoon route, with a lunch stop in between. Mike recommended promoting it as a national event, and may involve Kinny Audi in Rutland. This would allow us to apply for a stipend from ACNA. Also, we should promote it via email blast to surrounding ACNA regions.

Ian reported continued planning for his Mass south shore/Newport RI fall winery tour, with a possible start at Mattie Audi in Fall River. After some discussion we decided on September 17 for the Vermont tour and October 16 for the south shore tour. Charlie will follow through with KTR Motorsports, who "penciled in" November 5 for a facility tour but could not confirm until late August.

Bailey is continuing to pursue a tech session at AutoBahn in Peabody, but it's now unlikely for this fall. William suggested a "pumpkin run" event, perhaps Halloween week end. Charlie offered to prepare and give a March 2017 tech session presentation explaining what acceleration, lateral Gs and the friction circle are all about, and delve into the concept of tire slip angle if time permits. Date and place TBD.

Newsletter: Charlie indicated to all that he needs newsletter event copy no later than September 8.

Charlie initiated a discussion to clarify who on the board is responsible for what:

- Website content: We designated Faviana to periodically check the web site and send update reminders to Peter. A lot of the material comes from the newsletter, but Charlie is responsible for sending Peter accompanying pictures and PDFs of accepted minutes for publication.
- Buddy is responsible for MSR postings and updates, based on material sent to him by Charlie and/or event masters. Ian agreed to be back-up for this function.
- William will take care of *Quattro Quarterly* submissions.
- Mike agreed to continue to monitor national meetings
- Sending meeting reminders and minute sin advance of meetings: Charlie
- Sending out timely meeting agendas: William

- Keeping Facebook up to date: William and Peter Schultz
- Responding to email inquiries: William
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Old Business: After William presented cost numbers he had obtained, we further considered an email from a patriots representative asking whether we are interested in a VIP package of parking/game/pre- and post-game activities. After some discussion we decided not to pursue it any further as it is “not the business we are in.”

New Business: Mike reminded us that we need to form a nominating committee and get going on finding board candidates in September.

Motion to adjourn by Ian, seconded by Buddy, carried unanimously, meeting adjourned at 9:25 PM.

Respectfully submitted,  
Charlie Learoyd  
Secretary, NAA