

North Atlantic Audi Club  
Board of Directors Meeting November 11, 2015  
As Amended December 10, 2015

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

Past minutes: Mike made a motion to accept the September meeting minutes, seconded by Faviana and unanimously approved.

Treasurer: Buddy reported current balances. Absent Chris, there was no detailed treasurer's report.

Track: Mike reported that the five NTD track events we supported were generally successful, with an average attendance of 55-60 and usually around 10 NAAC members. Planning with NTD is underway for next year, with two new tracks in New Hampshire under consideration, as well as the traditional venues.

Fall Rally/Tour: deemed a success, twenty people turned out and enjoyed a 65 mile tour through back roads in central Mass. on a picturesque fall day. Buddy and Charlie noted that a last-minute email blast resulted in several additional cars/people attending.

November Social (Nov 19): Pre-registration is very light. Charlie agreed to get out an email blast early the week of November 15.

2016 Winter Driving Schools: Currently scheduled for Jan 29-30 and Feb 27-28, 2016. Buddy proposed a plan for the club to partially subsidize room rates at the Mountain View Grand hotel over both event week-ends. After some discussion Mike moved to accept the plan seconded by Faviana and unanimously passed. Buddy will update the MSR blurb once arrangements with the MVG are finalized. Michelle Gregory be event master for WDS 1, and Chris Miller will be event master for WDS2.

Nominating Committee: Charlie agreed to reach out to Paul Belmont and Faviana will contact Dr. David Cramer have been identified as candidates thus far. We need to find a couple more. Previously, Chris said he would run again, but also would be willing to step down if we found another candidate.

Web site: Peter Schulz has indicated a willingness to take over as website manager, provided he does not have to generate or provide contact.

Buddy indicated that he is taking over NAAC representation to ACNA from Mike.

The next meeting is scheduled for December 9 and will be an in-person meeting with prospective board members invited to attend. Charlie will find a restaurant in the Burlington-Lowell corridor. One focus of the December meeting will be the event calender for 2016.

Charlie moved to adjourn at 9:45 PM, seconded by Mike, unanimously approved.

Respectfully submitted.  
Charles Learoyd,  
NAAC Secretary