

North Atlantic Audi Club
Board of Directors Meeting October 14, 2015

Present: Charlie Learoyd, Faviana Olivier, Chris Miller, William Ellis.

In the absence of both the President and the Vice-President, Charlie ran the meeting.

It was noted that it would be helpful if board meeting notices and agendas were distributed earlier, at least three or four days before the meeting, with an RSVP deadline. That way we would know ahead whether we had a quorum. As secretary, Charlie offered to work with the President to ensure this happens.

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

Treasurer: Chris reported current balances, and agreed to work with Buddy to produce income and expense reports for recent events including the Collings tour and the Charles River cruise, and for future events.

Events:

Track: no report, but the last NETD event was October 14 at Palmer, the day of the board meeting.

Boston Harbor cruise (Sept. 26): although attendance was lighter than hoped, the event was successful, partially as a result of the excellent service provided by the Charles Riverboat crew. Charlie made the motion, seconded by Faviana, to send a check for tips totaling \$200.00 to be distributed to the boat and food service personnel. The board extends its thanks and appreciation to Faviana for suggesting and coordinating the cruise.

German Car Day (Oct. 10): William, Faviana and Charlie attended, and there were a few other NAAC members also present. We set up the banners but not a tent. William distributed an upcoming events flyer he made up, as well as club business cards. There was interest in the winter driving events, and from a few owners who did not know a club even existed.

Road Rally (Oct 17): Charlie reported that the route instructions were complete except for a final check just prior to the event. The light pre-registration and the possibility of canceling were discussed but the board felt that decision was up to the event master. [Buddy and Charlie subsequently decided to hold the event; an email blast October 15 resulted in six more cars and a successful tour.]

November Social (Nov 19). Lui Lui, Nashua NH. No specific report, but registration is open on MSR. We will push the event in the November newsletter and do a couple of email blasts as the date approaches.

Audi Tech Event: Chris will continue to pursue a tech event at the Audi center in Marlborough, MA.

Charlie asked that board members think about ways to increase attendance at club activities; we agreed we need to look at the type of events we offer and the ways we publicize them. In addition, Charlie volunteered to draft a set of event chair guidelines, delineating what needs to be done, when and how, and the necessary timing.

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

Web site: We discussed the importance of keeping the web site up to date. Greg is finishing a set of instructions for maintaining the web site, and recently distributed instructions and passwords to allow any board member to upload draft content. We will need a new web master, Charlie said he may be willing to take it on, but would need a lot of training and help.

Mike previously said he would like someone to take over being the NAAC chapter rep. The question is still open .

The next meeting is scheduled for November 11 at 8:30 PM. Chris moved to adjourn at 9:25 PM, seconded by William, unanimously approved.

Respectfully submitted,
Charles Learoyd,
NAAC Secretary