

North Atlantic Audi Club
Board of Directors Meeting Sept. 9, 2015

Present: Buddy Gregory, Charlie Learoyd, Mike Collier, Chris Miller. Absent: Greg Kong, William Ellis, Favia Olivier

Past minutes: Mike made a motion to accept the May and July meeting minutes, seconded by Buddy and unanimously approved. There was no June meeting due to lack of a quorum.

Treasurer: Chris reported current balances, and noted that a check is on the way to Charlie to reimburse expenses from the Collings Foundation event.

Events:

Track events: Mike reported that the September 19 track event at NHMS has been preempted by NASCAR, and the September 28 Lime Rock event is canceled due to construction. This leaves only the October 14 event at Palmer Motorsport Park. Charlie will mention the cancellations in the September newsletter.

Boston Harbor cruise (Sept. 26): only 20 members (including 4 board members) have signed up. Chris suggested he, Mike and Buddy divide up the VIP list and contact them again. Charlie will push the event in the September newsletter, emphasizing that it is subsidized by the club, and also arrange for an email blast via national. Favia mentioned that menu choices must go in by Sept 13.

German Car Day (Oct. 10): William has the flags and banner, if he cannot attend he will arrange to get the paraphernalia to Charlie or Favia.

Road Rally (Oct 17): Alpha Cars, Boxborough, MA, has confirmed we can start the rally there. Buddy will get MSR set up and get the link to Charlie for the newsletter.

November Social (Nov 19). Mike reported that the dinner/social will be at Lui Lui in Nashua, NH. He has arranged for Scott Allerheiligen to give a talk on the ins and outs of new car purchasing. We decided to register through MSR and charge a nominal \$5.00 fee. Mike will get a write-up to Charlie.

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

Nominating Committee: William will be asked to take the lead. We discussed some possible candidates for board positions, and will contact these prospects.

Web site: Greg is putting together a set of instructions for maintaining the web site. We will need a new web master, it was pointed out that he/she would not necessarily have to be a board member, and Peter Schultz or Paul Royal were suggested as possibilities.

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

Mike moved to adjourn at 9:35 PM, seconded by Chris, unanimously approved.

Respectfully submitted.
Charles Learoyd,
NAAC Secretary