

North Atlantic Audi Club
Board of Directors Meeting
December 14, 2016 via conference call

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

Past Minutes: Motion to approve the November minutes by Ian, seconded by Bailey, unanimously approved.

Financials: Buddy summarized the finances and provided a bank balance of \$14,252. Buddy explained that the bank balance is up from last month due to payments coming in for the Winter Driving Schools. No money went out.

ACNA Meeting report: Ian and William summarized the monthly national call. Most of the call centered around the approved helmets for driving events and the extension of current requirements for 1 year as manufacturers are having trouble supplying SA 2015 helmets. National will also be sending out payments to clubs based on events held and incentives for the clubs. Our club falls into the "large" category and we should expect to receive ~\$500-750.

Events: 2017 events were discussed. We have the January and February WDS, March 18 annual meeting, April tech session at Autobahn (Bailey to confirm date with Rick Hetherington), April Spring Tour, and Fall Tour. Bailey provided pricing information on a proposed Teen Driving School at NHMS (~\$1000 parking lot rental and ~\$600 ambulance cost) and available dates for renting a parking lot. A motion was made by Mike to approve spending up to \$2000 for the event, to be held in May or June. Buddy seconded the motion and the Board unanimously approved. Bailey will contact NHMS and try to secure a late May, early June date. Buddy will then send a deposit check if required.

Misc. items: Bailey brought up several items. He has reached out to Cindy, the new board member candidate, several times to request a bio and picture to be used for election purposes and is waiting for a response. Bailey asked where the emails using our club addresses go. William explained they should be forwarded to our personal emails and sent test emails to check. Bailey also mentioned a big grand opening celebration for Audi Westwood, in conjunction with Porsche, Mercedes and Acura Westwood, that occurred on Tuesday, December 6, and was surprised the club was not aware of this. The BoD discussed the desire for better communication between Audi USA, the dealers, the national club and regional chapters. Bailey met with the GM at Audi Westwood who is very receptive to cooperating with and participating in NAAC events.

The Winter Driving Schools registration is going well and the January event has just 1 spot left. The teen slots are full. There are still quite a few openings available for the February school although the teen spots are almost all filled up. Depending on the weather and waitlist we might consider switching to the larger course for the January school that would allow for more participants. We discussed how instructors will have a training day with Team O'Neil instructors for a half day on the Friday before the event weekends.

William discussed doing a survey of club members and Buddy said he would forward a survey the Porsche club did as an example.

Mike discussed the Mt Washington Hill Climb that happens every 3 years. This year it is July 8-9. We may try to have an Audi corral for club members.

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

Respectfully submitted,

Bailey Bishop

Taking minutes in the absence of Charlie Learoyd, Secretary, NAAC