

North Atlantic Audi Club  
Board of Directors Meeting January 11, 2017 via telecon  
Draft 2 Feb. 11, 2017

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

Past Minutes: Motion by Charlie to approve the December 2016 minutes as amended, seconded by Buddy, unanimously approved.

Financials: Buddy reviewed our recent finances and balances. We have deposits out for Winter Driving School I and II, but should recoup as event fees come in.

ACNA Meeting report: ACNA discussed a major event in Brooklyn, NY in conjunction with the Brooklyn GT formula "e" (electric) race series. They asked for "volunteers"; William will find out exactly what they need.

Events:

WDS I is sold out with 2 wait-listed; WDS II has 17 of 32 slots filled.

Annual Meeting: Confirmed for March 18, Faviana will reserve a room at Moonstones in Chelmsford, same as last year. William will prepare agenda and slide presentation for review by the board at February meeting. We have most of the needed signatures for the three election candidates, plan to collect the remainder at WDS I, or WDS II if needed.

We chose April 22 for a tech session/informal car show at AutoBahn in Peabody, coordinated by Bailey. To avoid the Easter weekend, the Spring Tour will be April 8 or April 29. Buddy will coordinate with Scott to establish a date and starting location.

Bailey has reserved a site at NHMS in Loudon, NH for the May 20 teen driving clinic; a contract is in the mail. We discussed staffing/instructor needs and advertising, including dealer involvement/sponsorship, for this event. We agreed on a \$75.00 fee each for teens and accompanying parents, and \$100.00 for adults not with a teen. The question was raised as to whether teens needed a signed parental waiver to participate. Copy should initially run in the February newsletter if possible.

Other items on the event horizon: June 18, German Car Day at MOT; Mike previously indicated he would do a Vermont tour again, but in August. Hence Charlie agreed to move the Collings Tour reprise to September, probably the 16<sup>th</sup>. We discussed having an Audi corral or similar at the Mt. Washington Hill climb July 7-9, but apparently adequate space is a problem. Ian volunteered to set up the October Fall Tour/Rally Columbus Day week-end (exact date TBD), in the Cape Cod region and involving the Heritage Plantation. We would like a dealer or tech event in November.

Newsletter: WDS II copy and preliminary teen driving clinic info will run in February newsletter. Annual meeting notice and candidate bios will run in February and March newsletters.

Media: Ian is getting up to speed on WordPress, WDS I and II are up on Facebook. Buddy moved, and Faviana seconded, up to \$25.00 to purchase paid advertising on Facebook.

Old Business: William previously proposed we survey ex-members to try to find out why they did not renew and what it would take to get them back into the club. William will follow up.

The next meeting will be Thursday February 9 in-person at Osteria Nino in Burlington, with February 15<sup>th</sup> as a snow date. Faviana will make the reservation. Bailey will invite board candidate Cynthia Orejola.

Motion to adjourn by Buddy, seconded by Ian and carried unanimously, meeting adjourned at 9:45 PM.

Respectfully submitted,  
Charlie Learoyd  
Secretary, NAAC