

North Atlantic Audi Club
Board of Directors Meeting October 12, 2016 via telecon
Approved November 12, 2016

Present: Board members Buddy Gregory, William Ellis, Charlie Learoyd, Paul Belmont, Mike Collier, Faviana Olivier, Ian Duff and Bailey Bishop. Called to order at 8:00 PM by William.

Past Minutes: Motion to approve the September 2016 minutes by Buddy , seconded by Bailey, unanimously approved.

Financials: Buddy summarized the finances and bank and money market balances. The Vermont tour had a slight loss due to low attendance, but we received a dealer-involvement stipend from ACNA that more than offset it. A deposit was sent to the Mountain View Grand to hold a block of rooms for the January Winter Driving School. The team O'Neil deposit carried over from the canceled February 2016 event. Buddysuggested that future event fees be set with a goal to break even.

ACNA Meeting report: Mike reported that Audi of America has again changed the ACNA club representative. ACNA has met with the new rep and discussed AoA/dealer/ACNA/chapter relations and ways to increase dealer involvement with the club. Telecon meetings with national are the first Tuesday of each month.

Events:

We did a “readiness review” for the October 15 South Shore Tour. Ian reviewed the plans and answered a few questions. Among other things we verified that an insurance certificate was on file with ACNA and that waiver forms had been obtained and will be at the event.

KTR Motorsports Tour: Charlie said everything is on track and he has confirmed the event with KTR for 10 AM November 5. He also has made lunch reservations at a nearby restaurant.

2017 Winter Driving Schools are planned for January 28-29 and February 25 and 26. Reservations for the January event have been made at the Mountain View Grand and a deposit sent. The MVG is ready to take reservations at the discounted rate. We will start to publicize WDS in the November newsletter.

Annual Meeting: Charlie agreed to put together a timeline for the nomination and election of board members leading up to a mid-March annual meeting. Charlie also suggested we consider simplifying the by-law election procedures, so long as the objectives of the procedures are maintained. As a goal, by-law change proposals should be ready for a vote at the March annual meeting.

We briefly discussed events for 2017, after the two winter driving schools. The tentative schedule is: March-annual meeting; April-spring tour/rally; April or May-tech session at Autobahn Engineering (Bailey pursuing); mid-summer: reprise of Collings Foundation fun run/picnic/tour (Charlie); Fal l(?): Vermont tour (Mike). Mike reported that Northeast Track days is firming up their 2017 schedule, and we will again be partnering with them.

Publicity:

We again discussed ways to keep our facebook page and website better up to date.

Newsletter: Will run WDS copy in November, December and January newsletters.

Old Business: as covered above.

New Business; We discussed more effective use of the committees defined in our by-laws, especially in the areas of events and communications. Charlie volunteered to assemble a draft Event Masters' Guide for review.

The next meeting will be November 9 in-person at Osteria Nino in Burlington. Paul will make reservations.

Motion to adjourn by Mike, seconded by Buddy and carried unanimously, meeting adjourned at 9:35 PM.

Respectfully submitted,
Charlie Learoyd
Secretary, NAAC