

North Atlantic Audi Club (NAAC)  
Annual Membership Meeting, March 13th, 2021, via Zoom

Present: Board members William Ellis, Michael Collier, Buddy Gregory, Ian Duff, Steve Fusi, Charlie Learoyd, Faviana Olivier and Bailey Bishop (two regular member were present) Absent: Nigel Tilli-Pauling,

Meeting called to order at 12:18 PM by Bailey Bishop, NAAC President.

Previous Annual Meeting Minutes: William Ellis, 2020 Secretary, summarized the meeting minutes from March 14<sup>th</sup>, 2020. A motion was made by Michael Collier to accept and approve the meeting minutes. The motion seconded by Buddy Gregory and unanimously approved.

Bailey Bishop, NAAC President, presented a President's Report

- Thanked everyone for their hard work over the last year with all the COVID restrictions to deal with.
- Briefly reviewed the past year's events
  - Complimented those leaders for events and talked about the diversity of events, very impressive with all that went on.
  - Discussion of the two-day format of the Winter Driving School vs the one day format.
  - Complimented the Covered Bridge tour for fund raising in a tough time.
  - Talked about the DIY (Do It Yourself) event at the Annual Picnic.
  - Recognized Michael Collier as the Member of the Year.
- Review of the state of the club (NAAC)
  - Club in good shape membership and finances
  - Enthusiasts club vs a Facebook type grouping or just owners club
  - NAAC is a chapter of the Audi Club of North America registered in NH
    - Discussion of a review of the Bylaws for revision. Reviews were close, but did not meet the timeline, to be reviewed in 2021 and submitted.
  - Discussion of the role in a time of limited events.

William Ellis, NAAC Secretary, provided an update

- Discussion of the meeting minutes and their storage on the google drive
  - The secretary reported that past meeting minutes were mostly complete and will see if last ones are found.

Buddy Gregory, Acting NAAC Treasure, provided an update

- Financials of the club are very strong
  - Certificate of Deposit has been earning income.
  - Some events had small losses, but going forward COVID may required more expenses than normal but still manageable.
  - Best Buddies and the funds from Covered Bridge Tour

- Winter Driving School is the main income of the club
- Bailey Bishop thanked Buddy Gregory for his work on the finances

Bailey Bishop, NAAC President, presented a review of the Events

- Winter Driving School - Success and well done with all the restrictions required
- 6th year of the Covered Bridge Tour
  - Mike Collier reviewed the association with Best Buddies
- Challenges of getting events planned and more members to attend events
  - Buddy Gregory reviewed membership and the low number of attendees.
  - William Ellis talked about Coffee with the club and doing other small events.

Buddy Gregory and Mike Collier, Committee members for Driver Development, reviewed instructor training

- Challenges with getting instructors, training of them at Winter Driving School and how to manage those who participate

Committees Review

- Governance
  - Bylaw review needed - Committee will meet in 2021 to finish the review, align them with the National changes and propose changes to the bylaws to general membership by the next meeting.
  - Review processes and timelines for modernization – signatures were not a workable item with issues like COVID, submission of names (Electronically) to the Secretary should be used going forward but will need Bylaw changes.
- Membership
  - The committee did not meet regularly.
  - General discussion about members and reaching more people to become involved.
- Nominating
  - Faviana Olivier, Michael Collier and William Ellis up for reelection (March 2021) on the Board.
  - Bailey Bishop's, Ian Duff's and Nigel Till-Pauling's terms expire in 2022
- Promotion/Web
  - Post on website, Facebook, Instagram on a regular basis
  - Discussion on the National office's requirements for documentation about accounts
  - Committee did not meet regularly
- Social (maybe call it Community Outreach)
  - General discussion and brainstorming about the topic.
    - Should it be a percentage of the funds, and/or a dollar amount.
    - Consider other events that support causes like Best Buddies.

Election results

- It was announced that Faviana Olivier, Michael Collier and William Ellis were elected to the Board of Directors another 3 year term.
- Votes collected on MSR, if a membership number was not included that vote was disqualified.

The Meeting entered Executive Session (non-Board members were placed back in the “waiting room” for zoom)

- The appointment of new officers was suggested as follows
  - President – Bailey Bishop
  - Vice President – Mike Collier
  - Secretary – William Ellis
  - Treasurer – Buddy Gregory
- A motion was made by Mike Collier to approve the slate of officers as presented, seconded by Ian Duff and unanimously approved

A motion was made by Bailey Bishop to end the Executive Session, seconded by William Ellis and unanimously approved.

General discussion of events, how to get more events that could be attended and keep distance or meet the current medial guidance.

Discussion about how to make those events “fun” when eating or socializing is not possible. A scavenger hunt was proposed by Mike Collier, and he as has planned for later in the year.

Business to be discussed at the next Annual Meeting (2022)

- Finish Bylaws review and update
- Increase cooperation with other clubs
- Increase member participation
- Attract families and women to our events

A motion to adjourn the meeting at 2:15 PM was made by Faviana Olivier, seconded by Mike Collier and unanimously approved.

Respectfully Submitted,

William Ellis, North Atlantic Audi Club Secretary.