

## Audi Badger Chapter minutes of August 20, 2009

**In attendance:** Hank, Rocky, Bruce, Jason, Mark, Ken, Henry, Mike&Patty, Mary&Larry, Mike , Todd

- **Minutes:** July 16 minutes read, corrected and accepted.
- **Treasurer's report:** \$36,016.19
- **Road America:** 110 registered and 88 paid. Have taken in \$24,375 to date. Paid out for track rental \$13,200 and \$1,349.76 for shirts. Will still have to outlay approx. another \$10k for banquet, corner workers, car numbers and copying expenses. **Still need a major sponsor**, for an example to cover the cost of Sunday's buffet. Have a number of smaller ones lined up. Contracts for Osthoff signed, we are locked in for 150 guests at the banquet. Ken & Chris S. will organizing tech. Mary with the help of volunteers will handle registration. Ken will head up exercises with the help of volunteer instructors. Will need volunteers to sell RA and ACNA raffle tickets, helmets check out & in. Mike has offered his help in printing at his cost. Will need help in stuffing packets when and where TBD. Larry & Mike C. to set up driver –student pairings and run groups and the schedule for the event. Will probably be in the **red** this year, but by how much?
- **Brewer's game /tailgating for Sept. 27:** 10 tickets bought by Mark and 10 more on hold. Tickets are \$36 each. Meet in preferred parking \$15 day of, \$12 in advance. Three persons with their cars meet at 11am to secure a area for tailgating, Bruce to bring a banner. Will need two grills and one person to bring condiments. Everyone else to bring their own items for grilling and beverage. Need to set up a master list for dish to be passed. Patty will be putting info on web page, with a pdf for reservations.
- **Bylaws subcommittee report:** Board will be getting a draft of the bylaws this week for our review, so we can vote at our next board meeting.
- **Lane Toss Lights:** Renting Ted S. lights and Mark has been talking to engineers at TAPCO.
- **ABC logo vector:** Patty completed update for a cost of \$270. Change 5 to a 2 on updated logo.
- **ACNA monthly call:** Raffle sales are **way behind**, due to economy? and or what is being raffled? **SELL SELL SELL!!!!!!!!!!!!!!** ACNA web page updated , more to come. Chapter rebates still in flux. Point of interest display for chapters nicely done with built in holder for newly designed membership flyers and a holder for info page produced by each chapter.
- **BALT luncheon:** Nov. 4 at Senor Sol's in West Allis and Buffalo Wild Wings Grill in Monona, 11:30 am till ?
- **Botham Winery Tour Oct. 24:** Tour takes approx. 45 minutes, \$3 per person with wine tasting. Lunch to follow at a restaurant. Mike C. to set up two routes, one to start from the west side of Milwaukee and the second route from the

Target parking lot in Middleton. Does the chapter want to charge \$5 for tour tickets to cover admin costs. Botham winery needs 2 weeks notice of how many for tour.

- **Motion by Mark:** Board members who volunteer lots for Road America get a 50% discount on a student driver fee. Discussed, voted on and passed.

Minutes by Ken Newman