



October Meeting Agenda

International Autos – West Allis 10-27-2010

Introductions: Henry B., Todd E., Bozo, Bruce S., Mary M., Mike S., Chris S & George.
Mark P (briefly)

Review Minutes from September 23rd Meeting: Minutes were approved as corrected.

Treasurer's Report: Balance as of 9-30-2010, \$42, 941.06, as of 10-27-2010,
\$42,718.20.

Old Business:

- Teen Clinics at Gundersen in LaCrosse: 20 students each day for another good event. Supported by Domonos, McDonalds and Caribou Coffee. LaC Fire Dept. provided truck to wet down skid pad with water and foam. Good publicity on the local press.
- Fall Drive planning and enrollment – Bozo: 12 people have signed up so far. We will be meeting at Firemans Park In Delafield at (AM for start.
- BALT luncheon in Milwaukee on 11/03/10 – Henry: On Schedule for Nov. 3. Look or ask for the Audi group.
- Fall Tech Clinic at Autobahn – Chris: Set for Nov. 6th, at Autobahn from 9-12 noon. Chris will cook lunch. A detailer and dent wizard will be there to demonstrate the wares. A dent removal and oil change will be raffled to participants.
- Annual Club Dinner on Saturday 1/15/11 – Bruce :Price changed \$35/person to cover expanded selection of hot appetizers. We will be in downstairs room with attendance limited to first 38 paid reservations. Menu selection will be posted on web site along with instructions to send reservation and money to Mary M.
 - Select menu items: Appetizers will be: Veal meatballs, Grilled chicken skewers, Pepper bacon wrapped shrimp, Weiss beer and blue cheese fondue.

Dinners will be Beef Rouladen, Sauerbraten, Raspberry Chicken and Grilled Atlantic Cod, desert included.

- Discuss Board Elections / candidates

- Henry Bakemeyer, for secretary
- Mary Medo, for treasurer
- Chris Schelble, for vice president
- Mark Prodoehl, for president
- John Lunden for board member
- Mike Stephens for board member, Board decided to waive 1 yr minimum membership.
- Discuss other nominees: no other nominees stepped forward.
- ABC membership as of 10/06/10
 - 197 members
 - 40 family members
 - Mark P. advised that ACNA still has available a number of free memberships, if you have a qualified candidate let Mark know.
- Chapter participation award Henry/Chris reported with the following proposed recommendations:
 1. The award should be substantial, A choice of free participation in our RA driver event or a \$450 gift certificate to the Audi Store (maybe Mark P. could negotiate a discount.
 2. Board members are not eligible.
 3. Members would earn points for participating or volunteering in club events. Events would include board meeting (maybe we should call them membership meetings), Spring and Fall drives, Teen clinics, Tech sessions, BALT luncheons, Annual holiday dinner Chicago Auto show, Milwaukee Masterpiece, etc.
 4. Points for each event will be based on the time commitment and cost for the event. No one event would give so many points as to overwhelm all other events. Chris and Henry will put together a points system for the November meeting.

New Business:

- October ACNA monthly Chapter Reps call
 - ACNA membership promotion for AoA Dealers
- Ice Driving School on 1/22/11 and 2/19/11 – Bruce: The dates are set with WAGS (Dave Parps), there will be no make-up dates. The cost will be \$40/driver-vehicle. A limit of 36 participants per date, ala 6 exercises with 6 cars each (we may have to be flexible on this). We will go with the buffet lunch, pay as you go (each person is responsible for their own lunch). Participants will be asked if they have participated in the past. We will use this information to

set up groups, novice verses experienced. Bruce will prepare an event write up for posting on the web site.

- Next Meeting, 11-18-2010 at North Shore Audi

Upcoming Event Calendar:

- 10/30 Fall Drive
- 11/03 BALT luncheon
- 11/06 Fall Tech Clinic at Autobahn
- 11/2010 Officer and board elections
- 1/15/11 Annual Club Dinner
- 1/22/11 Ice Driving
- 2/19/11 Ice Driving

Adjourn: Motion to adjourn at 8:10PM.

Respectfully submitted, Henry Bakemeyer, Acting Secretary