

Audi Badger Chapter minutes of December 17, 2009

In attendance: Mary, Mike C., Bruce, Hank, Henry, Mark, Ken, Bozo, Todd

- **Minutes:** November 19 minutes read, corrected and accepted.
- **Treasurer's report:** \$40,254.47

- **Holiday party:** \$200 deposit paid, menu set with appetizer to be veggies with dip and cheese and sausage platter. Email sent out to membership with details.

- **Ice Driving Event:** February 6, 2010 at Lake Sinissippi, meet at bar 8:30am. 12 paid so far.

- **ABC Bylaws:** Done deal with thanks to Henry. Patty to post as a word document for membership.

- **ACNA monthly call:** New flyer coming for point of display. ACNA National only one chapter has raised their hand so far, NEQ. Karen C. really liked Mark's spread sheet on our chapters events and asked other chapters to follow Mark's lead. Are instructors required to be members of ACNA and if so how do we comply? Consensus of the ABC is no.

- **FYI:** ABC will be getting \$2000 from AoA in 2010, so says Mark.

- **Road America:** August 16-17

- **Brew City car show:** Trial run May 4, then Tuesday will become German car night?

- **2010 Chicago Auto Show:** February 20, charter a 36 person bus for \$30 per person. Admission to show up to the individual, where to meet bus and time, to be determined.

- **Mary Medo motion:** For those board members who make it to a majority of meetings, it is proposed for those persons to receive a free ice driving event entry. Motion passed.

- **Incentive program to increase participation of membership in ABC events:** Must be a member in good standing. Do we issue tickets, punch card, use the event registration site? What monetary value do we place on it? Or a event? Board members are ineligible. Do use a debit card of sorts? To the best of my knowledge we are the only chapter to have this problem to solve in this matter.

- **Lane Toss Lights: Will we have lights in time for Road America 2010?**

Minutes by Ken Newman

