



Audi
Club North America
Lone Star



LONE STAR CHAPTER ACNA BOARD OF DIRECTORS MEETING

28 February 2016, **8:30 P.M. – 9:30 P.M.**

Teleconference

MINUTES

The February 28, 2016 meeting of Lone Star Chapter (LSC) Audi Club North America (ACNA) Board of Directors convened at 8:30 p.m. via ACNA Teleconference.

BOARD OF DIRECTOR OFFICER INTRODUCTIONS

M. Welch welcomed the members to the meeting and introduced the other Board of Directors that were present on the call.

Director information is summarized below:

President:	Matthew Welch	From DFW area, focusing on establishing Lone Star, interacting with national and infrastructure.
Vice President:	Benson Ray Jr	From SA area, focusing on coordinating events across the state.
Secretary	Stephen Clark	From Houston area, focusing on communications and Web content.
Events	Josh Flynt	From Austin area, focusing on coordinating events across the state.

MEETING AGENDA ITEMS

1. Kicking off 2016 - Matthew
2. Pirelli World Challenge - Josh
3. 2016 State Meet – Benson & Matthew
4. Driving Events Forthcoming - Stephen
5. Improved Communications - Benson
6. Volunteering - Stephen
7. Member Q & A - Matthew
8. Closing

Kicking off 2016

- Goals set at end of 2015
 - Increasing Club Membership
 - Last year we grew by 85 members
 - Gained 25 members in first 2 months of 2016
 - More Driving Events
 - Stephen will talk about that later on the call
 - More Volunteers
 - 2 new BoD's joining us in 2016
 - Josh & Stephen intro
- 2016 off to a great start already and we are very excited to make this another successful year for ACLS and all of our members.
- Many new ideas and initiatives starting this this year thanks to the entire BoD
 - Tonight's call will introduce some of these new items

Pirelli World Challenge

We have an exciting opportunity this weekend at COTA for the Pirelli world challenge, the ACLS car corral is available for purchase at the circuit of Americas web page. This package includes an up close and personal view of the behind the scenes action of the several race team; opportunities to participate in hot laps around the actual race course, and to get your car on the track for a parade lap.

This is a great opportunity to come support professional Audi racing in Texas along with other Audi enthusiasts!

2016 State Meet

Following on the success we had in the 2015 ACLS State Meet, we are happy to announce that the 2016 ACLS State meet will be held in the DFW area Jun 17-19, 2015 and will coincide with the 24hrs of Le Mans race.

Multiple events are being planned throughout the weekend all around Audi. These including drives, visiting local attractions, the Karting Grand Prix held at DKC (largest outdoor karting facility in Texas), a Dyno event, and many more as we help cheer Audi through their more important race of the year!

Full details will be published soon with more details and a link to registration. Keep an eye on the ACLS Website and announcement emails for more info!

Driving Events Forthcoming

In 2015 members requested group drives and track days. We responded by a having a joint Austin-San Antonio drive last quarter, and a track day at MSR-Cresson (DFW) in January. We are working to host 1 driving event per Metro each quarter in 2016.

We have organized a “Q1 Houston Fun Run” set for Sunday morning March 13 at 8:00 AM. It will start from Sugar Land and we will drive to the Brenham Airport on secondary roads. We will have lunch at a 50’s-style diner and there will be photo-ops at the aircraft parking area for a future article in the Quattro Quarterly.

Invite your friends who drive Audi’s to join and attend! We are going to have FUN!

Improved Communications

In 2015 we spoke with members and discovered a large portion of members are not receiving info on club activities due to not being on the forums or social media. To expand the reach, we will be starting a monthly newsletter that will be emailed out. Special event recaps, social event calendar for the month, and other items will be highlighted. Please ensure your email address remain updated with the national office.

Look for our first issue of the ACLS Monthly Newsletter starting in March!

Volunteering

The club is run by volunteers including the board members. More volunteers make more events possible. Example: Houston Fun Run made possible by Tod Philips.

Each metro has a board member now and we can use your help in performing their duties. A lot of opportunities we are not able to take advantage of for the club due to lack of volunteers.

Volunteering can be as little or as much as you want to do!

To volunteer, contact your local board member or Email us at volunteer@audiclublonestar.org

Member Q&A¹

- Brian – Attended Cresson event, had an awesome experience. Following event spoke with other members in Austin and they have expressed interest in having a local track day or at MSR-C
 - ANSWER: We are happy to hear you enjoyed the track day and we are working on hosting multiple track days throughout the year all across the state. Our goal is 3-4 additional track days by the end of 2016/
- Anita – Kudos to Josh for letting her know about the call and renewing her membership. Former member of Glacier Lakes chapter, would like to get involved in club activities.
 - ANSWER: Thank you for joining us tonight and Welcome to Texas! Great to hear Josh was able to assist you in joining and we look forward to getting you involved in coordinating club activities!

¹ Please note all names, spellings, and areas are based on information interpreted from call and are meant to capture the spirit of the question and the Board of Directors’ response. Any typographical errors or misinterpretations are unintentional. Please contact info@audiclublonestar.org to solicit corrections or clarifications.

Action Item Summary List

The following Action Items were created and assigned as follows:

No.	Action Item	Responsible Member
1	Distribute Meeting Minutes to Members (website)	M. Welch

The meeting adjourned at 9:30 p.m. The next ACLS Board of Directors meeting is scheduled for Sunday, **April 24, 2016** at 8:30 p.m. via **Teleconference**.

Respectfully submitted,

Matthew Welch
President, ACLS