



Audi
Club North America
Lone Star



LONE STAR CHAPTER ACNA BOARD OF DIRECTORS MEETING

29 May 2016, **8:30 P.M. – 9:30 P.M.**

Teleconference

MINUTES

The May 29, 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. Progress in 2016 – Benson
2. 2016 State Meet – Matthew
3. Driving Events in Q3 & Q4 – Josh
4. Volunteering – Stephen
5. BoD Member Update - Matthew
6. Member Q & A – Matthew
7. Closing

Progress in 2016

- Goals set at end of 2015
 - Increasing Club Membership
 - Last year ACLS grew by 85 members
 - Gained 62 new members in first 5 months of 2016
 - More Driving Events
 - DFW Track Day
 - Combined drive in Austin & Houston
 - Audi Driving Experience Launch for A4 & Q7
 - Driving events planned for State Meet next month
 - More to come in Q3 & Q4
 - More Volunteers
 - Update later in the call
- 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.

2016 State Meet

We are just weeks away from the 2016 ACLS State meet will be held in the DFW area Jun 17-19, 2016 and will coincide with the 24hrs of Le Mans race.

Multiple events are 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 and a link to registration are available on our website. There are still several spots available, but registration is closing soon. Book before time runs out!

Driving Events in Q3 & Q4

Even with a large focus on the upcoming State Meet, we as a BoD are looking forward to the 2nd half of 2016 to ensure there are several driving opportunities for all ACLS members. Specifically we are working with Dealers and Tracks in Austin/San Antonio, DFW, & Houston to partner for on amazing events. We are also working to continue the success we have had with our “Sunday Morning” drives in all Metro’s across the state. Members can expect to have at least 1 driving opportunity per quarter through the end of the year.

Additionally with Audi launching a large number of refreshed and new vehicles this year, we are working with each dealer to include ACLS in their launch events. These events can include not only tech sessions to see the new technology, but also the opportunity to drive the new vehicles based on what the dealer has planned. Either way, it’s a great time to be an Audi fan!

Volunteering

The club is run by volunteers including the board members. This is true even at the national level. ACNA is a 100% volunteer organization. More volunteers make more events possible. An example is that the Austin/Houston Fun Run to Brenham was made possible by volunteers. We had three volunteers that helped with planning the route, arrangements with the restaurant, promotion and registration, assembling materials, leading the drive, radio communications during the drive, photos, and publication of the event on our web site, Facebook page, and the Quattro Quarterly.

Each metro has a board member now. We have a Director in Austin, Dallas, Houston, and San Antonio.

They could use your help in performing their duties. Volunteering can be as little or as much as you want to do.

We are looking for the following skills:

- Advertising/marketing
- Event planning
- Charities
- High Performance Driving Events (HPDE)
- Writing
- Photography
- Dealership relations

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

BoD Member Update

Recently there have been 2 changes to the ACLS Board of Directors, with one current BoD announcing his departure and a new BoD joining the board.

Benson Ray Jr announced last month that following this year's State Meet in DFW he will be stepping down from his position on the ACLS BoD. Benson and his family will be moving out of state in July to further pursue their professional goals. We will miss Benson and his contributions to the club, he will be very hard to replace. At the same time we wish Benson and his family the best of luck in their new adventure!

Joining the BoD effective 6/1 will be Darrin Rich who is located in the DFW area. Darrin has been a member of the club for a few years and is very active in local events. For those who saw our article in the previous QQ magazine covering our track day, Darrin is the driver behind the wheel of a beautiful SQ5 SUV on track. We are happy to have Darrin on board and look forward to great things!

Member Q&A¹

- John – Will Audi South Austin be hosting an event to kick off Lone Star Le Mans similar to previous years?
 - ANSWER: We are working with Audi of America and the local dealers in Austin to finalize those details now. We are optimistic that an event similar to what was done in previous years will be done again this year. Once we have more information from Audi we will share with the members.

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, **August 28, 2016** at 8:30 p.m. via **Teleconference**.

Respectfully submitted,

Matthew Welch
President, ACLS

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.