## CAROC September 8, 2019 Meeting Notes

On Sunday September 8, 2019, your Board of Directors conducted its third meeting of the year. Members present were: Dennis Sbertoli, Sandy GaNun, Barb Carroll, Dave Johnson Tony Calvaliere, Wayne Toberman and Chip Van Sant. Present also were John Gobey and Wayne Seely.

The next Board Meeting will be December 8, 2019 and we welcome any member's attendance. Check the web site to verify location and time. We truly want your input.

Matters on the agenda consisted of our calendar, our recent Blackhawk Farms track event, our financial condition, future events. As you may be aware, we ran the Blackhawk event in conjunction with the AUDI Club and encountered significant communication deficiencies with the AUDI team. As of Sunday morning we had no financial figures from them. However, Wayne Seely reports that he did receive figures from Ed Nork after our meeting was concluded. Wayne is in the process of reconciling the figures with ours. At first glance it would appear that both clubs lost money on the event. We should have solid figures shortly and will share them on the web site.

Due to the communication problems we had with the AUDI people, both before and after the event, the consensus is not to partner with them in the future.

We did decide to reserve the Blackhawk track for June 27, 2020. Our financial status will control in the decision to go forward with the event. At this point it is unlikely it will be a two day event. Now's the time to "pencil" it in on your calendars. Check the web site for more details as they emerge.

We decided our annual banquet will again be at One South Chophouse in Elmhurst. George Mikhail was elected, in *absentia*, to make the arrangements. As of this writing, George has reserved the date with the restaurant. Watch for further announcements.

## Upcoming events:

We've been invited to participate in the Fields Auto Group's grand opening at their ALFA dealership in Highland Park. It will be September 21, 2019 from 6:30 to 9:30 P.M. 250 Skokie Valley Road, Highland Park. They would like to display some of our vintage cars but we are limited to 10 cars and 20 people. So far we have three cars committed. If you want to participate, email me at <u>dsbert4978@aol.com</u> as I am coordinating with the promoter and dealer management.

The consensus is to continue to build the relationship with the dealership.

Dyno and Donuts. Steve Crowley will be putting his new engine on the Dyno at his brother, Randy's shop on October 5<sup>th</sup> and has extended an invitation to all to watch it go or blow.

Randy's shop is at 23807 W. Andrew Road, Unit A, Plainfield IL. It will be from 9:00 to 11:00 A.M. RSVP to steve at <u>ducktoe@icloud.com</u>

We have also been invited to participate in the Chicago, Columbus Day Parade on October 14<sup>th</sup>. Drivers will meet at Giovanni D'Avola's shop on the morning of the event. 5259 W. Addison, Chicago, IL 60641. For details as to times contact Giovanni at jo@autosprintinports.com.

We've decided to conduct a tour this fall, most likely in Southeastern, Wisconsin. Robert Clauss has graciously agreed to lead the tour. Robert will be doing a planning run shortly so watch for details. Check the CAROC web site and look for an upcoming email blast.

In November I anticipate soliciting nominations for Officers and Board Members. If you want to join the board and contribute to the management of your club, now is the time to do it. If you are interested there's no need to wait, drop me a note.

To the extent that our events are posted with tentative dates watch the CAROC Website for further details. Additionally, we anticipate detailed email blasts to go out in advance of the events. And, of course, don't forget our next regular meeting on September 18, 7:00 P.M., at Famous Dave's in Addison.

We are an all-volunteer organization and are always looking for more participation from our members. If you have and idea for an outing or event, let us know. If you have a special skill to contribute, let us know, we need everybody to make it a better group. Please consider offering your service as a board member. We have not put out our newsletter, *The Sotto Veloce* for several years now and are looking for an editor. If you are willing to take on the task of publishing we definitely want to hear from you.

Calendar Dates by month:

Respectfully,

Dennis

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