# CAROC December 11, 2022 Meeting Notes

On Sunday December 11, 2022, your Board of Directors conducted the last of its 4 scheduled meetings for 2022. Board Members present at Panera Bread in Palatine were: Dennis Sbertoli, Cindy Bennett, Sandy Ganun, Marco Battistoni, Dave Johnson, Chip Van Sant and Robert Clauss. Wayne Seely, Greg Korak and Julie Fixler also participated.

The next Board Meeting will be February 19, 2023 and we welcome any member's attendance. Unless otherwise noted, we will meet at Panera Bread 1603 N. Rand Road, Palatine, IL 60074. We truly want your input.

Matters under discussion Calendar Generally

<u>Banquet</u>: January 28, 2023. We will hold it at at Cantata Napoli, 90 E. Busse Avenue, Mount Prospect IL (847) 670-1440 https://www.cantanapolipizza.com. The menu will likely include options for entrees. A full menu will be forthcoming.

Spring Tour: Greg Korak volunteered to lead a tour. Destination remains open but some possible destinations include, Starved Rock, The Farnsworth House in Plano. Greg had a whole page of possibilities. We tentatively scheduled it for Saturday, April 22nd. As things develop, we'll keep you posted.

AROC National: Our own, Cindy Bennett has volunteered to run for a position on the National Board. Her bio is to be submitted in January and will be published in a Spring edition of *The Owner* magazine. Cindy has our support and we hope, your's as well.

We have also been solicited by National to possibly hold the 2024 National convention. We agreed to explore the possibilities and Wayne Seely has created a survey to be submitted to the general membership to enable us to gauge interest. We will post results to the website when available.

<u>Indoor Karting</u>: We tentatively set Saturday, March 11, 2023 as the date for our indoor karting event a K-1 in Buffalo Grove.

Track day: Our Blackhawk Farms track day is tentatively June 24th. We again plan to produce it in conjunction with the Lotus Club. Sanjaya Vatuk, our principal contact at Lotus does have a conflict that day and will not be present. We discussed an alternate date in August but that could have resulted in the loss of priority on the June date. The consensus was to keep the early June date so we don't lose it going forward.

Tony also advanced the idea of a second track event, possibly also in concert with the Lotus group. No details at this point. Could be as simple as several members meeting for a

"test and tune" or a full blown track day. Details remain under discussion.

Model Car Night: We tentatively set March 16 as our model car night. Most likely we will hold it a member, Gino Rago's restaurant in Park Ridge.

### Geneva Concours:

Though not discussed in detail, during our meeting the Geneva Concours is coming up on Sunday August 27, 2023. See <a href="Www.genevaconcours.net">Www.genevaconcours.net</a> for further details and forms. The do have club specific parking available in the lot behind the old Courthouse. We will have the opportunity to use it if we get sufficient interest.

## Meadowdale:

The Meadowdale show will be Saturday September 9, 2023 this year. We generally have 5-6 ALFAs come in for this event. Mirpa.org@gmail.com for registration and details.

<u>Naperville ALFA Dealer</u>: Cindy recently delivered promotional items to the dealership so hopefully that will generate some interest in our group.

# Monthly meetings:

We will continue our monthly meetings at Avanti Caffe' the third Thursday of the Month meeting. The next being on Thursday December 15<sup>th</sup>. 1900 S. Elmhurst Road, Mt. Prospect. (847) 437-6640

<u>Election</u>: As of this writing there have been no new nominations to participate in our Chapter Board.

Name tags: There has been some informal discussion concerning the purchase of name tags to be worn at our events. Greg Korak has been the point man on this and did bring several samples. We did agree to go forward with the creation of the 1 x 3 inch tags which will contain the ALFA logo and the member's name. Cost will be about \$12.00 and will be available to anybody who's interested. Greg will put an order form together in the near future.

### Finances:

Cindy Bennett reports that we have about \$14,400.00 in the bank at this time.

### Other Outings:

Julie Fixler has also suggested some non-car type outings to include spouses and families. Possibilities include bowling, bocce ball and , of course her own "Tributo Tuesday."

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.

We are an all-volunteer organization and are always looking for more participation from our members. If you have an 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 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:

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January:
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No monthly meeting.

28 Banquet

## February:

16 Monthly meeting

19 BoD

#### March:

11 Indoor karting at K1

16 Monthly meeting, with Model Car night

# April:

20 Monthly meeting

22 Spring Tour, destination to be determined. (Greg Korak)

# May:

18 Monthly Meeting

19-21 Road America SVRA

#### June:

11 BoD

15 Monthly meeting

15-18 Road America, Indy Cars

17-25 Pre-Convention Tour and National Convention.

23-25 Road America June Sprints

24 Blackhawk Farms

### July:

7-9 Road America Trans AM

13-16 Road America, Redman

20 Monthly Meeting

# August:

1-6 Road America, IMSA

17 Monthly Meeting

18-20 Road America, World Challenge

27 Geneva Concours

# September:

9 Meadowdale Car show

10 Board Meeting

15-17 Road America, VSCDA Vintage Fall Challenge

21 Monthly Meeting

## October:

19 Monthly Meeting

## November:

16 Monthly Meeting

# December:

21 Monthly Meeting

January, 2024:

2024 Banquet, site and reservation to be determined. January 20 or 27, 2024

# Respectfully,

## Dennis

Minutes\BoD-121122