

A note from the president.

On September 6<sup>th</sup>, 2015 your board had its third meeting of the year. Our next and final scheduled meeting for 2015 will be December 6, 2015 at Panera Bread in Deerpark, IL. Come and share your thoughts and comments.

In attendance on Sunday were: Dennis M. Sbertoli, Dave Johnson, Barb Carroll, George Mikhail, Chip Van Sant, Gregg De Zutti and Wayne Seely.

Items on the agenda consisted of; 1. The event calendar in general; 2. Promoting Blackhawk Farms Track day recap; 3. Picnic recap 4. Fall Tour; 5. Web Site, generally; 6. Elections; 7. Banquet; 8. Shop visit to Sport & Specialty in Durand, IL 9. Other ???

1. I will be putting together a tentative schedule shortly which will be posted to the web site. We previously chose February 6 for our banquet. It will be at Chicago Prime Italian in Schaumburg. So mark your calendars.

July 4<sup>th</sup> falls on a Monday in 2016. As such, we have not yet determined the optimum date for our Blackhawk Farms Track day.

Besic Swap Meet. September 27, 2015. It was decided we will reimburse Besics \$200.00 for food. Barb to send a payment about a week prior to the event.

2. Blackhawk Farms. We came out about \$275.00 in the black this year and all in all it was a successful event. Don B., surveyed the participants and got positive feedback from all. It was decided to continue in an effort to co-sponsor the event with the Healey Club.
3. Picnic recap. We had a smaller than usual turnout this year. But was generally well received and the change in menu was well received. Despite a \$10.00 donation per person, we came up \$129.37 in the red.
4. Fall Tour. Some time ago, member Dave Fonda contacted me and offered to lead a Fall Tour in NW Illinois. It was decided follow up with Dave and attempt to set something up for October. As it develops we will post dates and locations.
5. Web site. Generally the web site is effectively operating. Wayne suggested the establishment of a Board Member page of Face Book for expedited communication among the BoD. That has been done.
6. Elections. I have prepared a Notice and Call for Nominations. In the past we sent this out about November first under the signature of the Secretary. We will follow that format again this year.
7. Banquet. Barb Carroll has scouted the new venue, Chicago Prime Italian and

brought back a couple menu plans. We have posted a deposit for the room. It was decided to inquire if the restaurant will guaranty prices. A suggestion was made to increase the deposit amount to hold price levels. Barb will check.

8. Shop visit to Sport & Specialty. I have sent a note to John Saccameno to inquire if an October 17 morning visit will work. When I hear from John I will supplement this note.
9. Other suggestions.

If there are omissions on my part, please advise.

Respectfully,

Dennis M. Sbertoli