

CAROC
BoD Agenda–June 11, 2018
AutoBarn-Evanston
1034 Chicago Avenue
Evanston, IL 60202

6:00 PM

ALL: Please take notice. This quarter's Board of Director's meeting will take place at Richard Fisher's AutoBarn dealership in Evanston. Richard has been gracious enough to allow us access to his own meeting room to conduct our business.

Our BoD meetings are open to all members and we always encourage members to attend. If you've never attended before now may be a good time to test the waters. Give us your two cents, we would like to know what you are thinking and how we can make your club more appealing. Coincidentally, it would be an excellent chance to take a look at some of the new offerings from ALFA.

1. Calendar Generally-

Possible Tour to Studebaker Museum in South Bend, Indiana. Looking for somebody that may be interested in leading.
Fall Tour. Starved Rock?

2. BFR 2018. Early recap.

Wayne T., indicated a willingness to do a written recap for public release.

3. Sotto Veloce.

4. Merchandise Online store sales?

Women's Polo shirts/Sizes.

Do we have sufficient information to do any projections?

5. Finances, generally

Email scam. Barb has paid back 100% of the loss out of her own pocket.

Several of us continue to get bogus solicitations.

6. Future location for monthly meetings.

Retain Avanti in Mount Prospect.

Alternates? Famous Dave's?

7. Membership, generally. Are we getting much response from AutoBarn, Ziegler, New City or Bettenhausen

8. Other Suggestions?

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