

**CAROC**  
**June 2, 2019**  
**Meeting Notes**

On Sunday June second 2019, your Board of Directors conducted its second meeting of the year. Members present were: Dennis Sbertoli, Sandy GaNun, Marco Battistoni, Barb Carroll, Dave Johnson Tony Calvaliere, Wayne Toberman and Chip Van Sant. Present also were John Gobey, Wayne Seely and Cindy Bennett. Cindy is relatively new to the group so we welcome her decision to join us.

The next Board Meeting will be September 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 Blackhawk Farms track event June 29 and 30th, our financial condition, future events. As you may be aware, we are planning a combined event with the Chicago AUDI Club. Some of our members are engaged in a weekly conference call to keep things running smoothly. Wayne is addressing an issue concerning full access to the Motorsportreg.com website so he can fully monitor online registrations. That will be taken up with Ed Nork of the AUDI group. We have about 8 registrants so far. Typically, 80% of our registrants sign up in the last 30 days so this is consistent with prior years. Also, we typically get a handful of walk in registrations.

We need to confirm whether or not Richard Fisher of the AutoBarn dealer group will be joining us again. Marco will be following up with Richard. It was suggested that, if he does join us, he be given a conspicuous spot on the grounds to set up.

Dave Press from the AUDI group has blocked rooms at Hampton Inn and Home2Suites under the reservations ACC. That will be \$169.00 per night.

Barb Carroll reports we have roughly \$15,900.00 in our two bank accounts. This is consistent with our previous financial condition.

Wayne Seely invited us to participate in a Cruise Night organized by the Mc Henry Moose Lodge. It will run from 5:00 to 8:30 P.M., Tuesday July 9, 2019. The location is 3535 N. Richmond Road, Johnsburg, IL 60051.

We have received an invitation to participate in Festa Italiana in Milwaukee on July 20, 2019. (Rain date July 21) <http://festaitaliana.com/activities/car-show>. If you are interested please let me know. We would like somebody to take the point and assist in organizing a group of Chicago Alfisti to participate. The initial offering did say respond by June 1 but maybe they can extend it.

Dave Johnson reports that we are on target for our August 11 picnic at Barbara Key Park in Lake in The Hills, Illinois. The site and proper insurance have been procured. Barb Carroll also reports that Billy's will be catering the event as they have in the past.

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 June 20, 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 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 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:

As a matter of course, we meet the third Thursday of every month at Famous Dave's in Addison. Should there be a change in venue it will be announced.

January;

- 13 BFR Committee meeting with AUDI members-Panera, Deer Park
- 26 Banquet

February;

- 10 Board Meeting, Panera, Deer Park
- 21 Monthly meeting.

March;

- 10 K1 Indoor Karting
- 21 Monthly meeting, Model Car Night.

April;

- 18 Monthly meeting.

May;

- 4 New Glarus with Wisconsin Chapter
- 16 Monthly meeting
- 17-19 Road America, SVRA

June;

- 2 Board Meeting, Panera, Deer Park
- 14-16 Road America, June Sprints.
- 20 Monthly meeting
- 29-30 Blackhawk Farms (Our reserved day is the 29<sup>th</sup>)

July;

- 9 Mc Henry Moose Lodge Cruise Night
- 16-21 AROC National Convention
- 18 Monthly meeting.
- 18-21 Road America, Redman
- 29 Festa Italiana

August;

- 1-4 Road America, IMSA
- 11 CAROC Picnic
- 15 Monthly meeting.
- 25 Geneva Concours
- 22-25 Road America, NASCAR

September;

- 7 Meadowdale Car Show in Carpentersville.
- 8 Board Meeting
- 13-15 Road America, VSCDA
- 19 Monthly Meeting
- 20-22 Road America, World Challenge

October;

- 17 Monthly Meeting.

November;

- 21 Monthly Meeting.

December;

- 8 Board Meeting
- No Monthly meeting for December.

Respectfully,

Dennis