

CAROC
September 25, 2022
Meeting Notes

On Sunday September 25, 2022, your Board of Directors conducted the third of its 4 scheduled meetings for 2022. BoD members present at Panera Bread, 1603 N. Rand Road, Palatine were: Dennis Sbertoli, Cindy Bennett, Tony Cavaliere, Chip Van Sant and Robert Clauss. Marco Battistoni and Doug Clark had other commitments and could not attend. Wayne Seely, and Frank Fortuna also participated.

The next Board Meeting will be December 11, 2022 at the same location and we welcome any member's attendance. Check the web site to verify location, manner and time. We truly want your input.

Matters under discussion:

1. Fall tour
2. Name badges
3. Winter Banquet
4. Raceway Woods for Picnic venue.
5. Possible excursions/tours to Argonne National Labs, Cuneo Estate, Sanfillipo Estate
6. December BoD Meeting 12/11/22.
7. Indoor Karting, March 2023
8. Elections.
9. Blackhawk Farms Track day.
10. Columbus Day Parade-Chicago. 10/10/22
11. AutoSprint shop visit. 11/5/22.

Fall Tour: October 23, 2022. We plan to make a back roads run up to Hartford, Wisconsin, leaving from the vicinity of Deer Park, Illinois. Hartford is home to the Wisconsin Automotive museum which displays a large collection Kissel automobiles and other cars manufactured in Wisconsin. We would likely meet about 9:00 with a departure time around 10:00 am. We will extend the invitation to the Lotus and Streeters Clubs.

Name Badges: A couple members recently suggested bringing back name badges for members to wear at events such as track days. Doug Clark and Greg Korak shared samples of what we might purchase. Sandy brought his from years ago. Prices ranged from \$9.00 to \$17.00 for engraved metal. To minimize cost we considered purchasing a number of badges bearing the club logo and adding individual names on our own. This remains under consideration.

Winter Banquet: We tentatively set January 28, 2023 as our date. The venue remains open for discussion. Halls under consideration include Draft Picks and Johnnies. Robert Clauss is looking into venues.

Raceway Woods: Although everybody seems pleased with Barbara Key Park as a location for our August Picnic we did discuss the possibility of relocating it the Raceway Woods in Carpentersville, IL. (The location of the Meadowdale Car show every September). We are looking into availability and feasibility of Raceway Woods. We also considered Raceway Woods for a simple gathering place some afternoon.

Robert Clauss also brought up the possibility of a trip to Ceramic Pro of North Chicago to learn about the application of ceramic coatings to our cars. www.ceramicpro.com/northchicago

Excursions: We discussed possible excursions to The Cuneo Estate, the Sanfillipo Estate, Argonne National Labs and Cantigny. Currently The Cuneo Estate is not open to the public due to staffing concerns and Sanfillipo may not work for us this year but we should keep both options available for future reference. Cindy Bennett will look into Argonne. Cantigny is open with a *per diem* admission fee which provides access to the grounds and museum.

For next summer, a return to the Sugar Grove Family Fun Center for some slick track racing is on the agenda.

Some winter events under discussion are: Pinstripes in Oak Brook for bowling and bocce ball, indoor miniature golf, possibly at Puttshack also in Oak Brook.

BoD Meeting: We set our next meeting date for December 11, 2022 at 9:00 A.M. Same location as September 25th.

Indoor Karting: We kept one of our more popular outings on the calendar for next spring, most likely late February or March 2023. We will set a date when we get closer to the day.

Elections: As before, in November I will send out a Notice and Call for Elections. We look forward to a robust response.

Blackhawk Farms: As before, Wayne Seely will confer with the Lotus group to coordinate a date. In addition Tony Cavaliere brought up the possibility of conducting a second track event. Venues for consideration would be Gingerman, Grattan or Blackhawk Farms. The matter of a second track day remains open for consideration. It might be a good idea to poll members for interest.

Columbus Day Parade: October 10, 2022. See Doug Clark's announcement on the web site or contact Doug at: mgtbc@sbcglobal.net.

AutoSprint Shop visit: November 5, 2022, 9:00 A.M. 5259 W. Addison, Chicago, IL 60641. See also, the announcement posted to the web site. **RSVP for a good head count is requested.** Respond to Doug at: mgtbc@sbcglobal.net by November 1, 2022.

TO THE GENERAL MEMBERSHIP: We are always looking for suggestions and idea contributions. If you want to join the Board of Directors or have an idea for an outing please drop me or anybody else a note.

Respectfully,
Dennis

Minutes\BoD-092522