

CAROC
December 9, 2018
Meeting Notes

On Sunday December 10, 2017, your Board of Directors conducted its last meeting of the year. Members present were: Dennis Sbertoli, Sandy GaNun, Marco Battistoni, Barb Carroll, Dave Johnson Tony Calvaliere, Robert Clauss, Wayne Toberman and Chip Van Sant. Present also were John Gobey, as well as Wayne Seely and Don Brubaker who manage our track and web activities. We were also joined by Ed Nork from the Audi Chicagoland Club. Ed joined us for purposes of discussing the potential for a Blackhawk Farms effort.

The next Board Meeting will be February 10, 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 in summer, our financial condition, officers and directors, and general events.

Our Blackhawk Farms track day dominated the conversation as we have entered into discussions with the Chicago land AUDI Club about joining forces and putting on a joint event. Part and parcel to exploring a combined event we formed a select group to meet with the AUDI members to discuss specifics. From our side that committee consists of Sandy GaNun, Don Brubaker, John Gobey, Tony Cavaliere, Wayne Toberman, Wayne Seely, Chip Van Sant and Robert Clauss. Other than Ed Nork, I am not sure who will be on their committee.

Previously we reserved Saturday June 29, 2019 and the AUDI group is already set for Sunday the 30th. Under consideration will be whether to conduct a 2-day combined event with shared responsibilities or simply cross promoting the two events with separate responsibilities. Our committee will meet with the AUDI members on January 13, 2019 at Panera, Deer Park. If you have something to offer please let us know.

It was also decided to seek some sponsorship from The AutoBarn folks as, in the past, Richard Fisher has been highly supportive of our efforts.

As details for Blackhawk become more distilled we will post or send out email blasts. In any event, mark your calendar and make plans to come.

On the selection of officers and directors. So far we have receive no new nominations to join the Board. Unless any new submissions our Board will remain the same as all incumbents expressed a willingness to continue to serve. In all likelihood, our officers and directors remain as follows: Dennis M. Sbertoli, president; Sandy GaNun vice president; Marco Battistoni secretary; Barb Carroll, treasurer; director; Chip Van Sant, director; Dave Johnson director; Robert Clauss director; and Tony Cavaliere remains our executive advisor.

Tentative Board meeting dates for the coming year are, February 10; June 2; September 8; and December 8. Unless altered, meetings will continue to be held at 9:00 A.M., Panera Bread-

Deer Park, 20530 Rand Road, # 448, Deer Park, IL. Any changes will be announced through an email blast or on the web site. Other dates, by month are listed below.

Our winter banquet will be on January 26, 2019. George Mikhail is finalizing arrangements with 100 South Chop House and Grill in Elmhurst. Watch for further details as the date approaches.

We plan to do our annual Model Car night in conjunction with our regular March meeting. The location remains open.

We selected August 11 for our annual picnic. Since it seems a popular place, we again chose Barbara Key Park in picturesque Lake In The Hills, Illinois. Dave Johnson will firm up the reservation with the park district. This, as always is one of our most attended events. The food is great and many cars come out for the party.

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 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:

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.
29-30 Blackhawk Farms (Our reserved day is the 29th)

July;

16-21 AROC National Convention
18-21 Road America, Redman
18 Monthly meeting.

August;

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

September;

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

