

CAROC
BoD Agenda–December 6, 2015
Location:
Panera
20530 Rand Road
#448
Deer Park, IL
9:00 AM

On Sunday December 6th your Board conducted its final meeting of the year. The agenda headings are followed by statements as to action suggested or taken.

1. Calendar Generally-2016

Action Taken

Tentative dates for events.

Our monthly meetings are typically set for the third Thursday of the month and will not be specifically set out in this note, unless there is another activity associated with it.

January-no special events

February-Annual Banquet February 20, 2016.

March- March 17th Model Car night to be associated with our regular meeting. Location to be determined.

April-April 21 Indoor Go Karts, to be associated with regular meeting, location Buffalo Grove or Addison. Chip Van Sant to make arrangements.
April 28 to May 1. VSCDA, Gingerman.

May- May 7th. New Glarus Hill Climb, New Glarus Wisconsin. Sponsored by the Wisconsin Chapter.
May 13 to 15. Road America Spring Vintage.
May 21. Spring Tour to Starved Rock. Departure point to be determined. We are also looking for somebody to lead this event.

June-June 11, Slick Track at Sugar Grove Family Fun Center, Sugar Grove Illinois.
Dennis Sbertoli to make arrangements.
June 17 to 19. Road America, June Sprints.
June 23 to 26. Road America, return of the Indy Cars.

July-July 5 Tentative date for Blackhawk Farms. Our options are limited this year, Thursday, June 30 or Tuesday July 5th.
July 14 to 17. Road America Redman International Challenge.

August-August 4 to 7. Road America Continental Challenge.

August 14. Our annual Picnic in Lake in the Hills, Illinois. Dave Johnson to make arrangements.

August 19 to 21. VSCDA Grattan, Michigan.

August 28. Geneva Concours, Geneva, Illinois

September- Road America. VSCDA Fall Challenge.

September 25th. Tentative Fall Tour. Route to be determined. Also looking for a leader for this event.

October-No specific events set.

November-No specific events set.

December-No specific events set.

2. Blackhawk recap
Co sponsoring again with Healey
Collecting over payment to Healey

Action Taken

It is generally agreed to co-sponsor with the Healey Club again. Date to be confirmed, see July notes above.

3. Banquet
Door prizes
Menu

Action Taken

Menu and price have been determined. Barb Carroll to submit an announcement for Sotto Veloce, email blast and publication on the CAROC Web Site.

4. Web site. Any changes or additions needed?
Online store sales?

Action Taken

Web Site Changes. It is suggested that the Sotto Veloce be sent out as a separate email as opposed to a link from the Web Site.

Online Store-no sales reported.

5. Elections-any responses?

Action Taken

Marco Battistoni reports no response to call for nominations. Current members report they are willing to remain on the Board. All members are strongly encouraged to become

Board members. The commitment is nominal and after all, it is your club too.

6. Spring tour.

Action Taken

Suggested May 21. See notes above.

7. Other Suggestions?

Action Taken

Tony Cavaliere suggests sending out a paper copy of the Sotto Veloce a couple times a year.

Swap Meet at Basic Motorsport. Assuming we continue on with this event the club will contribute \$150.00 towards expenses incurred by Basic Motorsport.

Dates for 2016 Board Meetings to be determined and will be posted on the Web Site and Sotto Veloce. All members are encouraged to attend.

From the president.

We have always had a small core group of people who participate in our activities. I would like to take the time to encourage others to come out and join us. You need not be a racer to enjoy a track event; come work a corner, wave a flag or just hang out. You need not be a mechanic to come to the swap meet, come to hang out.

Come out, hang out and make some new friends or reactivate some old friendships, but come out. I know there are many members out there and we try to schedule events in different locations to accommodate everybody. So come on out, you might enjoy us.

DMS