

CAROC
BoD Agenda-February 9, 2020
Panera Bread-Deer Park
20530 Rand Road
#448
Deer Park, IL

9:00 AM

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.

1. Calendar Generally-
 - K2 Racing Date changed to 3/14.
 - Model Car Night-March? DMS
 - BFR
 - Slick Track
 - Slot Cars in Des Plaines
 - New Glarus
 - Steve Crowley suggested a trip to Studebaker Museum in South Bend.
 - Spring tour Robert Clauss/Becky. Date?
2. BFR 2020-Date reservation. June 27?
Vote on going forward as there are financial concerns and objections
Also, in the event we go forward we will need a new event coordinator and Don brubaker has declined. Looking for volunteers. Possibly we can split duties between two people?
3. Any event activities with Fields or Naperville
DMS to follow-up with Linda at Naperville.
4. Finances, generally
Bank statements circulated
5. Membership, generally.
Encouraging more participation.
6. New Glarus: May 2, 2020.
7. Hosting National convention for 2021.
I have 1 response to the Blast that WS sent out. A guy named Mahoney contacted me and said he would be interested in attending but not helping. As of 2/6/20 no other contacts. Financing deposits would be the major deterrent.
Need to take a vote on whether or not we want to go forward if so, we would need to set committees in place immediately.
8. Other Suggestions?

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