

**CAROC**  
**June 27, 2021**  
**Meeting Notes**

On Sunday June 27, 2021, your Board of Directors conducted the second of its 4 scheduled meetings for 2021. Members present via Zoom were: Dennis Sbertoli, Cindy Bennett, Sandy GaNun, Marco Battistoni, Dave Johnson and Robert Clauss. Wayne Seely, also participated.

The next Board Meeting will be September 12, 2021 and we welcome any member's attendance. Check the web site to verify location, manner and time. We truly want your input. PLEASE BEAR IN MIND ALL OF OUR PLANS ARE SUBJECT TO MODIFICATION DUE TO THE COVID SITUATION

Matters under discussion      Calendar Generally

Banquet:

Due to the Covid situation we remain unsure as to what participation we may expect from the general membership. Even though the projected date of January 22, 2022 is six months away it was suggested and approved that we attempt to gauge potential interest. Wayne Seely will send out a survey for that purpose. Hopefully we will get some input. It may very well be too early to expect commitments. We will be conducting a survey to canvas our members as to how we move forward in these uncertain times.

Picnic :

We plan to go forward for the picnic this year on August 15. The site at Barbara Key Park has been reserved and Dave Johnson is working out a menu with Billy's.

Slick Track:

I will confirm the Slick Track is still operating for a return trip there in August.

Gingerman / AutoBahn Test and Tune sessions:

We discussed, generally the possibility of running up to Gingerman for their evening Test and Tune suggestions. It was also suggested that we see if AutoBahn holds similar sessions. Dave Johnson will get specifics.

Fall Tour:

We tentatively set September 26, 2021 as a date for a fall tour. Possibly running through the southern Wisconsin Kettle Moraine area to Hartford. Robert Clauss is looking into details. We also understand the Apple App Ralista may be available for non-I Phone users.

### Blackhawk Farms 2021:

We had a very positive turn out for Blackhawk this year and had a gross profit of about \$2,000.00 to be split between us and the Lotus Corps. The consensus is to partner again with the Lotus Club for next year. On Thursday July 1 at 7:00 P.M., we expect to have a conference call with principals from the Lotus Club and us for a general debriefing.

### Geneva Concours:

Sunday August 22, 2021. We have been extended an invitation to participate in their "Car Club Display Area." The tax deductible contribution for the Car Club Area is \$20.00 and registration ends August 18, 2021. [www.genevaconcours.net](http://www.genevaconcours.net) for further details and forms.

### Meadowdale:

The Meadowdale show will be Saturday September 11 this year. We generally have 5-6 cars come in for this event. [Mirpa.org@gmail.com](mailto:Mirpa.org@gmail.com) for registration and details.

### Watkins Glen:

ALFA is the featured marque for the September 9 to 12 vintage event.

### Monthly meetings:

We have returned to Avanti Caffe for our third Thursday of the Month meeting.

### Membership, generally:

I will reach out to Tyler Troha at Naperville to see if we can put something together for a Saturday in fall. Prior discussions were halted due to Covid.

### Finances:

Cindy Bennett reports that we have about \$14,000.00 in the bank at this time.

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:

23<sup>th</sup> Zoom event in lieu of Banquet

February:

18<sup>th</sup> Monthly meeting

March:

18 Monthly meeting

14 BoD Meeting

27 K1 indoor karting-Buffalo Grove

April:

11 Spring Tour

15 Monthly meeting

May:

7&8 New Glarus

14-16 Road America, Spring Vintage

20 Monthly Meeting

June:

4-6 Road America, June Sprints

13 BoD Meeting

17 Monthly meeting

17-20 Road America, Indy Cars

26 Blackhawk Farms

July:

15 Monthly Meeting

15-18 Road America, Redman

August:

5-8 Road America, IMSA

19 Monthly Meeting

22 Geneva Concours

28-30 Road America, World Challenge

September:

11 Meadowdale Car show?

12 Board Meeting

16 Monthly Meeting

17-19 Road America, Vintage Fall Challenge

October:

21 Monthly Meeting

November:

18 Monthly Meeting

December:

No Monthly Meeting

January, 2022:

January 22, 2022 Banquet, site and reservation to be determined based on survey responses.

Respectfully,

Dennis

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