

CAROC
December 5, 2021
Meeting Notes

On Sunday December 5, 2021, your Board of Directors conducted the fourth of its 4 scheduled meetings for 2021. BoD members present via Zoom were: Dennis Sbertoli, Cindy Bennett, Marco Battistoni, Dave Johnson, Tony Cavaliere and Robert Clauss. Wayne Seely, Doug Clark also participated.

The next Board Meeting will be February 13, 2022 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 DO TO THE COVID SITUATION

Matters under discussion

Calendar Generally

Indoor Karting:

We set a tentative date of February 26, 2022 and Wayne Seely will make the appointment with K-1. We also plan to invite the Northern Illinois Streeters and the Lotus Corps., as before.

Marco Battistoni also brought up the possibility of an outdoor karting event at AutoBahn. It's closed for the season but will reopen April 1st, 2022. <https://kartcircuitautobahn.com/group-corporate-events>. I have reached out to AutoBahn for further information.

Slick Track:

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

Banquet:

We concluded it is best to keep the banquet on the calendar however we did decide to move it back to March 26th in order to gauge the prevailing Covid situation. Venues remain open but we are leaning towards returning to the 100 S. Chop House in Elmhurst. We anticipate a followup session via Zoom on January 9th to further discuss it. Maybe, by then, we will have greater knowledge of the current Covid strain.

Picnic :

We plan to go forward for the picnic this year on August 14. It's a bit early to

make a reservation but most likely we will meet a Barbara Key Park as before.

Spring Tour:

The Northern Illinois Streeters conduct frequent tours throughout the Summer and Fall. It was concluded that if we don't conduct our own tour we could always tag along with the Streeters. I do receive frequent announcements from the Streeters on their upcoming events.

Blackhawk Farms 2022:

Our date is reserved at June 4, 2022 and it is agreed to continue working the event in tandem with the Lotus Club. 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.

Geneva Concours:

Monthly meetings:

We have returned to Avanti Caffe for our third Thursday of the Month meeting excluding December and January.

Membership, generally:

We have had some new owners come to our monthly outings.

We have notified the general membership of the opportunity to join the BoD with minimal response to-date.

Finances:

Cindy Bennett reports that we have about \$14,000.00 in the bank at this time. We sold about \$121.00 in merchandise in 2021.

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:

9th Zoom meeting to discuss banquet planning.

February:

12 BoD
18th Monthly meeting
26 Indoor karting at Buffalo Grove

March:

17 Monthly meeting
26 Banquet

April:

21 Monthly meeting

May:

6&7 New Glarus
8 BoD (May need to be changed as it conflicts with Mother's day)
20-22 Road America, Spring Vintage
19 Monthly Meeting

June:

4 Blackhawk Farms
9-12 Road America, Indy Cars
16 Monthly meeting
17-19 Road America, June Sprints

July:

14-17 Road America, Redman
21 Monthly Meeting

August:

4-7 Road America, IMSA
14 Picnic Tentative
18 Monthly Meeting
19-21 Road America, World Challenge
28 Geneva Concours

September:

4 Board Meeting (Made need to be changed due to conflict with Labor Day weekend)
10 Meadowdale Car show?

15 Monthly Meeting
16-18 Road America, Vintage Fall Challenge

October:
20 Monthly Meeting

November:
17 Monthly Meeting

December:
No Monthly Meeting

January, 2023:
January , 2023 Banquet, site and reservation to be determined.

Respectfully,

Dennis

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