

**CAROC
BOARD MEETING NOTES**

Date: September 13, 2009

Location: Paul Sorci's house, Lombard, IL

Matters/Agenda See attached

Subject of conversation:

Item 1 Introduction

Call to order and President, Dave Johnson's remarks. Thanks to Paul Sorci for hosting the meeting. Present are the following: David Johnson, Paul Sorci, Chuck King, Jeff DeZutti, Jim Hand, Tony Cavaliere, Don Brubaker and Dennis M. Sbertoli. Not present: Sandy GaNunn due to illness, Greg DeZutti, Wayne Seely and Kirk Boone.

Item 2: Financial Report: Jim Hand, DMS.

Jim Hand reports that we currently have in our checking account the sum of \$20,465 and in our savings account, \$10,388. Jim reports that our gross Autobahn sales were \$10,840, but our expenses exceeded that by approximately \$2,000. We had a "stop loss" clause in our contract. Without the stop loss clause in our contract, we would have lost in the area of \$2,000, however; with the stop loss clause, we broke even.

With respect to Road America, we currently have \$17,600 on deposit for the October event. The additional payment of \$8,800, will likely be sent out today, September 13. This will leave us paid in full with Road America.

Discussion was undertaken concerning posting of our balance sheet on the *Sotto Veloce Newsletter*. After significant discussion, it was decided to post the balance sheet, at a minimum annually, at the beginning of the year so as to reflect the full prior year's income and expenditures.

Item 3: Track Events

Tony C., suggests possibly coupling a local tour simultaneously with our Road America event, touring areas such as Kettle Moraine and even the old road course. Questions concerning staffing such an event arose since it can be difficult finding sufficient corner workers, let alone, people to staff a road tour. No substitute action was taken with respect to this discussion and it was passed on for further consideration. 2010 venues: discussions have not yet been opened with Autobahn or Blackhawk Farms, it is suggested to open discussions with these two venues in January. As matter of note, Don Brubaker supports Blackhawk Farms and Wayne Seely supports Autobahn.

There has also been discussion in looking into conducting an event at Gingerman albeit travel around the lower end of the lake can be made exceedingly time consuming thanks to traffic. There was discussion of looking into a joint event with the Detroit group if we do something at Gingerman or Gratten, Don Brubaker had indicated a willingness to open discussions with the Detroit people.

Discussion of the competition code has been tabled for the time being in part due to Wayne's absence and to lack of completion of any substitute revision work on the code. At the present time, the current existing competition code will remain in full force and effect.

Item 4: Upcoming Events

We have our Fall tour scheduled for Sunday, September 20, 2009. Paul is scheduled to lead the tour, however; his car is out of commission at the present time. Paul and Dave are looking to other person's to lead. Dave agreed to contact Robert Clauss, Barbara Caroll, or Tony DiNovo.

Our swap meet is currently scheduled for October 25, 2009 at Besic Shop. Discussions were undertaken about this being in part a well attended club event and something of a promotional event for Besic's Shop. Discussion was undertaken concerning whether or not we should subsidize any portion of the expenses for this event. It is understood that Besic's have spent as much as \$800 for food out of their own pockets for the event. It was discussed that not only do many club members attend this event, but also, certain of Besic's customers who are not club members. With respect to subsidizing the event, it was decided that we would subsidize a maximum 50% of the food purchases. It is also understood that we have significant food left over from the picnic, which is in cold storage. It was decided to allow some of this food as well as soft drinks to be used at the swap meet.

Tony C., suggests making the swap meet an annual event and also offering it to each of Besic's Al Promisco and Giovanni D'Avola with the same consideration for subsidizing the event. It is understood that Al Promisco was not necessarily interested in sponsoring this event, however; discussion was had that it should be, at a minimum, offered to other vendors so as to avoid the appearance of favoritism towards the Besic Shop.

2010 Banquet: It was decided to use the same hall, Carlucci's on River Road. Jim and Stephanie Hand will make the arrangements and it was voted on and approved to authorize them to make the reservation for the January date.

Motor Sport Collector: It is anticipated that our regular monthly November meeting for November 19, will be conducted at Motor Sport Collector and Jim Hand will contact Paul Zimmerman to make sure he is available for that night.

2010 Picnic: The 2009 picnic at Barbara Key Park at Lincoln Hills was deemed rousing success and brought out numerous members that had not previously attended our events. It was unanimously decided to structure similar picnic for 2010 on approximately the same weekend at the same location. Paul reports that the shelter expense is approximately \$125 and we spent approximately \$600 on food, some of which we still have. It was unanimously decided to do something similar for 2010.

Item 5: By-Laws

Tony C., has circulated a rough draft of Bi-Laws by way of PDF. It has been decided that a sub-committee meeting will be conducted between Dave Johnson, Chuck King, Barb Carroll and Tony on the week of September 28th at a location to be determined. Input from all other board members is solicited.

Call for nominations: It was determined that the next newsletter should also contain a call for nominations for membership on the board or officer positions. I recall having done such a call for nominations myself and will circulate saying to the board for review. It was further discussed and approved that an individual may nominate himself for a board position and need not submit a nomination through a third party.

Item 6: Newsletter

No significant discussion was undertaken with respect to the newsletter as Kirk was not present. It was however decided that at a minimum, a paper copy of the newsletter with call for nominations should be sent as a opposed to just an electronic version.

Item 7: Website

No significant discussion was undertaken with respect to the website as Kirk was not present.

Item 8: Meeting Location

Alternatives to Russell's: After the obligatory drifts of the quality of food at Russell's, there is a significant consensus to conduct the meeting at another location. For the immediate future, such as September, the meeting will be conducted at Russell's. Discussion was had concerning a restaurant by the name of The Ram in Schaumburg and it is likely that we will use The Ram for the first time in October.

Item 9: Any Other Business

None

No other members were in attendance and the meeting was concluded approximately 4 P.M. Sunday, September 13, 2009.

Contents of Minutes: Dennis M. Sbertoli

Typed by: Dennis M. Sbertoli

Come up date _____
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