Alfa Romeo Owners' Club of Oregon

<u>Minutes</u>

Date: Wednesday, April 3, 2024 Time: 7:35PM – 8:46PM Location: Zoom

Present: Steve Davis, Cindy Banzer, Chris Bright, Paul Eklund, Frank Filice, Tom Gammons, Sue Halton, Steve Hunker, Ian Lomax Guest: Bob Piacentini

Excused: Lila Dale, Doug Zaitz

Steve Davis opened the meeting.

1. Minutes

Sue emailed the March Meeting Minutes to the board. There were no questions regarding the Minutes.

2. Detailed Treasury Discussion (Cindy Banzer)

A. Cindy Banzer reviewed AROO finances, explaining sources of income and expenses over the years.

- B. Current cash position in accounts: Rally \$23k, Checking \$7,200, Savings \$40k.
- C. The Rally is the main club fundraiser, keeping \$5k as seed money.
- D. The goal is to have all club events self-funded.

3. Membership (Steve Davis)

Steve Davis said that we have 205 members.

4. Event Recap (Paul Eklund)

- A. Rally School & Rally Cup #1 March 9 & 10
 - i. Rally School was held on Saturday via Zoom and was lightly attended.
 - ii. Rally Cup #1 was held March 10th, with 12 entries and one no-show.

5. NW Classic Rally (Paul Eklund)

A. Paul Eklund reported that we have currently received about 23 entries and asked the board for help.

B. We need a volunteer coordinator to contact and organize about 18 volunteers for the first day at the start at Cook Park in Tigard, and then about 10 to set up the beer wash and other tasks. Currently Paul has about 9 volunteers secured.

C. We also need a sponsorship coordinator - Ian Lomax offered to help with this.

D. Paul needs the board's help to spread the word to get more entries. Direct interested parties to go online to the website at nwclassicrally.org or email Paul directly.

D. Steve Davis stated we are on the cusp of the event not happening.

6. Upcoming Events in April/May

A. Rally Cup Sessions (Paul Eklund)

- i. Rally #2, on Sunday, April 7, currently has six registrations.
- ii. Rally #3, on Sunday, May 5, Roger Dilts will be Rallymaster.

C. General Membership Meeting April 17 (Ian Lomax)

i. Tech Session – The Lemons Racing Series and Alfas at Lemons.

There are no RSVPs to date and when Ian tried to respond via AlfaBits, it didn't go through. Ian suggests sending a direct email instead. Doug is going to look into the RSVP link issue. Lila is creating a Facebook event for the Tech Session and there will also be a reminder in AlfaBits.

D. General Membership Meeting May 15th (Tom Gammons & Steve Hunker)

i. Tech Session at 503 Motors, with Sovereign NW demonstrating the dry ice cleaning and restoration.

- F. 46th Annual Old Spider Tour & Giulietta 70th Anniversary May 18th (Steve Davis)
 i. Steve Davis and Bill Gillham wrote an article about the tour which was sent to the ARA and NW Alfa Romeo Clubs. They hope it will generate interest in the event.
 - ii. Bill Gillham provided the route. The event includes a picnic lunch.

7. New/Updated Business

A. Social Media Tool "Discord" (Lila Dale)

i. In Lila's absence, Steve Davis reported that there are 3 people signed up on the Discord tool and asked that all board members take the time to sign up.

B. Update on Social Media, Outreach, Etc. (Ian Lomax)

i. Ian Lomax did not have any significate updates. But his business partner John builds websites and is happy to help.

D. Local Vendor List Update (Frank Filice)

i. Frank Filice is compiling a list of local vendors to post on the website and as a recurring list in AlfaBits. All suggestions are welcome.

8. Other Business:

A. Bob's Garage Events (Bob Piacentini)

i. Bob Piacentini shared that Doug Zaitz had proposed an idea to have a daytime general meeting during a weekend in the fall and have a theme about certain cars like Zagato or a Montreal Gathering. Chris Bright and Bob are going to work on a possible date in October.

ii. Bob also had the idea to host a movie night maybe with the new Ferrari movie, or classics like Gran Prix or The Italian Job.

Steve adjourned the meeting at 8:46PM. Sue Halton, Board Secretary