

Alfa Romeo Owners' Club of Oregon

Minutes

Date: Friday, April 28, 2023

Time: 5:02 – 5:32

Location: Zoom

Present: Chris Bright, Cindy Banzer, Lila Dale, Steve Davis, Glenn Dolphin, Paul Eklund, Chris Finks, Sue Halton, Patrick Iaboni and Doug Zaitz

Guest: Yulia Smolyansky, Lesley Jackson and Dennis Howell

President Chris Bright opened the meeting at 5:02 PM.

1. AROO Board

A. Chris Bright announced we have a quorum.

B. Chris Bright reminded the board that on March 12th the board passed a motion to cancel the NW Challenge if we had not reached \$15,000 in sponsorships and 50 cars registered to participate in the Challenge.

i. We have received 42 registrations, but 4 have not yet paid.

ii. \$14,000 has been pledged so far.

C. Steve Davis moved to allow the Rally to continue since we are financially close to the goal. The motion was seconded.

Yeas - Banzer, Bright, Dale, Davis, Dolphin, Eklund, Halton, Zaitz

Nays – Finks

Abstain – Iaboni

The motion passed with a vote of 8 to 1 and 1.

2. Northwest Classic Challenge 2023 (Paul Eklund)

A. Hotel

i. The Valley River Inn has had a fire. Paul Eklund reported that the Inn has pushed their reopening date to 3 days before the event. We will NOT be continuing forward with The Valley River Inn. The Valley River Inn has indicated we can cancel and get our deposit back.

ii. Paul has reserved a block of 50 rooms at The Holiday Inn Express. They don't have kitchen facilities which means we will need to bring in our own caterers.

a. Steve Davis said that there are 3 additional hotels in the area. Participants who register late can book them.

iii. Steve Davis voiced concerns about transferring guests from the Valley River Inn to the Holiday River Inn Express. Paul said the Representative from the Valley River Inn may be able to transfer those already booked to the Holiday Inn Express.

iv. Steve also suggested that Paul write a letter to the hotel to formalize the cancellation.

v. Cindy suggested we obtain a list of guests from the Valley River Hotel so we have a list of names to help with the transfer.

B. Food

i. The Holiday Inn Express offers breakfast included in the room rate. There is also a Denny's and a Shari's within walking distance of the Hotel.

- ii. The Holiday Inn Express does not have a restaurant so we will use caterers or a separate restaurant for meals. We expect the overall cost for food will be less than last year's.
- iii. If 42 cars attend, we expect the budget to break even.
- iv. Paul plans to go to the Holiday Inn Express this week.

C. Sponsorships

- i. Paul said we have received \$14,700 to date. Dennis indicated there might be some late people so we're expecting somewhere in the low \$14,000.

D. Patrick laboni asked if we stand to lose or gain from the event based on the current budget.

- i. Paul Eklund said we would have a \$900 loss.
- ii. Chris Bright asked what the cost would be if the event were cancelled. Paul said it would be a \$1600 -\$2400 loss.
- iii. Steve Davis stated that the cost last year was \$48,000. He is comfortable with the current estimated numbers.
 - a. Steve stated that the final income last year was \$33,700 and we have already exceeded that amount.
- iv. Cindy Banzer stated that we currently have \$43,200 in the Rally account. That does not include the \$5,000 in sponsorships and the few participants who have registered and have yet to pay for the event.

Sue Halton
Board Secretary