

Alfa Romeo Owners' Club of Oregon

Minutes

Date: Wednesday, September 6th, 2023

Time: 7:07PM – 8:01PM

Location: Zoom

Present: Chris Bright, Cindy Banzer, Lila Dale, Paul Eklund, Sue Halton

Excused: Steve Davis (Proxy to Dale), Glenn Dolphin, Chris Finks, Patrick Iaboni, Doug Zaitz (Proxy to Halton)

Guest: Yulia Smolyansky

Chris Bright opened the meeting at 7:07.

1. Minutes (Sue Halton)

Chris Bright said he had noticed some housekeeping items to be corrected in the Minutes. He stated he would email the corrections to Sue. Lila Dale moved to approve the minutes as corrected. Paul Eklund seconded the motion. The motion passed.

2. Treasurer's Report (Cindy Banzer)

Cindy Banzer reviewed the NW Rally financials. We made a total net income of \$4,564.71. There is \$26,319.76 in the bank.

3. Northwest Classic Challenge 2024 (Paul Eklund)

A. Location: There are two finalists.

i. The Sisters Rodeo Association at Sisters.

a. This is our first choice provided we can hold the banquet at their facility. They are undecided.

ii. Cross Key Station at Madras.

a. Must have a caterer if we go to Madras. We will ask Alma if they will travel to Madras.

B. Sponsor Status

i. Vintage Underground will not be the 2024 presenting sponsor. They will be a regular sponsor.

C. Staffing

i. Volunteer Coordinators - Bob and Puff Stevens will not be the 2024 Volunteer Coordinators.

ii. Sponsorship Chair – Dennis Howell will not be the Sponsorship Chair for 2024.

4. Event Recap (Chris Bright)

A. Lake Oswego Heritage Car and Boat Show

i. No report.

5. Upcoming Program Events (Chris Bright)

A. September Monthly Meeting - Twin Spark Tech Talk at Bob Piacentini's Garage

i. Changed to Saturday 9/16/23.

ii. Attendance is expected to be in the 40-50 range.

iii. 15-16 people have paid already.

iv. Tables and chairs must be rented, but the usual vendor is not open on the weekend. Chris will find an alternative.

v. Food and Beverage also needs to be ordered.

B. 10/7/23 - McGirr Fall Tour

i. Tom requested a \$200 donation from AROO for Happy Hour.

- a. Chris. moved to approve the request. Doug Zaitz seconded the motion by proxy. The motion was seconded. The motion carried.
- C. 10/18/23 - October Monthly Program "Next Gen"
 - i. Interview young members including Connor Finks, Nicholas Iaboni and Bradley Martin.
- D. 10/29/23 - Annual Volunteer Appreciation Dinner
 - i. Cindy suggested that we spend the money on the Holiday Party instead of the Volunteer Appreciation Dinner.
 - ii. Chris suggested giving a Volunteer Recognition gift at the holiday party.
 - iii. Cindy suggested combining the two dinners.
 - iv. Since nothing has been done to organize the Volunteer Appreciation dinner, Chris suggested we remove the event from the calendar.
- E. 11/15/23 - November Program
 - i. The program will be coordinated by Chris.
- F. 12/3/23 - Annual Holiday Dinner and Silent Auction
 - i. Plan to keep it the same at Migration.
 - ii. Cindy will reach out to them.
 - iii. Jingle Drive.

6. Upcoming Driving Events (Chris Bright)

- A. 9/21/23 and 9/23/23 - Old Super Tour(s)
 - i. Will run the same tour twice.
- B. 10/14/23 - TENTATIVE October Driving Tour & No-Host Lunch
 - i. Partial Solar Eclipse
 - ii. Will put out a call for a Rally Master.
 - iii. This event may be cancelled.
- C. 10/15/23 - TENTATIVE "Dirty-Rat" TSD Rally
 - i. Might use Nick Iaboni's rally.
 - ii. Chris will follow up with Paul.

7. AlfaBits (Chris Bright)

- A. James Parker is resigning.
 - i. He will do the next newsletter.
 - ii. Chris will put out a job posting to the club for a new digital editor for the newsletter.
 - iii. Cindy suggested distributing the calendar via email until a new editor is found.

8. Election

- A. Election
 - i. Board members are elected at the November General Membership Meeting.
 - ii. Current Board members whose terms are completed are Chris Bright, Glenn Dolphin, Chris Finks, Sue Halton, and Patrick Iaboni.
 - iii. Glenn and Chris do not wish to run for another term.

9. Bylaws

- A. Chris asked Cindy to research the bylaws of other clubs.

10. Other Business

- A. Lila said Steve has requested that the AROO trailer be moved from Steve's because of potential fire damage.

Chris adjourned the meeting at 8:01PM.

Sue Halton, Board Secretary