

Alfa Romeo Owners' Club of Oregon

Minutes

Date: Wednesday, December 6th, 2023

***Time:** 7:00PM – 8:22PM

Location: Zoom

Present: Chris Bright, Cindy Banzer, Lila Dale, Steve Davis, Paul Eklund, Frank Felice, Tom Gammons, Steve Hunker, Sue Halton, Ian Lomax, and Doug Zaitz
Guest: Yulia Smolyansky

Chris Bright opened the meeting. He introduced our new Board members: Frank Felice, Tom Gammons, Steve Hunker and Ian Lomax.

1. Minutes (Sue Halton)

No report.

2. Treasurer's Report (Cindy Banzer)

- A. Cindy Banzer gave a short review of ways in which AROO has raised money in the past.
- B. She then reported on the Holiday Party Financials: Migrations gave us a special rate, so the restaurant cost was only \$1,514. The silent auction made \$952, so the Club paid the remaining \$562.
- C. Cindy explained to the new Board Members that our goal is to run the Club on a revenue neutral basis.

3. Membership (Steve Davis)

- A. Steve Davis said that we have 209 members. 15 are Verde Members and 2 are Platinum Members.

4. Event Recap (Chris Bright)

- A. The Jingle Drive had 48 attendees and cost \$200.
- B. Steve D. announced the winners of the McGill Award at the Holiday Party. They were James Parker and Chris Bright.

5. Northwest Classic Challenge 2024 (Paul Eklund)

- A. The 2024 date of the NW Classic will be the 27th through 30th of June.
- B. The hotel will be Cross Key Station in Madras.
- C. The Start will be held at Ron Tonkin's.
- D. Paul expects about 50 entries.
- E. Staffing needed for two essential positions
 - i. Volunteer Coordinator(s)
 - ii. Sponsorship Chair
- F. Doug Zaitz will send Registrations to the Board Members to test the ease of process.

6. New Officers

- A. President: Steve Davis
- B. Vice President: Steve Hunker
- C. Secretary: Sue Halton
- D. Treasurer: Cindy Banzer

7. New President Steve Davis took over the meeting.

A. He thanked outgoing President, Chris Bright for all the work he had done in his role as President especially through the challenges of the Covid years.

B. January Retreat: Steve proposed holding a January Retreat in place of a January General Meeting. The retreat will be held at Cindy's house on January 13th from 1:00 to 4:00, possibly to be followed by dinner.

C. AlfaBits: Steve urged Board Members to consider ways to handle the newsletter.

D. Upcoming events: Steve briefly reviewed some of the upcoming driving events, i.e. the Valentine's Day and Presidents' Day Tours, the AROO Cup Rallies and the Old Spider Tour. The Calendar will be finalized at the Retreat.

Steve adjourned the meeting at 8:22PM.

Sue Halton, Board Secretary