

Start 7:13 PM Attendees 10

Secretary: Tom & Denise Beall present. No Minutes for October 2017 as there was no meeting. Minutes for September approved as posted on the club web site. Due to banquet there will be no physical meeting for December. January meeting will be at Church Street in Itasca on 1/8/18.

Treasurer: Erik Vandermey not present. No report.

President Emeritus: Bob Lindsey-not present

Director: Dylan Hauge, not present

VP: Byron Tsokalas, present

President: David Finchum, present

REGULAR REPORTS

Membership, Registration & Administration; No update to number of members registered. Still looking for anyone who would like to run for Treasurer and Vice President. If you would like to nominate yourself for either of these positions or any other position please let the board know so we can share this information with the membership. Elections will be at the banquet on December 10th. As a reminder, all positions are voted on by the membership. The position of Director is an appointed position by the board. Possible nominee for Vice President, Tyler Hathaway. The final results are now posted on Facebook.

Equipment, Property & Technology;

Still need to reach out to Chris Gregor to see if he is still willing to take on the task of replacing two windows that are broken. Dave will call him.

Schedules & Sites;

Banquet is December 10th at Maggiano's in Schaumburg. The cost will \$50 per person. The room is reserved and Dave has secured the down payment. We need a final count at least three days prior (since been posted need to register by 12/6). Dave will talk to Dylan about opening registration (this is now open).

Discussed interest in doing an event at Autobahn. It was pretty much unanimous we would like to try an event at that location.

We will probably be able to confirm a Grissom date as early as February. This will probably be a two day event with a test and tune on day one and event on day two as in the past and will probably start of the season.

Hope to be able to have Grissom, Autobahn, some at Lake County Fair Grounds, hopefully RT 66 and will talk with Milwaukee region for a co-event.

Trophies; Byron has got jackets good to go and will be placing order. Dave will talk to Dylan about

class trophies. Question of classes & positions in class was brought up and if some would or would not be getting jackets.

Sponsors; Nothing new to report.

Event Review;

Event #9, final event at RT66 in Joliet. We did not hear of any complaints. There was one guy who showed up as a spectator and drove all the way up to grid. Everyone needs to be mindful and watch out for things like this.

New Business/Old Business;

See schedule and sites. New would be the possibility of getting to do an event at Autobahn. No other new business.

Announcements;

The Bealls still have the 82 VW Rabbit Convertible for sale as well as the 88 Sirocco.

Paul Kolatorowicz is looking to sell both the CRX and Solstice.

If you would like any information on any of these fine automobiles please contact the selling parties.

Adjourned: 7:41 Submitted by TEAM BEALL