

**Porsche Club of America
Chicago Region
Board Meeting Minutes
June 3, 2020**

Version: FINAL

Voting Board Members Present (“X”):

x	Bob Rath – President	x	Keith Clark - Director
x	Stanley Sangdahl – Vice Pres	x	Kurt Konrath – Director
x	Andy Skura –Treasurer	x	Adam Kern- Director
x	Robert Danko – Secretary	x	Chuck LaMantia – Director
x	Neil MacDonald – Past Pres	x	Steve Kuk – Director

Coordinators Present: (“X”):

x	Henrique Regina – Concours	x	Pete Hackenson – BH / RA DE		Susan Shire – Club Race Reg
x	Alex Block – Concours		Glenn DeWeirdt – Gingerman		Carl Walstad – Webmaster
	Buz Browne – AX Tech	x	James Jacisin – Historian	x	Adam Kern – Social Media
	Pete Bukantis – AX Timing	x	Steve Kuk – Social Coordinator		Toby Duckett – RA Reg.
	Tom Miller – AX School	x	Anna Skura – Rallye	x	Jack Stephensen – Zone 13 rep
	Joe Morsello – AX School	x	Andy Skura – Rallye	x	Adam Kern – AX
x	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.		John Ruther – Chief Driv. Instr.
	John Diwik – Driving Tours	x	Mark Prescott – Membership		John Westra – Autobahn
	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn		
x	Todd Conforti – Blackhawk/Safety	x	Dana Comolli - Sponsorship		

Due to State of Illinois requirement to shelter-in-place, this meeting was held via GoToMeeting video conference.

Members and Guests Present:

None

Secretary's Report: (Robert Danko)

Motion to accept the May 6, 2020 BOD Meeting Minutes (FINAL and resent): APPROVED

Second: Steve Kuk

Motion: Andy Skura

President's Report: (Bob Rath)

June events:

Laboria P&P

Blackhawk DE – no novice

Goodie store update

Treasurer's Report: (Andy Skura)

Total assets = \$541K, (\$28k) YOY change

May 2020 cash flow (\$42K)

May income = \$8K – PCA rebate

May expense = \$50K; 2020 TRAC deposit (\$41), Presstech May Scene (\$7k) & 2020 Rallye Awards

Motion to approve the \$3,250 for Bowen & Bowen audit/tax preparation:

APPROVED

Second: Robert Danko

Motion: Stanley Sanghahl

Motion to approve the May 2020 Treasurer's report: APPROVED

Second: Keith Clark

Motion: Stanley Sanghahl

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

July 11th event at Tire Rack should be OK.

Timing & Scoring Report: (Pete Bukantis)

No report.

Road America Report: (Chuck LaMantia)

No report.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Currently under Phase 3 restrictions.

Look to Blackhawk for requirements they have in place.

Next event is June 26th – instructors only; no novice (which is in line with PCA National requirements of no instruction and no Lead/Follow).

Next event on July 17th will consider including novice with instruction; if possible.

GingerMan Report: (Glenn DeWeirdt)

No report.

Autobahn DE: (Glenn DeWeirdt via email)

12 registered for event

Chief Driving Instructor's Report: (John Ruther)

No report.

Technical Report: (Jody Freund)

No report.

Safety Report: (Todd Conforti)

No report.

Insurance Report: (Neil MacDonald)

Per PCA-National guidance, insurance certificates will be issued 1 week prior to the event, but requesting expedited delivery of COIs to permit Board and venue principals to review, per the terms of their contracts. Look to local limitations and regulations in regard to issuance of insurance certificates.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

TRAC & General pages sent out to sponsors

Concours Report: (Henrique Regina)

2 sessions have been held via Zoom. Second session included Pat Y. stone chip repair, Henrique's car and a Q&A session. Approximately 20 participants. Next session is June 11th and will include a technical portion.

Rallye Report: (Anna Skura)

Rallye School is cancelled for June 7th; possible reschedule for July 19th.
Next scheduled event is July 26th.
Plan for 3 events in 2020.

Touring Report: (John Diwik)

No report.

Social Report: (Steve Kuk)

Upcoming P&P event at Laboria.
All other events are "pending".

Dinner Dance: (Chuck LaMantia)

Consideration of size limitations at time of event (Phase 4). Will continue to monitor.

Membership: (Mark Prescott)

2,171 primary members down from 2,172 in May; 1,245 affiliate members; 3,416 total members.

The Scene Report: (Bob Rath for Neil MacDonald)

Following up on O/S Scene invoices.
6 advertisers have purchased "all in for the year" allotments.
Next issue is July 2020.

Webmaster's Report: (Carl Walstad)

No report.

Zone 13 Rep Report: (Jack Stephensen)

Porscheplatz is off/cancelled; however Porsche Park will be open

Historian Report: (Jim Jacisin)

No report.

Social Media Report: (Adam Kern)

Old Business:

Youth activities; Macan/Cayenne – no firm plans; Goodie Store – open.

New Business:

Waivers & guidelines.

Next Meeting:

Wednesday July 1 2020 7:30 PM

Via GoToMeeting

Adjournment: 8:35 PM

Motion: Robert Danko

Second: Stanley Sangdahl

Motion: APPROVED