

**Porsche Club of America
Chicago Region
Board Meeting Minutes
July 1, 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		John Westra – 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.	x	John Ruther – Chief Driv. Instr.
	John Diwik – Driving Tours	x	Mark Prescott – Membership		
	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn		
x	Todd Conforti – Blackhawk/Safety	x	Dana Comolli - Sponsorship		

Due to State of Illinois COVID requirements, this meeting was held via GoToMeeting video conference.

Members and Guests Present:

Rick Fischer

Secretary's Report: (Robert Danko)

Motion to accept the June 3, 2020 BOD Meeting Minutes: APPROVED

Second: Stanley Sangdahl

Motion: Kurt Konrath

President's Report: (Bob Rath)

Laboria P&P and BH #1 events successful.

Concours for 2020 cancelled due to lack of concour judges.

Virtual Charity Hat Drive generated \$1,232.

Motion to contribute proceeds of Hat Drive to Greater Chicago food Depository: APPROVED

Second: Stanley Sangdahl

Motion: Neil MacDonald

Further discussion regarding decision to cancel 2020 concour events, the decision process and involvement of full board of directors.

Treasurer's Report: (Andy Skura)

Total assets = \$537K, +\$10K YOY change

June 2020 cash flow (\$2K)

June income = \$1K; Scene invoices

June expense = \$3K; Blackhawk (\$1.5K) and Letter market hats for donations (\$1K).

Expenses pending for BH event and currently \$20K on deposit at Club Registration.

Acknowledged deposits for previously approved 2020 events: TRAC, Autobahn and Gingerman.

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

Second: Stanley Sanghahl

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autobahn DE: (Glenn DeWeirdt via email)

36 registered for event

GingerMan Report: (Glenn DeWeirdt via email)

16 registered for event

Autocross Report: (Adam Kern)

First event is 8/1. BMW club held event at Boomers last weekend. Upcoming events: Tire Rack 8/23 and Boomers 9/19.

Timing & Scoring Report: (Pete Bukantis)

No report.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Event #1 had 96 cars with no incidents. Wet conditions in the AM; dry in the PM. Utilization of Club Reg waivers was very successful. Next event is 7/17 and following IL COVID requirements will include instructors.

Road America Report: (Keith Clark/Chuck LaMantia)

2020 TRAC event is coming together. Likely no RA concour. Considering second DE run group. Unclear regarding Vintage race group.

Chief Driving Instructor's Report: (John Ruther)

Need instructors for next BH event #2. Email has been sent.

Concours Report: (Henrique Regina)

2020 concour events have been cancelled. "Talking Concour" zoom event is scheduled for next Thursday. Finalizing topics and feature car.

Dinner Dance: (Chuck LaMantia)

No report.

Historian Report: (Jim Jacisin)

No report.

Insurance Report: (Neil MacDonald)

BH #1 insurance was issued for event.
Insurance certificates ordered for 7/17 Blackhaw, 6/29 Autobahn and 7/26 Rallye. Rallye School needs end point for insurance purposes.

Membership: (Mark Prescott)

2,180 primary members up 9 from 2,171 in May; 1,236 affiliate members; 3,416 total members.

Rallye Report: (Anna Skura)

Rallye School will be virtual on 7/11. Practice rallye on 7/12 may consider cancelling if less than 10 cars. Potential volunteer shortfall.
Currently 3 rallyes on calendar.
Presented Rallye pricing – School \$15; and \$25 per team and \$10 per individual for other events.
Member asked to use 2019 Dinner Dance Rallye certification in 2021. Board approved.

Safety Report: (Todd Conforti)

No incidents at BH #1. Following COVID recommendations.

Technical Report: (Todd Conforti/Jody Freund)

BH tech went well.

Social Report: (Steve Kuk)

P&P event at Laboria successful.

Upcoming Potters Picnic event on 7/18 discussed with Rick Fischer.

Motion to approve \$5,000 for Potters Picnic event tables, chairs, food and band: APPROVED
Second: Steve Kuk
Motion: Stanley Sanghahl

Potential event at 2020 charity AMG.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Porsche Barrington has cancelled sponsorships for 2020, but are re-considering continuing to support the Autobahn event.

The Scene Report: (Neil MacDonald)

\$1,300 collected in June was from 2019 invoicing.
Currently 24 advertisers. 6 full year and the balance month to month.
Current Scene calendar is 6 issues in 2020 (Jan – Nov).

Touring Report: (John Diwik)

No report.

Webmaster's Report: (Carl Walstad)

No report.

Zone 13 Rep Report: (Jack Stephensen)

Post event reports and waivers needed per PCA National directive. New PCA National position of Executive VP.

Old Business:

None.

New Business:

None.

Next Meeting:

Wednesday August 5, 2020 7:30 PM
Via GoToMeeting

Adjournment: 9:28 PM

Motion: Stanley Sangdahl

Second: Kurt Konrath

Motion: APPROVED