

**Porsche Club of America
Chicago Region
Board Meeting Minutes
August 5, 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
	Alex Block – Concours		Glenn DeWeirdt – Gingerman		Carl Walstad – Webmaster
	Buz Browne – AX Tech		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
	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.		John Ruther – Chief Driv. Instr.
	John Diwik – Driving Tours	x	Mark Prescott – Membership		
x	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:

None

Secretary's Report: (Robert Danko)

Motion to accept the July 1, 2020 BOD Meeting Minutes: APPROVED

Second: Andy Skura

Motion: Neil MacDonald

President's Report: (Bob Rath)

Highlights: Blackhawk & Autobahn.

Masks are available for events.

Need a "Redbook" containing accounts and passwords.

Treasurer's Report: (Andy Skura)

Total assets = \$504, (\$19K) YOY change

July 2020 cash flow (\$35K)

July income = \$40K; Blackhawk #1 and #2 (\$38K) and Potters Picnic (\$2K).

July expense = \$74K; TRAC final (\$41K), Gingerman final (\$8K), Presstech July Scene (\$7K), Graphic Solutions July (\$4K), Autobahn final (\$4K), Bowen & Bowen (\$3K), Mario's Rental Potters Picnic (\$2K), Autobahn catering (\$2K), Blackhawk (\$1.5K) and AX supplies (\$1K).

All 2020 TRAC payments have been made.

Chuck LaMantia will need checks for corner workers; will coordinate with Andy Skura.

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

Second: Stanley Sanghahl

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

Need for 2020 TRAC volunteers. Will be sending out email blasts.

SUV's on track potential; The Porsche Exchange interesting in participating.

Social Report: (Steve Kuk)

Potters Picnic event on 7/18 with 200 registered.

Ice cream social at Super Dawg – 35.

08/21 P&P at AMG – no luck connecting with them; will look for alternatives.

Cooper Hawk Valentines day – no deposit; will hold without contract.

Steve Kuk will step away as coordinator in 2021.

Past President's Report: (Neil MacDonald)

No report.

Autobahn DE: (Glenn DeWeirdt via email)

73 registered for event.

Autocross Report: (Adam Kern)

Boomer's event for 08/01 cancelled. Boomer's needed the date. Deposit transferred to 2021.
Tire Rack event 08/23.

Timing & Scoring Report: (Pete Bukantis)

No report.

No timing slips will be issued due to COVID restrictions (Adam Kern).

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Attendance up with first two events.

\$7,500 credit.

90% online waivers completed; sped up registration.

GingerMan Report: (Glenn DeWeirdt via email)

49 registered for event; registrations picking up.

Road America Report: (Keith Clark/Chuck LaMantia)

125 club racers v. 150 last year.

DE 35 paid and 11 unpaid.

2 upcoming Club Races before TRAC; will get better sense of participation from these events.

Saturday night - looking for caterer for something at the track.

Zoom driver's meeting potential. Going with printed materials.

Chief Driving Instructor's Report: (John Ruther)

No report.

Concours Report: (Henrique Regina)

"Talking Concour" zoom event is scheduled for every other Thursday.

Dinner Dance: (Chuck LaMantia)

Checking with Butterfield Country Club regarding updates/status.

Historian Report: (Jim Jacisin)

No report.

Insurance Report: (Neil MacDonald)

National insurance requirements re:COVID.

Notification from National 2 weeks before events.

Looking for TRAC COI coverage applications 6 weeks prior to event so that PCA Chicago and Road America can review prior to event.

Membership: (Mark Prescott)

2,206 primary members up 26 from 2,180 in June; 1,246 affiliate members; 3,452 total members.

Rallye Report: (Anna Skura)

Rallye School cancelled.

Rallye #1 on 07/23 with 16 teams; 15 finished. \$260 raffle for charity.

08/30 Rallye with APP.

Waivers need to be completed by every member, not a "team".

Safety Report: (Todd Conforti)

Nothing to report.

Social Media: (Adam Kern)

No report.

Technical Report: (Todd Conforti/Jody Freund)

BH tech going well at first events with drivers remaining in cars.

Gingerman and TRAC tech is on track. Need help with scales.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Porsche Barrington was very happy with Autobahn event. Interested in sponsorship for Gingerman, as well as, doing more in 2021.

TRAC 2020 sponsorship is in line with prior year; Race Parts xPress and G Design Racing is replacing lost sponsors and Isringhausen Motorsports upgraded to Platinum from Gold.

The Scene Report: (Neil MacDonald)

Added full page advertiser (Checked It Out) and lost ½ page advertiser.

Checking on invoicing – when they are issued and following up on payment.

Touring Report: (John Diwik)

Door Country tour should be good; almost full registration.

Webmaster's Report: (Carl Walstad)

Dana Comolli commented timing issues regarding updates. Suggested he could manage short term. Further discussion between Bob Rath and Dana Comolli post meeting.

Zone 13 Rep Report: (Jack Stephensen)

Fall Troffen 2021 at American Club WI.

2021 Porsche Parade at French Lick IN.

Old Business:

Cayenne/Macan off road event.

New Business:

None.

Next Meeting:

Wednesday September 2, 2020 7:30 PM

Via GoToMeeting

Adjournment: 8:30 PM

Motion: Keith Clark

Second: Neil MacDonald

Motion: APPROVED