

**Porsche Club of America
Chicago Region
Board Meeting Minutes
January 9th, 2019**

Version: FINAL

Start Time @ 7:30 pm Quorum: YES

Voting Board Members Present (“X”):

X	Neil MacDonald – President	X	Keith Clark - Director
X	Bob Rath – Vice Pres		Kurt Konrath – Director
X	Robert Danko –Treasurer	X	Scott McClement - Director
X	Stanley Sangdahl – Secretary		John Ruther– Director
X	Chuck LaMantia – 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		Peter Faehnrich – Gingerman		Steve Rashbaum – Rallye
	Buz Browne – AX Tech		James Jacisin – Historian		Ann Snyder – Rallye
X	Pete Bukantis – AX Timing		Anna Skura – Rallye		Tom Snyder – Rallye
X	Tom Miller – AX School		Andy Skura – Rallye		Jack Stephensen – Zone 13 rep
X	Joe Morsello – AX School		Ed Leed – Database Manager.	X	Dennis Costis – Dinner Dance
	Ross Conforti – RA Reg I-net	X	Mark Prescott – Membership		Carl Walstad – Webmaster
	John Diwik – Driving Tours		Glenn DeWeirdt – Autobahn		John Westra – Social Media
	Jody Freund – RA Tech	X	Adam Kern – AX		
X	Todd Conforti – Blackhawk	X	Toby Duckett – RA Reg.		

Members and Guests Present:

Secretary's Report: (Stanley Sangdahl)

Todd sent out a draft of the minutes for the November 7th, 2018 BOD meeting on November 12th and the final version was sent on January 8th, 2019

Motion to accept the November 7th, 2018 BOD Meeting Minutes: Bob Rath

Second: Bob Danko

Motion: Accepted

Treasurer's Report: (Robert Danko)

- Sent out the November + December report on the 8th
- Included the YOY report for 2018 vs 2017, increase in net of \$45k
- Main expenses were for the Dinner Dance, Charity, Scene
- Paid the 2018 VFW tab to catch up
- Chuck LaMantia requested the Clubsport money be recategorized from TRAC Sponsorship to TRAC revenue
- Chuck also inquired about the status of the sponsorship payments from Porsche Barrington

Motion to approve Treasurer's report: Chuck LaMantia

Second: Scott McClement

Motion: Accepted

President's Report: (Neil MacDonald)

- Discussion held on publishing the BOD-Chairs-Coordinators Contact List at the General Membership Meeting (GMM), in the Directory and Calendar. Including the info in the Scene is problematic due to the additional pages that need to be added. Consensus was that members needed the information which would allow them to contact a Board member or Coordinator with questions
- Calendar to be finished the Friday before the GMM
- 2019 Dinner Dance – still looking at several venues with Dennis, should be finalized so that the event can appear in the calendar distributed at the GMM
- Charity – everyone needs to start considering the charity for 2019. Will mention at the GMM

Vice President's Report: (Bob Rath)

No Report

Autocross Report: (Adam Kern)

- Got contracts for 5 dates at Boomer (AX school plus 4 AX events). Total cost is \$6,250 which is \$150 per event increase. Will be executing the contracts and paying shortly
- Working with Luke at Tire Rack to host AX4 on August 24th
- Joe Morsello and Tom Miller were introduced as the new coordinators for the AX School

Motion to pay \$6,250 for Boomers parking lot rental: Chuck LaMantia

Second: Bob Rath

Motion: Accepted

Timing & Scoring Report: (Pete Bukantis)

- Current receipt printer has reached the end of its life. Request made for expenditure of \$650 to purchase a new one

Motion to purchase new printer for \$650: Keith Clark

Second: Bob Rath

Motion: Accepted

Road America Report: (Keith Clark, Chuck LaMantia, Peter Hackenson)

- Contracts for RADE and TRAC have been signed, the dates have been set
- 1st deposit is due on February 15th
- The Clubsport Series is being replaced with a Vintage Race Series. This has been gaining popularity in the east. The series will be partly subsidized by National to help with the reduced entry fees.

Motion to expend the track rental payments for RADE & TRAC: Chuck LaMantia

Second: Bob Rath

Motion: Accepted

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

- Contracts have been received and will be signed shortly
- Cost will be \$7,500 for single day event and \$18k for Octoberfest

Motion for 3 DE events and Octoberfest track rental payments: Bob Rath

Second: Chuck LaMantia

Motion: Accepted

GingerMan Report: ()

No Report

Autobahn DE: (Chuck LaMantia)

- Contract has been signed. Rate is same as last year

Motion for track rental payment in full of \$5250 to Autobahn: Bob Rath

Second: Stanley Sangdahl

Motion: Accepted

Chief Driving Instructor's Report: ()

No Report

Technical Report: ()

No Report

Safety Report: (Todd Conforti)

- Updated Tech Sheet has been completed and will appear on website soon. Only change is the addition of the HANS device being required when the vehicle has a full harness. Discussion regarding identical passenger equipment requirements.

Insurance Report: (Keith Clark)

- No events have been insured as yet

Sponsorship / Dealer Liaison Report: (Chuck LaMantia)

- LN Engineering (Charles Navarro) has renewed their sponsorship for AX, TRAC, etc. His continuing support is much appreciated
- Porsche Barrington has been thanked for their support of the AX School, Potter Picnic and Autobahn. They have been approached for the coming season, no word yet.
- Will be seeing Kerry at Napleton in the near future about potential sponsorship of select events.

Concours Report: (Henrique Regina, Alex Block)

- Draft flyer for the Chili Tasting was circulated (based on old flyer)
- Discussion had regarding expansion of chili classes
- Chuck LaMantia reports that the Exchange is all set for the Chili Tasting event
- Concours will be using Club Registration for all of the events this season as an optional method of registration

Rallye Report: ()

- At this time no one has stepped forward to be the Rallye Coordinator. There are Rallye Masters for 4 of the 5 Rallyes and the Snyders have indicated they are available to chair the Rallye School. The following activities were indicated to have been covered via an email from Tom Snyder on December 12th:
 - Mark Prescott has volunteered to handle the ClubRegistration activities for the rallye season and on-line registration for all the rallyes.
 - Sharon Olson and Jack & Karen Stephensen have agreed to do the scoring for next season.
 - Ann is available to do the rallye school before each rallye.
 - We did an inventory of supplies and have an order in with Jack to replenish what is missing.
 - Perfect Power has agreed to the date for the Rallye School.
- Concern is that without a central coordinator there may be gaps in consistency with ensuing chaos. The Snyders have volunteered to mentor the new coordinator when one is found.
- The search is to be taken up at the GMM

Touring Report: ()

No Report

Social Report: (Steve Kuk)

- Only 10 registered for the Pub & Play on January 26th
- The Valentine's Day Dinner (February 17th) has 30 registrants. Cost is to be \$34 per person which will include tour of the brewery and a buffet dinner. Would like to see if the cost could be lowered to \$25
- A Swap Meet has been added to be held on March 2nd at Midwest Performance. Registration is through ClubReg and will be \$20 for a space to set up your table. The start time is estimated to be 9:00 and will likely run until noon. Looking to possibly involve other local Regions.
- Will not be doing the Whiting, IN outing. Looking to replace with a visit to the Music & Art Festival in Homewood. Lunch at Aurelio's Pizza. Date: June 8th. Possibility to invite the Michiana Region to participate.
- May want to approach Rizza about sponsoring the Homewood event as it is in their backyard. Chuck LaMantia to investigate.
- Needs \$1,100 deposit for the St. Valentine's Day Dinner

Motion to approve \$1,100 deposit for St. Valentine's Day Dinner: Bob Rath

Second: Bob Danko

Motion: Accepted

Dinner Dance: (Dennis Costis)

- Good turn for the event. 190 people
- Marines and the 2018 charity representatives were in attendance
- \$4k under budget. Detailed accounting presented in the Financial Report from Danko.
- Many thanks to the people who stepped up to contribute raffle prizes. Especially Kurt Shore with PCNA
- The visuals (slides and video) were excellent
- Thanks to all volunteers for a job well done.

Membership: (Mark Prescott)

- Starting his 6th year as Membership Coordinator
- Membership for the month is down slightly but up compared to this time last year

The Scene Report: (Neil MacDonald)

- Graphic Solutions kept to proposal for last year
- Had three printing bills show up at the same time, expense appears in Financial Report
- Advertisers have renewed for all 4 issues this year except for 3 which signed up for a single issue
- Feedback on quality of the publication is very positive. Looking into entering for an award at Parade.
- Advertising rates will stay the same for 2019. Might want to revisit this at a later date.
- February 1st is deadline for next issue

Webmaster's Report: (Chuck LaMantia)

- Calendar is up
- Chuck asked that all flyers get sent to Carl for posting

Zone 13 Rep Report: ()

No Report

Historian Report: ()

No Report

Social Media Report: ()

- Adam Kern asked about an account on Instagram

Old Business:

- Reminder for distribution of any event flyers at the GMM if ready

New Business:

None

Next Meeting:

Wednesday February 6th, 2019 @ 7:30 PM

White Eagle Banquet Hall

6939 N. Milwaukee

Niles, IL

Adjournment: 8:45 PM

Motion: Keith Clark

Second: Bob Danko

Motion: Accepted