

**Porsche Club of America  
Chicago Region  
Board Meeting Minutes  
February 6, 2019  
Call to Order at 7:30 pm**

**Version: FINAL**

**Voting Board Members Present (“X”):**

<b>X</b>	Neil MacDonald – President	<b>X</b>	Keith Clark - Director
<b>X</b>	Bob Rath – Vice Pres		Kurt Konrath – Director
	Robert Danko –Treasurer	<b>X</b>	Scott McClement - Director
<b>X</b>	Stanley Sangdahl – Secretary		John Ruther– Director
	Chuck LaMantia – Past Pres	<b>X</b>	Steve Kuk – Director

**Coordinators Present: (“X”):**

<b>X</b>	Henrique Regina – Concours	<b>X</b>	Pete Hackenson – BH / RA DE		Susan Shire – Club Race Reg
	Alex Block – Concours		Peter Faehnrich – Gingerman		Steve Rashbaum – Rallye
	Buz Browne – AX Tech	<b>X</b>	James Jacisin – Historian		Ann Snyder – Rallye
	Pete Bukantis – AX Timing	<b>X</b>	Steve Kuk – Social Coordinator		Tom Snyder – Rallye
	Tom Miller – AX School	<b>X</b>	Anna Skura – Rallye	<b>X</b>	Jack Stephensen – Zone 13 rep
	Joe Morsello – AX School	<b>X</b>	Andy Skura – Rallye	<b>X</b>	Adam Kern – AX
	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.		Carl Walstad – Webmaster
	John Diwik – Driving Tours	<b>X</b>	Mark Prescott – Membership		John Westra – Social Media
	Jody Freund – RA Tech		George Schaefer III – T&S	<b>X</b>	Toby Duckett – RA Reg.
<b>X</b>	Todd Conforti – Blackhawk		Glenn DeWeirdt – Autobahn		

**Members and Guests Present:**

**NONE**

**Secretary's Report: (Stanley Sangdahl)**

- Final version correction noted regarding recategorizing of Clubsport funds from TRAC Sponsorship to TRAC Revenue

**Motion to accept the January 9, 2019 BOD Meeting Minutes:** Bob Rath

**Second:** Keith Clark

**Motion:** Accepted

**Treasurer's Report: (~~Robert Danko~~, given by Neil MacDonald)**

- Full payments for BH and ACC made
- Full payment for ABCC made (versus deposit for 2018 event)
- General Membership Meeting had \$1,910 admission revenue and generated \$985 for charity
- Initial deposit for RADE made
- Full payment for AX events at Boomers made
- Printing costs for calendars and directories of \$2,300 paid to Presstech
- Will be presenting alternatives to our current CDs

**Motion to approve the January 2019 Treasurer's report:** Stanley Sangdahl

**Second:** Keith Clark

**Motion:** Accepted

**President's Report: (Neil MacDonald)**

- To date 7 charities have been nominated for 2019, deadline for nominations is Monday the 11<sup>th</sup>
- Neil MacDonald, Stanley Sangdahl and Bob Rath will be doing initial screening and evaluation before presenting all of the nominations to the Board
- Bob Gummow will be celebrating his 60<sup>th</sup> year as a Chicago Region Member. There are a number of other individuals that initially joined during the first 10 years who are still members. It was proposed that Potters Picnic would be a good venue for a special tribute to them. TBD

**Vice President's Report: (Bob Rath)**

- No Report

**Autocross Report: (Adam Kern)**

- Tire Rack is finalized for AX 4
- AX school, proposed to keep the entry cost the same as last year at \$75

**Motion to set entry fee for the AX School at \$75:** Keith Clark

**Second:** Bob Rath

**Motion:** Accepted

**Timing & Scoring Report: (~~Pete Bukantis~~)**

- No Report

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

- Radio batteries checked out, good for another season
- Plans for RADE are on schedule

**Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)**

- Will hold rates same as last year, only expense increase is for medical cost which is minor

**GingerMan Report: (~~Peter Faehnrich, Kurt Konrath~~)**

- Desire to keep rates same as last year for PCA members but add \$30 increase for non-members.
- Also wants to charge additional \$60 for late registration (less than 2 weeks prior to event). It was proposed by Todd Conforti that it may be better to raise the fee by \$60 and give a discount (of \$60) to participants that register prior to the 2 week deadline. It was generally agreed that this was a much better approach and should be applied to other events.

**Autobahn DE: (~~Glenn DeWeirdt, Chuck LaMantia, John Westra~~)**

- Proposed increase to \$125 for late registration. Neil MacDonald indicated that we should set the fee to \$150 with a discount of \$50 for early registration

**Chief Driving Instructor's Report: (~~John Ruther~~)**

- No Report

**Technical Report: (~~Jody Freund, Buz Browne~~)**

- No Report

**Safety Report: (Todd Conforti)**

- No Report

**Insurance Report: (Keith Clark)**

- Waiting on final information for AX events. All other events are covered

### **Sponsorship / Dealer Liaison Report: (~~Chuck LaMantia~~)**

- Due to invoicing for 2018 sponsorship occurring outside of their fiscal period, Barrington Porsche was unable meet their proposed obligation for sponsorship. They have committed to continue with \$5,000 for 2019 with an additional \$1,650 to make up for 2018. Funds to allocated between ACC, AX School and Potters
- LN Engineering is set to continue as AX sponsor

### **Concours Report: (Henrique Regina, ~~Alex Block~~)**

- Working on final details for chili tasting event, 60 people have registered
- 27 have signed up for the Concours School
- Currently working on flyer for Concours Judges School to be posted on website

### **Rallye Report: ( Anna & Andy Skura)**

- Anna & Andy introduced as the new Rallye Coordinators
- All five Rallyes now have Rallye Masters
- Updates to the Rallye Rules & Notes are currently being reviewed
- Jack Stephesen has sent out the Region Rules
- Still evaluating awards for 2019 season, should be finalized by the next meeting

### **Touring Report: (~~John Diwik~~)**

- No Report

### **Social Report: (Steve Kuk)**

- Valentine's Dinner is at 66 registered, should have no problem getting to the target of 69
- Needs 2<sup>nd</sup> deposit of \$1,469 this will also cover the tip
  - **Move to approve:** Stanley Sangdahl; **Second:** Keith Clark; **Motion:** Accepted
- Swap Meet, currently 8 people signed up for tables (\$20 each). Need to attract attendees who can attend at no cost
- St Patricks day event at Haymarket, registration going well, target is 60 people. Needs deposit of \$787
  - **Move to approve:** Bob Rath; **Second:** Stanley Sangdahl; **Motion:** Accepted
- Discussion on the Cougars game which would take place in the afternoon following the Iron Gate event. The Cougars wanted full payment of \$2,625 up front to reserve the supersuite behind home plate for 75 people. This would include game entrance and food. Board response was negative, unless they can renegotiate for less people it was agreed that the event likely will not happen.

### **Dinner Dance: ( Neil MacDonald)**

- Renaissance Schaumburg Convention Center ([link](#)) has been selected for the 2019 Dinner Dance to be held on December 7<sup>th</sup>. The date was changed as it gave us the option to utilize extra space if needed. It was agreed that this is a nice venue by several people.
- The projected cost will be within budget
- A \$3,000 deposit is needed
  - **Move to approve**: Keith Clark; **Second**: Stanley Sangdahl; **Motion**: Approved

### **Membership: (Mark Prescott)**

- Total shows gain of 80 over the 13 month period ending in January

### **The Scene Report: (Neil MacDonald)**

- Articles are being assembled for March issue
- Have 18 full page ads with 17 billed through the September 2019 issue,
- Also 4 half page ads for same time period
- Todd Conforti suggested that we post the history of the Region on the website including such as past award winners, etc since we no longer include this with the Directory. Jack Stephensen recommended that we start putting that information back in the directory since we no longer mail it out to all members so the number of copies and associated printing costs are lower. It was generally agreed that this was a good idea.

### **Webmaster's Report: (~~Carl Walstad~~)**

- No Report

### **Zone 13 Rep Report: (Jack Stephensen)**

- New AX minimum standards now in effect ([link](#)). Will need to have fire extinguisher on the grid and another one at a centrally located flag station. (information sourced from actual text of standard and is different from what was verbally reported)
- Minimum standards for tours were also issued. ([link](#))
- The 2019 RPM is now available online ([link](#)).
- Jack stressed the need to file an observers report **and** a post event report for every event that is insured through PCA. This can be done online
- Presidents meeting is March 23<sup>rd</sup> and 24<sup>th</sup>
- National Board meeting is this weekend in Seattle

### **Historian Report: (Jim Jacisin)**

- No Report

### **Social Media Report: (~~John Westra~~)**

- Adam Kern reported that hits on the Club's Facebook is up significantly.

### **Old Business:**

- None

### **New Business:**

- Scott McClement commented that the website needs to be updated. It was reiterated that material that needs to be posted should be sent to both Carl Walstad and Neil MacDonald.

### **Next Meeting:**

Wednesday March 6, 2019 7:30 PM  
White Eagle Banquet Hall  
6939 N. Milwaukee  
Niles, IL

### **Adjournment: 8:50 PM**

Motion: Keith Clark  
Second: Scott McClement  
Motion: Approved