

**Porsche Club of America  
Chicago Region  
Board Meeting Minutes  
April 3, 2019**

**Version: FINAL**

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

|          |                              |          |                            |
|----------|------------------------------|----------|----------------------------|
| <b>X</b> | Neil MacDonald – President   | <b>X</b> | Keith Clark - Director     |
|          | Bob Rath – Vice Pres         |          | Kurt Konrath – Director    |
| <b>X</b> | Robert Danko –Treasurer      | <b>X</b> | Scott McClement - Director |
| <b>X</b> | Stanley Sangdahl – Secretary |          | John Ruther– Director      |
| <b>X</b> | 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         |          | James Jacisin – Historian   |          | Ann Snyder – Rallye           |
| <b>X</b> | Pete Bukantis – AX Timing    | <b>X</b> | Toby Duckett – RA Reg.      |          | Tom Snyder – Rallye           |
|          | Tom Miller – AX School       | <b>X</b> | Anna Skura – Rallye         |          | 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   |          | Mark Prescott – Membership  |          | John Westra – Social Media    |
| <b>X</b> | Jody Freund – RA Tech        |          | George Schaefer III – T&S   |          |                               |
| <b>X</b> | Todd Conforti – Blackhawk    |          | Glenn DeWeirdt – Autobahn   |          |                               |

**Members and Guests Present:**

Dominique Sangdahl  
Megan Nogasky  
Jonathan Franks

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

- Draft minutes of March meeting sent out, no comments, final version sent prior to meeting with no changes

Motion to accept the March 6, 2019 BOD Meeting Minutes: Keith Clark

Second: Chuck LaMantia

Motion: Accepted

### **Treasurer's Report: (Robert Danko)**

- Overall finances static year to year
- Significant expenses last month with final payment for RADE and first deposit for TRAC. Also payment to Presstech for last Scene issue, total expenses for month of \$81k
- Income for month was \$12k, includes Scene advertising and AX sponsorship
- Concern that Road America had not cashed check for first RADE deposit, after checking with them they had the check but had not made the deposit
- All invoices have been issued, payments are coming in
- 2<sup>nd</sup> CD matured and deposited in checking account
- Club accountant was asked about possible tax implications from investment income, he indicated that the club does not have any limits on this
- There was discussion regarding options for investing the \$100k from the two retired CDs. Determination made to keep the funds at Chase due to complications of paperwork in opening a new account at another institution.
- Chase currently offers 1.49% on 3 – 5 month CD and 2.23% on a 9 – 11 month. It was moved that the Club open an 11 month CD with \$100k at Chase.  
**Motion:** Stanley Sangdahl    **Second:** Bob Danko    **Motion:** Accepted
- It was requested that YTD details be reported on an ongoing basis
- There was significant discussion regarding the subsidizing of social events. A balance is needed between what the event costs and what the participants are required to pay. It was recognized that events such as Potters and the Dinner Dance will always require a significant contribution from the Club. It was requested that details of the finances for social events be presented to the Board in writing prior to setting the fees so that the Board can evaluate the event on a case-by-case basis.

Motion to approve Treasurer's report: Stanley Sangdahl

Second: Chuck LaMantia

Motion: Accepted

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

- PCNA is considering offering a pay-by-mile insurance program. Insured would document mileage at certain intervals and pay accordingly.

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

- No Report

### **Autocross Report: (Adam Kern)**

- AX School is all set to go, some of the logistics were discussed. Email blast to registrants to be sent out
  - 66 students registered, 27 volunteers

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

- All of the equipment has been checked out and ready to go
- Will be using a cellular modem with a monthly plan to broadcast results

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

- There are 59 registered for RADE including two BMWs

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

- 65 registered for Novice Day (25 novices, 18 instructors)

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

- 8 registered

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

- 20 registered

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

- Should be good for Black Hawk, will be sending out a request to his list

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

- Had >100 participants at the Spring Tech Session at Northstar
- Generated \$540 for Charity, thank you John Ruther
- Purchased the torque wrenches, still working on the calibration of the scales
- Will be getting tent for tech team via Chuck LaMantia

### **Safety Report: (Todd Conforti)**

- Notes that all chairs and coordinators need to review the event standards and guidelines from National
- Reminded everyone of new harness and seat requirements, Tech is up to speed on this. This rule also applies to AX events
- Discussion of the waivers required, especially for minors. Noted that waivers can be pre-printed on ClubRegistration

### **Insurance Report: (Keith Clark)**

- Should be all good for the current event schedule. Noted that Rallye needs to provide date, starting and finishing point and any transit legs. Keith will be sending the insurance documentation to the Skuras for all of the Rallyes
- Insurance rates for DE and ClubRace events will remain the same this year.

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

- Received payment from LN Engineering for AX sponsorship

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

- Good event at Napleton. The dealer was very accommodating
  - 73 people attended including 5 from the Milwaukee Region
- Estimating trophies for the 2019 season will be approx \$1,600, still finalizing specifics
- Sunday is the Judges School, 30 registered including 3 from Milwaukee
- ClubRegistration working well for Concours. There is some concern with special meal orders not getting to the right person. Discussion over need for better coordination or simplifying the meal choices.
- There was concern regarding acceptance of last minute and on-site registration. It was confirmed that no one should be dissuaded from attendance regardless of their registration status.

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

- One month to go for the Rallye School. Everything is in place.
- Working on finalizing the General Rules, Notes & Classes documents for 2019
- Asked for approval of \$1,200 for season trophies
  - Motion:** Keith Clark    **Second:** Stanley Sangdahl    **Motion:** Accepted
- Contact has been made with the new BMW liason
- Keith Clark needs start and finish specifics for insurance. Should get certificate 1 week prior to Rallye
- The first and second Rallyes are on track to be finalized soon

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

- No Report

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

- Homewood/Art Festival expected to cost ~\$20 per person for food and soft drinks. Will need to get 30 people for that price. Will be getting contract soon
- Will be putting the Iron Gate plus Kane County Cougars baseball game on a single flyer

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

- No Report

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

- Monthly report sent via email. Increase of 82 over this time last year
- Noted that renewal rate is approx 75% which hasn't varied much over the past decade. This would indicate the Region is doing a fairly good job in membership retention.

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

- There has been \$7k in revenue thus far. Expects ~\$5,600 in coming months as advertising renewals are made.
- There are two more full page advertisers for the next issue. This will add four pages to the overall publication so there will be 2 more pages of editorial.
- Need to start thinking about the future of the Scene. This could be the last year for paper unless people are willing to pay additional for a hard copy. Consider going all digital. There was some discussion regarding the potential loss of advertisers by going all digital. Suggested to send more hard copies to the advertisers for their own use.

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

- Updates done over the past week

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

- No Report

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

- No Report

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

- All venues working fine, 1,600 likes
- Events are being listed

**Old Business:**

- None

**New Business:**

- Bob Rath and Dana Comolli working to integrate the season's charity, SparkShop, into our events

**Next Meeting:**

Wednesday May 1, 2019 7:30 PM  
White Eagle Banquet Hall  
6939 N. Milwaukee  
Niles, IL

**Adjournment:** 8:57 PM

Motion: Keith Clark  
Second: Bob Danko  
Motion: Accepted