

**Porsche Club of America  
Chicago Region  
Board Meeting Minutes  
6 November 2019**

**Version: FINAL**

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

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

**Members and Guests Present:**

Dominique Sangdahl  
Dana Comolli

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

Change "2145" to "2545" on pg. 4

Motion to accept the Oct 2, 2019 BOD Meeting Minutes:

Second: Keith Clark

Motion: Bob Dan ko

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

- Total Assets up \$2508.10 Year over year
- Cash Flow (\$9983) for October and \$47,302
- Charity \$12,258 YTD

All DE events profitable, Social is at a breakeven point.

Blackhawk is up \$11,047 year over year

Major expenses for the year are:

Boomer's Stadium rent for Autocross: up ~ \$8,000

5 yr. Storage Locker Rent of ~ \$5,800

Scene expenses net of income for 6 each 48-page issues for the year: approx. \$33,000

Motion to approve the October 2019 Treasurer's report:

Second: Bob Rath

Motion: Kurt Konrath

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

Year End Trophy currently estimated cost of ~\$4,500 (~\$700 more than 2018 due to more trophies for 2019 (more recipients and more tied finishes per event)

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

No Report

**Autocross Report: (Adam Kern)**

Boomer's Stadium rental same as 2018.

Motion to approve Boomer's rental:

Second: Bob Rath

Motion: Scott McClement

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

No Report

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

Wrap up meeting will be scheduled before the end of the year

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

No Report

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

No Report

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

No Report

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

No Report

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

63 People signed up for Tech Session at Eurosport. Will provide 3 \$100 gift certificates to DE events for preregistered participants and people who purchase charity raffle tickets.

Raised \$235 for Charity by selling Tech Sheets to participants

**Safety Report: (Todd Conforti)**

No Report

**Insurance Report: (Keith Clark)**

No Report

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

No Report

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

No Report

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

- Thanks to Susan and Steve for putting together a fun Rallye #5 in Southern Wisconsin. Had 13 cars start and finish. Congratulations to Steve and Sharon Olson on their win.

- Looking forward to Dinner Dance and presenting as coordinators for the first the Rallye Awards. 2019 was a competitive year.
- Preparing 2020 Rallye Season. The rallye dates are School on May 3, Rallye #1 on May 17, Rallye #2 on June 14, Rallye #3 on July 26, Rallye #4 on August 30, and Rallye #5 on October 4. One Rallye will use the rallye app and the last rallye will be an away rallye in the Madison area.

**Touring Report: (John Diwik)**

No Report

**Social Report: (Steve Kuk)**

Good crowd at Porsches and Pastries on the Lakefront  
 35 people have signed up for Collector's Car Garage  
 Working on drive to Milwaukee Region 60<sup>th</sup> anniversary party in October  
 Determining if a November meeting with Hugh Wipple, an artist who can paint member's cars from a picture. He is known for his remarkable artistry

**Dinner Dance: (Dennis Costis)**

No Report

**Membership: (Mark Prescott)**

2177 members down 13 from September.  
 1242 affiliate members

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

November issue to be invoiced at current rates

2020 PLAN A proposal: All in, up front:

- If an advertiser purchases and pays for all six placements in 2020 (January, March, May, July, September, and November) up front and all at once by February 1, the following rates will apply:

- 6x inside front cover: \$1440 (\$240 per issue)
- 6x inside back cover: \$1440 (\$240 per issue)
- 6x outside back cover: \$1440 (\$240 per issue)
- 6x internal full page: \$1380 (\$230 per issue)
- 6x internal half-page: \$690 (\$115 per issue)

For those (if any) who have already paid for placement in the January 2020 issue, the remaining five "all-in, up front" placements in 2020 would be as follows:

- \$1200 (\$240 per issue) for front and back cover placements;
- \$1150 (\$230 per issue) for internal full page ads, and
- \$575 (\$115 per issue) for internal half-page ads.

The payment due-date for these five placements is February 1, 2020.

2020 PLAN B: Pay per issue:

If an advertiser purchases and pays for a single placement on a "per-issue" basis, the following "per issue" rates will apply:

Internal full page: \$250 per issue

Internal half-page: \$130 per issue

Motion to approve the 2020 Scene rates:

Second: Bob Rath

Motion: Chuck LaMantia

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

No Report

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

No Report

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

Pete Hackenson commented that he enjoyed the historical reports ("Backroads") that are included in the Scene

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

No Report

### **Old Business:**

Roll up Charity to \$15,000 for 2019

Motion: Bob Rath

Second: Bob Danko

Print 500 each of 2020 calendars

Motion: Bob Rath

Second: Bob Danko

Add history in 2020 directory

Neil, good job for the past 2 years. Thank you for your dedicated efforts to Chicago Region

**New Business:**

Slate of candidates passed. The tally sheet is below.

Porsche Club of America – Chicago Region  
2020 Board of Directors Election Tally – November 6, 2019

Counters:

G. Stanley Sangdahl – Secretary  
Mark Prescott – Membership Chair  
Alex Block – Concours Co-Chair

*G. Stanley Sangdahl*  
*Mark Prescott*

Final Results

President: Robert Rath	131
Vice-President: G. Stanley Sangdahl	133
Treasurer: Andrew Skura	133
Secretary: Robert Danko	132
Director: Adam Kern	129
Director: Kurt Konrath	127
Director: Chuck LaMantia	114
Director Todd Comfort	2
Director Henrique Regina	2

**Next Meeting:**

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

**Adjournment:** 8:45 PM

Motion: Keith Clark  
Second: Kurt Konrath