

**Porsche Club of America
Chicago Region
Board Meeting Minutes
(Date) 2019**

Version: DRAFT

Voting Board Members Present (“X”):

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

Members and Guests Present:

Dana Comolli
Dominique Sangdahl
Dennis Costis
Pat Niesen

Secretary's Report: (Stanley Sangdahl)

Motion to accept the Nov 08, 2019 BOD Meeting Minutes: APPROVED

Second: Neil MacDonald

Motion: Stanley Sangdahl

President's Report: (Bob Rath)

Discuss upcoming General Membership meeting – presentations and logistics.

Indicated need for event coordinator for Potter's Picnic.

Treasurer's Report: (Andy Skura)

Presented separate Nov & Dec 2019 financial reports.

Nov 2019 – Total Assets = \$706,983; YOY change = \$49,046

Cash Flow: \$10,632; YTD \$57,934

Major income – Dinner Dance (\$12,500); major expenses – AX 2020 deposit (\$6,250) & Dinner Dance deposit (\$3,000)

Dec 2019 – Total Assets = \$668,938; YOY change = \$31,402

Cash Flow: (30,847); YTD \$27,087

Major income: Scene income (\$6,405), Dinner Dance (\$5,950) & TRAC sponsorship (\$1,500); major expenses: Sparkshop Charity (\$15,000), Dinner Dance (\$14,013) and other Dinner Dance related expenditures.

Motion to approve the Nov & Dec 2019 Treasurer's report: APPROVED

Second: Stanley Sangdahl

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

No report

Past President's Report (Neil MacDonald)

Enthusiast of the Year Award: Dana Comolli

Autocross Report: (Adam Kern)

Rules meeting for 2020 events, Boomers 2020 deposit paid & AX School event not on website.

Timing & Scoring Report: (Pete Bukantis)

No report

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

Received 2020 contracts from Road America; will forward invoicing to Andy Skura, when received.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Received 2020 contracts from Blackhawk Farms reflecting a \$250/day increase.
Will consider 51% discount again this year – referencing last year's 50th anniversary 50% discount.

Gingerman Report: (Glenn DeWeirdt)

2020 contracts received; deposit required.
Considering +\$5/head increase in 2020

Autobahn DE: (Glenn DeWeirdt)

Deposit needed for 2020.

Chief Driving Instructor's Report: (John Ruther)

No report.
Bob Rath commented on potential for Vintage group and extended passing.

Technical Report: (Jody Freund)

1st event – Spring Tech Session at Northstar Motorsports.
Discussed availability of helmet rentals at various DE track event.

Safety Report: (Todd Conforti)

Discussed 2020 helmet DE rules.

Insurance Report: (Neil MacDonald)

1st insurable event is Chili Tasting/Concours School.

Sponsorship / Dealer Liaison Report: (Neil MacDonald)

Need 2020 Dealer Liaison coordinator.

Concours Report: (Henrique Regina, Alex Block)

Events set for 2020.

1st event is Chili/Concours School. Locations set for 4 of 5 events.

Presented revised concour classes and rules.

Rallye Report: (Anna & Andy Skura)

Considering revisions to 2020 rules/points in order to eliminate potential YE ties.

Confirming 2020 Rallye Masters.

1st out of town rally #5 – Madison.

Discussed potential GPS rallye.

Touring Report: (John Diwik)

French Lick 1st driving event of 2020. Working with event site regarding cost of dinner.

Door County 2nd event in Oct 2020.

Planning 2021 event to Shawnee National Forest. Limited to approx. 57 attendees.

3 deposits needed at \$500.00 each totaling \$1,500.00.

Motion to approve \$1,500.00 deposits: APPROVED.

Second: Chuck LaMantia

Motion: Stanley Sangdahl.

Social Report: (Steve Kuk)

No report.

Dinner Dance: (Dennis Costis)

2019 event had 199 attendees.

Event costs under budget, similar to previous year's results.

2020 event at Butterfield Country Club.

Event coordinators Chuck LaMantia and Keith Clark.

Motion for 2020 Deposit up to \$5,000: APPROVED
Second: Stanley Sangdahl
Motion: Neil MacDonald

Membership: (Mark Prescott)

Primary members: 2,193; total 3,441 (all-time highs).
Will publish membership numbers on website.

Discussed one-time initiation fee of \$40.00.

Motion to eliminate \$40 initiation fee: APPROVED
Second Robert Danko
Motion: Keith Clark

Opposed: Neil MacDonald

First member badge is at no-cost; thereafter \$15.00.

The Scene Report: (Neil MacDonald)

1:1 content v. advertisements.
Fred H. will forward contacts for potential new advertisers.
Discussed ongoing purpose of Scene.

Webmaster's Report: (Bob Rath)

Email from Carl regarding domain cost.

Zone 13 Rep Report: (Jack Stephensen)

No report.

Historian Report: (Jim Jacisin)

No report.

Social Media Report: (Adam Kern for John Westra)

Facebook and Instagram results.

Old Business:

None

New Business:

General Membership meeting.

Need Dealer Liaison.

YE trophy awards – only top three.

DE Vintage run group & extended passing.

Potential Macan/Cayenne off road event.

2020 Charity nomination process – proposals to Charity committee for next month.

Next Meeting:

Wednesday February 5, 2020 7:30 PM

White Eagle Banquet Hall

6939 N. Milwaukee

Niles, IL

Adjournment: 9:11 PM

Motion: APPROVED

Second: Chuck LaMantia

Motion: Keith Clark