

**Porsche Club of America  
Chicago Region  
Board Meeting Minutes  
February 5, 2020**

**Version: FINAL**

**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	x	Steve Kuk – Director

**Coordinators Present: (“X”):**

x	Henrique Regina – Concours	x	Pete Hackenson – BH / RA DE		Susan Shire – Club Race Reg
	Alex Block – Concours		Peter Faehnrich – 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	x	Anna Skura – Rallye		Jack Stephensen – Zone 13 rep
	Joe Morsello – AX School	x	Andy Skura – Rallye		Adam Kern – AX
x	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.		John Ruther – Chief Driv. Instr.
	John Diwik – Driving Tours		Mark Prescott – Membership		
	Jody Freund – RA Tech	x	Glenn DeWeirdt – Autobahn		
	Todd Conforti – Blackhawk/Safety				

**Members and Guests Present:**

Dominique Sangdahl  
Dana Comolli  
Heather Ingraham

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

Motion to accept the January 8, 2020 BOD Meeting Minutes: APPROVED

Second: Andy Skura

Motion: Stanley Sangdahl

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

Overview of agenda including Membership meeting, Charity committee PCA Chicago Goodie Store & Dealer Liaison.

### **Treasurer's Report: (Andy Skura)**

January 2020 Total Assets = \$641k, YOY increase of \$86K.

January 2020 Cash Flow = (\$25k).

Income Sources = \$6.6k: Scene (\$3k) and Dinner Dance refund (\$3k).

Cash Expenses = Presstech (\$9k), Gingerman (\$8k), Membership meeting The Onion (\$6k), Graphic Solutions (Jan 2020 Scene \$4k) and Autobahn (1k).

Motion to approve the 2020 Blackhawk deposit of approx. \$41,000: APPROVED

Second: Stanley Sangdahl

Motion: Robert Danko

Motion to approve the 2020 Road America RADE deposit of \$30,250: APPROVED

Second: Stanley Sangdahl

Motion: Robert Danko

Motion to approve the 2020 Autobahn deposit of \$1,325.50: APPROVED

Second: Robert Danko

Motion: Stanley Sangdahl

Motion to approve the 2020 Gingerman deposit of \$8,000.00: APPROVED

Second: Robert Danko

Motion: Stanley Sangdahl

Motion to approve the January 2020 Treasurer's report: APPROVED

Second: Keith Clark

Motion: Robert Danko

### **Vice President's Report: (Stanley Sangdahl)**

No report.

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

No Report.

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

2020 AX School event is scheduled at Boomers in Schaumburg.

Motion to approve the 2020 AX School price at \$75.00: APPROVED

Second: Stanley Sangdahl

Motion: Neil MacDonald

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

No report.

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

2020 contracts completed.

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

2020 Blackhawk track rental per day price increase \$250.00.

Motion to approve the 2020 price increase by \$10.00: APPROVED

Second: Stanley Sangdahl

Motion: Robert Danko

**GingerMan Report: (Glenn DeWeirdt)**

2020 contracts signed.

No decision on 2020 event fees.

**Autobahn DE: (Glenn DeWeirdt)**

2020 contracts signed.

No decision on 2020 event fees

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

No report.

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

No report.

**Safety Report: (Todd Conforti)**

New 2020 DE rules & regulations.  
Upcoming DE webinar on February 18<sup>th</sup>.  
PCA tech for race cars.

**Insurance Report: (Neil MacDonald)**

Consider paying 2020 DE/Club Race insurance in advance.  
Insurance ordered for upcoming events.  
All events require 1) observer report and 2) coordinator report.

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

No report.

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

Upcoming event Chili Tasting at The Exchange in Highland Park.

Motion to approve Chili Tasting rental of tables & chairs of \$1,195.00: APPROVED  
Second: Neil MacDonald  
Motion: Robert Danko

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

Upcoming event – Rallye School May 3<sup>rd</sup>.  
Need Rallye Master for Rallye #3.

Motion to approve 2020 Rallye Awards for \$1,800: APPROVED  
Second: Adam Kern  
Motion: Stanley Sangdahl

**Touring Report: (Bob Rath for John Diwik)**

1<sup>st</sup> event sold out.  
2<sup>nd</sup> event will be tour of Door Country WI.

**Social Report: (Steve Kuk)**

Valentine's Day – 75 current attendees, 80 for breakeven; \$5.00 increase for 2020.  
Upcoming events: Swap meet, potential Wrigley Field & Olsen Motorsports.

### **Dinner Dance: (Chuck LaMantia)**

Motion to approve 2020 club subsidy for event of \$30,000: APPROVED

Second: Steve Kuk

Motion: Neil MacDonald

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

+23 new members.

Total primary members = 2,205 vs. 2,193 last month.

Total region membership = 3,455

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

Considering new advertisers for 2020.

Discussed “two-tier” pricing for longer term supporters versus “outside” advertisers.

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

No report.

### **Zone 13 Rep Report: (Bob Rath for Jack Stephensen)**

2020 Parade – registration open.

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

No report.

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

No report.

### **Old Business:**

None.

### **New Business:**

Presented 5 nominated charities for 2020; more detailed information at next meeting.

Dealer Liaison for 2020 will be Dana Comolli.

Potter's Picnic needs event coordinator.

Discuss 2020 year end award process and trophies. Considered awarding only trophies for first five places. Final version of proposed process will be presented at next meeting.

DE Vintage Class.

Off-roading event potential.

Goodie Store – option to fold under PCA National Goodie Store.

**Next Meeting:**

Wednesday March 4, 2020 at 7:30 PM

White Eagle Banquet Hall

6939 N. Milwaukee

Niles, IL

**Adjournment:** 09:29 PM

Motion: APPROVED

Second: Andy Skura

Motion: Chuck LaMantia