

**Porsche Club of America  
Chicago Region  
Board Meeting Minutes  
March 4, 2020**

**Version: FINAL**

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

<b>x</b>	Bob Rath – President	<b>x</b>	Keith Clark - Director
<b>x</b>	Stanley Sangdahl – Vice Pres		Kurt Konrath – Director
<b>x</b>	Andy Skura --Treasurer	<b>x</b>	Adam Kern- Director
<b>x</b>	Robert Danko – Secretary	<b>x</b>	Chuck LaMantia – Director
	Neil MacDonald – Past Pres	<b>x</b>	Steve Kuk – Director

**Coordinators Present: (“X”):**

	Henrique Regina – Concours	<b>x</b>	Pete Hackenson – BH / RA DE		Susan Shire – Club Race Reg
<b>x</b>	Alex Block – Concours		Glenn DeWeirdt – Gingerman		Carl Walstad – Webmaster
	Buz Browne – AX Tech	<b>x</b>	James Jacisin – Historian		John Westra – Social Media
<b>x</b>	Pete Bukantis – AX Timing	<b>x</b>	Steve Kuk – Social Coordinator	<b>x</b>	Toby Duckett – RA Reg.
	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.		John Ruther – Chief Driv. Instr.
	John Diwik – Driving Tours		Mark Prescott – Membership		
	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn		
	Todd Conforti – Blackhawk/Safety		Dana Comolli - Sponsorship		

**Members and Guests Present:**

Dominique Sangdahl (M)  
Kevin Murray (M), Jim Wiseman (G) – National Illinois Special Recreation Association

Shonali Ditz (G), Tiernan Murrell (G) – SparkShop  
Alex LeVesque – Automotive Mentoring Group (G)

## **2020 Charity Presentations:**

The Board heard presentations from the three charities selected by the committee for consideration as the 2020 charity:

- 1) National Illinois Special Recreation Association
  - a. Jim Wiseman – Executive Director
  - b. Club Sponsor – Kevin Murray
- 2) SparkShop
  - a. Shonali Ditz & Tiernan Murrell, Co-Executive Directors & Co-Founders
  - b. Club Sponsor – Dana Comolli
- 3) Automotive Mentoring Group
  - a. Alex LeVesque – Founder & CEO
  - b. Club Sponsor – Bob Rath

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

Presented February 5, 2020 BOD Meeting minutes – FINAL.

Motion to accept the February 5, 2020 BOD Meeting Minutes: APPROVED

Second: Steve Kuk

Motion: Stanley Sangdahl

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

Dana Comolli has accepted role as Dealer Liaison.

Rick Fischer is Chair for 2020 Potters' Picnic.

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

February 2020 Total Assets = \$557k; YOY increase of \$8k.

February 2020 Cash Flow = (\$64).

Income Sources = \$18k; PCA Rebate (\$7k), Scene (\$3k), Valentine's Day (\$3k), General Membership (\$2k), Charity – various (\$2k) & Concour – Chili Tasting (\$1k).

Cash Expenses = \$83k; Blackhawk – all events (\$42k), 2020 RADE deposit (\$30k), Presstech – Mar 2020 Scene \$(4k), Coopers Hawk – Valentine's (\$3) & Highwood Rental – Concour – Chili Tasting (\$1k).

Motion to roll over CD #9526 in the amount of \$100,000 for a one-year term: APPROVED

Second: Steve Kuk

Motion: Stanley Sangdahl

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

Second: Robert Danko

Motion: Stanley Sangdahl

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

No report.

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

No report.

**Autocross Report: (Adam Kern)**

2020 Rules Review – to follow PCA Parade rules.

Data on past participants – 212 unique participants in 2019 & 2018.

Motion to approve the purchase of 2020 AX Tee Shirts, hats & banner for \$1,700: APPROVED

Second: Stanley Sangdahl

Motion: Bob Rath

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

All equipment in good working order.

**Road America Report: (Chuck LaMantia)**

Registration for 2020 RADE is ready to go.

Considering \$10 increase; last such increase was in 2017 & \$10 decrease in non-region member fee from \$25 to \$15.

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

Registration for 1<sup>st</sup> event is 24, with 11 novices.

**GingerMan Report: (Glenn DeWeirdt)**

No report.

**Autobahn DE: (Glenn DeWeirdt)**

No report.

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

No report.

**Technical Report: (Bob Rath for Jody Freund)**

New Tech Sheet ready to go for use during 2020 season.

**Safety Report: (Bob Rath for Todd Conforti)**

Chuck LaMantia suggest all DE coordinators to listen to PCA webinar; Bob Rath to follow up on compliance.

Discussed Expanding Passing rules; tabled until Old Business.

**Insurance Report: (Bob Rath for Neil MacDonald)**

All events through March 31 covered.

**Sponsorship / Dealer Liaison Report: (Dana Comolli)**

Contacted 5 dealers, including Rizza.

Discussed possible third-party vendor presence at RA events.

Presented data sheets on past sponsorships and attendees by event.

**Concours Report: (Alex Block)**

Concour School & Chili Tasting event +20% with 173 participants. Total proceeds \$2,155 with \$670 for charity.

Next event is March 22<sup>nd</sup> at Napleton.

**Rallye Report: (Anna Skura)**

Rallye School – 5 registrations.

2020 Awards have been ordered.

Reviewed point system changes for 2020.

**Touring Report: (John Diwik)**

No report.

**Social Report: (Steve Kuk)**

SWAP Meet – currently 22 participants registered.  
Reviewed St. Patrick's Day event.  
Discussed potential Wrigley Field Tour event.

**Dinner Dance: (Chuck LaMantia)**

No report.

**Membership: (Bob Rath for Mark Prescott)**

2,215 primary members up from 2,205 in January; 1,262 affiliate members; 3,477 total members.

**The Scene Report: (Bob Rath for Neil MacDonald)**

Scene #2 has been issued.

**Webmaster's Report: (Bob Rath for Carl Walstad)**

All events posted.

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

No report.

**Historian Report: (Jim Jacisin)**

No report.

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

No report.

**Old Business:**

Trophies – tabled until April meeting.

Vintage/>300 hp – only possible withing Novice DE groups.

Expanded Passing – discussed potential pilot program; possibly at Gingerman or Autobahn. Difficult to implement at RA events.

**New Business:**

Potential of youth activities at events.

Off-road – Dana Comolli spoke with Autobahn regarding their experiences and model for similar event, including Lady's Day with focus on more education, skid pad, etc. Further discussion tabled until April meeting.

Meeting went into Executive Session at 9:36 pm to deliberate on the selection of the charity for 2020

Automotive Mentoring Group was selected as the supported charity for the 2020 season.

**Next Meeting:**

Wednesday April 1, 2020 7:30 PM  
White Eagle Banquet Hall  
6939 N. Milwaukee  
Niles, IL

**Adjournment:** 9:47 PM

Motion: Andy Skura

Second: Chuck LaMantia

Motion: APPROVED