

**Porsche Club of America
Chicago Region
Board Meeting Minutes
April 1, 2020**

Version: FINAL

Voting Board Members Present (“X”):

x	Bob Rath – President	x	Keith Clark - Director
	Stanley Sangdahl – Vice Pres	x	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
x	Alex Block – Concours		Glenn DeWeirdt – Gingerman		Carl Walstad – Webmaster
	Buz Browne – AX Tech	x	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	x	Jack Stephensen – Zone 13 rep
	Joe Morsello – AX School		Andy Skura – Rallye		Adam Kern – AX
x	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.	x	John Ruther – Chief Driv. Instr.
	John Diwik – Driving Tours	x	Mark Prescott – Membership		
x	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn		
x	Todd Conforti – Blackhawk/Safety	x	Dana Comolli - Sponsorship		

Due to State of Illinois requirement to shelter-in-place, this meeting was held via GoToMeeting video conference.

Members and Guests Present:

None

Secretary's Report: (Robert Danko)

Presented March 4, 2020 BOD Meeting minutes – FINAL.

Motion to accept the March 4, 2020 BOD Meeting Minutes: APPROVED

Second: Keith Clark

Motion: Neil MacDonald

President's Report: (Bob Rath)

Zone 13 meeting comments.

Treasurer's Report: (Andy Skura)

March 2020 Total Assets = \$573k; YOY increase of \$80k.

March 2020 Cash Flow = (\$4k).

Income Sources = \$5k; Interest earned on CD (\$2k), AX sponsorship (\$1.5k) & Social Events (\$.7k).

Cash Expenses = \$7k; Presstech – Mar 2020 Scene \$(7k).

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

Second: Neil MacDonald

Motion: Chuck LaMantia

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

AX School event to be refunded due to COVID-19 cancellation.

Possible conflicts with established future AX dates given potential baseball games being re-scheduled; Autobahn as potential alternative location(s).

Timing & Scoring Report: (Pete Bukantis)

No report.

Road America Report: (Chuck LaMantia)

Established contact with RA staff.

Final payment for 2020 RADE due 04.30.2020 – HOLD till further information from Keith Clark.

Will inform Board of Directors of ongoing developments.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

BH #1 date moved to BH #2 date.

April 2020 date potential reschedule (51 registered).

GingerMan Report: (Glenn DeWeirdt)

No report.

Autobahn DE: (Chuck LaMantia for Glenn DeWeirdt)

Open dates; handling of deposits a bit nuclear.

Chief Driving Instructor's Report: (John Ruther)

Questions surrounding instructors being willing to instruct given COVID-19 guidelines.

Technical Report: (Jody Freund)

Northstar Tech session successful. Charity funds raised; to be forwarded to A. Skura.

Safety Report: (Todd Conforti)

Follow up discussion regarding Northstar Tech session.

Insurance Report: (Bob Rath for Neil MacDonald)

Next insurable event is RADE - all events covered.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Discussed logo's for Barrington.

Concours Report: (Alex Block)

Holding off ordering trophies, etc. until better information on 2020 season.

Rallye Report: (Anna Skura)

Cancel and eliminate Rallye #1; tentatively 4 rallies versus 5 previously scheduled.
Move Rallye School to June 7th.
May 3rd Rallye is uncertain.
SCCA electronic rally is cancelled.

Touring Report: (John Diwik)

No report. Driving Tour #1 possible cancellation.

Social Report: (Steve Kuk)

Cancelled upcoming P&P.
Iron Gate event May 9th, no information at this time.
Wrigley Field – no deposits required; willing to work with us regarding specifics of event.
SWAP Meet – proceeds for tables should be for charity.
Discussed possible other stadium tours (United Center, etc.).

Dinner Dance: (Chuck LaMantia)

Check request for 2020 event.

Membership: (Mark Prescott)

2,207 primary members down from 2,215 in January; 1,258 affiliate members; 3,465 total members.

The Scene Report: (Bob Rath for Neil MacDonald)

Plan to move forward with next issue.
Currently 6 issues for 2020 planned (January, March, May, July, September & November.)
Discussed potential of skipping one issue in 2020. Tabled until May BOD meeting.

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

Domain fees paid.
Calendar being updated with changes/cancellations.

Zone 13 Rep Report: (Jack Stephensen)

2020 Porsche Parade – no changes at this point.
Monitor social media posts

Historian Report: (Jim Jacisin)

No report.

Social Media Report: (Adam Kern)

Monitor social media post.

Old Business:

PCA SIM racing.

Off- road event for Cayenne & Macan to be looked at for future event.

Goodie Store – utilize PCA National website; chose what items to sell; send PCA Chicago logo to M. Prescott who will be point person going forward.

New Business:

COVID-19 implications for future events & impact to future events (social distancing, etc.).

PCA Chicago donation for local food bank for the region (potential fundraiser via ClubReg).

Motion to donate \$1,000 to Greater Chicago Food Depository: APPROVED

Second: Kurt Konrath

Motion: Robert Danko

Next Meeting:

Wednesday May 6, 2020 7:30 PM

Via GoToMeeting

Adjournment: 8:59 PM

Motion: Keith Clark

Second: Chuck LaMantia

Motion: APPROVED