

**Porsche Club of America  
Chicago Region  
Board Meeting Minutes  
May 6, 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
	Alex Block – Concours		Glenn DeWeirdt – Gingerman		Carl Walstad – Webmaster
	Buz Browne – AX Tech		James Jacisin – Historian		John Westra – Social Media
	Pete Bukantis – AX Timing	x	Steve Kuk – Social Coordinator		Toby Duckett – RA Reg.
	Tom Miller – AX School	x	Anna Skura – Rallye	x	Jack Stephensen – Zone 13 rep
	Joe Morsello – AX School	x	Andy Skura – Rallye	x	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 April 1, 2020 BOD Meeting minutes – FINAL.

Motion to accept the April 1, 2020 BOD Meeting Minutes: APPROVED

Second: Chuck LaMantia

Motion: Kurt Konrath

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

RADE 2020 update.

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

April 2020 Total Assets = \$568k; YOY increase of \$76k.

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

Income Sources = \$9k; PCA Quarterly Rebate (\$9k).

Cash Expenses = \$13; Diner Dance deposit (\$6k), Graphic Solutions – May 2020 Scene (\$4k), Society Insurance (\$2k) and Greater Chicago Food Depository (\$1k).

Will be initiating refunds for Spring 2020 Driving Tour.

Blackhawk deposits to be applied to next year's events.

Will initiate TRAC 2020 required deposits.

Will transfer \$270k from checking to savings account.

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

Second: Adam Kern

Motion: Steve Kuk

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

No report.

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

No report.

**Autocross Report: (Adam Kern)**

Boomer's dates uncertain. Losing three events.

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

No report.

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

RADE 2020 cancelled.

Lost 25% of deposit, or \$6,500; but locked in dates for next year's event.

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

Waiting for updates from Blackhawk Farms.

Hold separate drivers' meetings for different run groups.

**GingerMan Report: (Bob Rath for Glenn DeWeirdt)**

Registration open.

Run Macan session during quiet time.

**Autobahn DE: (Glenn DeWeirdt)**

No report.

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

No report.

**Technical Report: (Jody Freund)**

No report.

**Safety Report: (Todd Conforti)**

No report.

**Insurance Report: (Neil MacDonald)**

All open events covered.

Discussion regarding PCA National D&I coverages as it relates to board members and coordinators .

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

Porsche Barrington sponsorship for Autobahn event.

### **Concours Report: (Henrique Regina)**

Considering virtual concour school.  
Father's Day concour in June and effects of IL Phase 3.

### **Rallye Report: (Anna Skura)**

Rallye School scheduled for June 14<sup>th</sup>.  
Trophies purchased and at engraver.

### **Touring Report: (John Diwik)**

Driving Tour #1 cancelled.

### **Social Report: (Steve Kuk)**

Motion to for Valentine's Day deposit of \$1,100: APPROVED  
Second: Andy Skura  
Motion: Robert Danko

Steve to follow up regarding refund policy for 2020 Valentine's Day event.  
Potters 2020 – Bob Rath to follow up with Rick Fischer.

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

Deposit made for 2020 event.

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

2,172 primary members down from 2,207 in January; 1,244 affiliate members; 3,416 total members.

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

2020 invoicing in process and will be up to date by next meeting.  
1 new advertiser with others possible.

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

No report.

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

DE Novice protocol regarding social distancing requirements – lead/follow?

**Historian Report: (Jim Jacisin)**

No report.

**Social Media Report: (Adam Kern)**

No report.

**Old Business:**

Youth activities.

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

Goodie Store – items selected. Region get 10% of quarterly net sales.

**New Business:**

None.

**Next Meeting:**

Wednesday June 3 2020 7:30 PM

Via GoToMeeting

**Adjournment:** 8:23 PM

Motion: Andy Skura

Second: Chuck LaMantia

Motion: APPROVED