

**Porsche Club of America
Chicago Region
Board Meeting Minutes
September 2, 2020**

Version: FINAL

Voting Board Members Present (“X”):

x	Bob Rath – President		Keith Clark - Director
x	Stanley Sangdahl – Vice Pres	x	Kurt Konrath – Director
	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	X	Steve Kuk – Social Coordinator	Toby Duckett – RA Reg.
	Tom Miller – AX School	X	Anna Skura – Rallye	Jack Stephensen – Zone 13 rep
	Joe Morsello – AX School		Andy Skura – Rallye	Adam Kern – AX
	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.	John Ruther – Chief Driv. Instr.
	John Diwik – Driving Tours	x	Mark Prescott – Membership	
	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn	
	Todd Conforti – Blackhawk/Safety	x	Dana Comolli - Sponsorship	

Due to State of Illinois COVID requirements, this meeting was held via GoToMeeting video conference.

Members and Guests Present:

None

Secretary's Report: (Robert Danko)

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

Second: Chuck LaMantia

Motion: Neil MacDonald

President's Report: (Bob Rath)

Highlights: Gingerman, AX event at Tire Rack & PCA National Public Service Award – 2nd place.

Masks are available for events.

No year end activity trophies – only recognition awards.

Motion to forward \$1,000 proceeds from PCA National Public Service Award to Spark Shop:

APPROVED

Second: : Robert Danko

Motion: Chuck LaMantia

Treasurer's Report: (Andy Skura)

Total assets = \$504, (\$200K) YOY change

Aug 2020 cash flow \$7K; YTD (\$167K).

Aug income = \$39K; Gingerman DE (17K), PCA Quarterly Rebate (\$10K), Autobahn DE (\$9K) and AX (\$2K).

Aug expense = \$32; Graphic Solutions (\$5K), Gingerman (\$3K), Society Insurance/WC (\$2K) and PH TRAC (\$1K).

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

Second: Stanley Sanghahl

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

2020 TRAC volunteers in good shape, with possibility of Friday.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

Tire event went well; good weather – 40 drivers w/38 cars.

Boomer's event for 09.19 – challenges with setup.

Timing & Scoring Report: (Pete Bukantis)

OK – per Adam Kern.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Octoberfest will be at reduced price with no frills.

GingerMan Report: (Glenn DeWeirdt via email)

68 cars for event; with approximate \$2K loss.

Road America Report: (Keith Clark/Chuck LaMantia)

88 DE registered.

No Drivers meetings. Expanded Passing in DE.

Last event for Keith C., Chuck L., Susan S. and Pete H.

Dinner Dance: (Chuck LaMantia)

Cancel 2020 event due to COVID restrictions. Event in 2021 will be at Butterfield Country Club with tentative date of 12.18.2021.

Toby Duckett “Drive By” as part of upcoming P&P.

Chief Driving Instructor’s Report: (John Ruther)

No report.

Concours Report: (Henrique Regina)

“Talking Concour” zoom event is scheduled for every other Thursday.

Historian Report: (Jim Jacisin)

No report.

Insurance Report: (Neil MacDonald)

Following up on outstanding insurance requirements: Rallye and Fall Tour.

Membership: (Mark Prescott)

2,223 primary members up 17 from 2,206 in July; 1,248 affiliate members; 3,471 total members. Drop seen in April/May is consistent with PCA National trends.

Rallye Report: (Anna Skura)

Rallye # 2 was 08.29. Utilized “app”. 12 teams. Timing problem with one leg, but overall very positive experience.

Rallye #3 will also be utilizing the app.

Suggestion of “fun” rallye at end of October – movie houses.

Safety Report: (Todd Conforti)

No report.

Social Media: (Adam Kern)

No report.

Technical Report: (Todd Conforti/Jody Freund)

No report.

Social Report: (Steve Kuk)

Ice cream social with 100 members; 20 new members.

Jeff Lange has interest in being a co-coordinator for 2021.

09.19 P&P at Plainfield.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

TRAC 2020 sponsorship \$11,500.

The Scene Report: (Neil MacDonald)

November 2020 is final issue for 2020.

Touring Report: (John Diwik)

No report. Fall Tour is sold out; insurance is pending.

Webmaster's Report: (Dana Comolli)

Dana Comolli and Bob Rath met after the last meeting and developed the following proposal:

Short term: Dana & Carl. Dana has all credentials for site.

Long term: new site within PCA National – Wordpress environment.

No webmaster but w/coordinator and w/event coordinators.

National website is no cost plus support.

30% of web using Workpress; 40% of regions are using PCA National website.

Comments re: photos – separate site would be needed (Google Drive?) due to size of contents.

New site will be available 11.01.2020. Dana will provide address for Beta website.

Dana has offered to be coordinator thru 2021 only.

Zone 13 Rep Report: (Jack Stephensen)

No report.

Old Business:

None.

New Business:

None.

Next Meeting:

Wednesday October 7, 2020 7:30 PM

Via GoToMeeting

Adjournment: 8:36 PM

Motion: Stanley Sangdahl

Second: Robert Danko

Motion: APPROVED