

Porsche Club of America Final
Chicago Region
Board Meeting Minutes
November 4, 2016

Voting Board Members Present (“X”):

X	Chuck LaMantia – President	X	Dennis Costis – Director
X	Neil MacDonald – Vice Pres	X	Cheryl Lehman Collier– Director
X	David Angelus –Treasurer	X	Peter Faehnrich – Director
X	Carl Armand – Secretary	X	Bob Rath – Director
X	Toby Duckett – Past Pres	X	Michael Grove – Director

Coordinators Present: (“X”):

	Peggy Atcher – Cncrs. / GS	X	Pete Hackenson – BH / RA DE	X	John Ruther – Chief Driving Ins
	Buz Browne – AX Tech		James Jacisin – Hist. / Zone 13		George Schaefer III – T&S
	Pete Bukantiz – AX Timing	X	Kurt Konrath - Gingerman		Susan Shire – Club Race Reg
X	Keith Clark – RA / Ins		Dan Leavitt – Asst DE Tech	X	Ann Snyder - Rallye
X	Todd Conforti – BH / Safety		Ed Leed – Chief Novice DE Ins.	X	Tom Snyder - Rallye
X	John Diwik - Tours	X	Scott McClement - AX		Tom Stark - Concours
	Bonnie Duckett – RA Registrar	X	Mark Prescott - Membership	X	Carl Walstad - Webmaster
	Kim Faehnrich – The Scene	X	Sharon Ptak – Social / Media		

Members and Guests Present:

John Blyth, Horance Nowell, Jack Stephensen, Wesley Ptak, Jim Ptak, Beth Diwik.

Secretary's Report: (Conforti for Armand)

With a quorum present the meeting was called to order at 7:30 PM.

Minutes from 10/5/16 meeting were discussed. A copy was circulated via email to all Board Members and Coordinators. A motion was made to accept the minutes

Motion: Toby Duckett

Second: Bob Rath

Motion: approved

Treasurer's Report: (Angelus)

Report for the period ended 10/31/16 was discussed.

Outstanding moneys were received from two of our sponsors. All other billing and payments are up to date. Square credit card service working out well. Club assets are up for the year in part from large turnout at TRAC.

Motion: Bob Rath to accept the treasurer's report

Second: Peter Faehnrich

Motion: approved

President's Report: (Chuck LaMantia)

LaMantia thanked everyone for a great year. Attendance is up in all facets of the club. Sponsorship is good. He looks forward to enhancing events for next year with options of having the treasury offset venue costs.

Year end results are tabulated and awards have been ordered.

General Membership meeting will be at The Onion Pub in Lake Barrington, IL Sunday Jan 22, 2017

Ballots: Carl Armand, Toby Duckett and Mark Prescott were excused to count ballots.

Vice President's Report: (Neil MacDonald)

No Report

Autocross Report (Scott McClement)

Great season, looking forward to next year. Scott asked for a motion to purchase three additional radios.

Motion: Neil MacDonald motioned to spend up to \$850 for three new radios.

Second: Dennis Costis

Motion approved

Timing & Scoring Report: (Pete Bukantis)

No Report

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

Clark verifies attendance and income was up for TRAC. Clark will be hosting a Road America wrap up meeting later this month.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Oktoberfest was a great success, great weather, 90+ drivers and a safe weekend. Conforti thanked all that helped including Toby Duckett and Jim Ptak in registration, Peter Faehrich and tech crew, Joe and Heidi Gaucher for pig roast and pavilion decoration.

We collected over \$1,100 for charity.

GingerMan Report: (Peter Faehrich, Kurt Konrath)

No report

Chief Driving Instructor's Report: (John Ruther)

No report

Technical Report: (Peter Faehrich)

Thanks to all who helped with tech all year!

We have 32 RSVP's for our Fall TECH session at Barnaba Autosport in Batavia. Faehrich asks if he can raffle off a single day DE which was discussed and approved without special motion required.

Safety Report: (Todd Conforti)

National is updating the minimum standards for DE and Autocross next year.

Insurance Report: (Keith Clark)

No Report

Sponsorship / Dealer Liaison Report: (Carl Armand)

All sponsors are current.

Concours Report: (Michael Grove)

Grove thanks all his co-chairs for making a successful season. Very competitive again this year with the two leading cars in full class within 1/10 of a point. Looking at improvements for next year. John Blyth has volunteered be Co Chair in 2017 and Concours Chair in 2018.

Rallye Report: (Tom & Ann Snyder)

Thanks to all that participated! We had four new venues this year and several new drivers. Looking forward to next year.

Touring Report: (John Diwik)

Galena trip was wonderful, lots of fall colors. Over 100 participants, 50 cars and more than 20 first time new members attended. Planning on two more tours next year.

Social Report: (Sharon Ptak)

Sharon Ptak states she is looking at several new venues for socials next year.

Dinner Dance co-chair Neil MacDonald reminded the Board that the block of rooms reserved by the Club at the Oak Brook Hyatt Lodge for the 2016 Dinner Dance expires on November 10, or until sold out. Neil has also has purchased raffle prizes. To celebrate a successful year and enhance membership enthusiasm Neil would like to offer an open bar before dinner.

Motion: Dave Angelus to increase dinner dance subsidy from \$20,000 to \$25,000

Second: Cheryl Lehman Collier

Motion approved

Membership: (Mark Prescott)

No report

Charity Report: (Neil MacDonald)

Neil MacDonald reviewed the Club's year-to-date charity support for Our Children's Heritage (the Club's charity of the year for 2016), and states we have collected \$8200 plus what the tech session will bring in and asks the board to round up the contribution to \$10,000.

Motion: Neil MacDonald to increase charity contribution to \$10,000

Second: Dennis Costis

Motion approved

The Scene Report: (Kim Faehnrich)

Kim Faehnrich would like to know if we are printing a calendar for 2017. A discussion that we do want a calendar and it should be activity focused with pictures of members and not just cars.

Goodie Store (Peggy Atcher)

Dave Angelus reported for Peggy and states Peggy will continue with goodie store for 1 more year. She will bring new products to the General Membership meeting but needs budget approval.

Motion: Neil MacDonald motions to approve \$7500 to purchase new products.

Second: Cheryl Lehman Collier

Motion approved

Webmaster's Report: (Carl Walstad)

We still have a website

Social Media Report: (Sharon Ptak)

Facebook trending is up!

Old Business:

David Angelus provided the findings of the Committee that was formed to investigate ways to improve benefits to members and attract more participation. The committee's recommendations are to focus less on finances and more on good experiences. Bring fun and energy into our events. Make events less competitive and price them to promote greater participation. Find new social venues and offset their costs if necessary to promote participation. Encourage event chairs to recognize volunteers. Increase new member participation through social media and promotions.

New Business:

Ballots were counted, total of 109 ballots received

President – Chuck LaMantia	99 votes (3 for Stanley Sangdahl)
Vice President – Neil MacDonald	109 votes
Treasurer – David Angelus	108 votes
Secretary – Todd Conforti	100 votes (4 for Stanley Sangdahl)
Director – Keith Clark	96 votes
Director – Bob Rath	109 votes
Other Directors	2 for Carl Armand, 2 for Jack Stephenson, 2 for Tom Snyder

Next Meeting:

Friday, 1/6/17
White Eagle Banquet Hall or TBA
6939 N. Milwaukee
Niles, IL

Adjournment: 8:50 PM

Motion: Cheryl Lehman Collier
Second: Bob Rath
Motion approved