

**Porsche Club of America      Final**  
**Chicago Region**  
**Board Meeting Minutes**  
**Jan 6, 2017**

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

X	Chuck LaMantia – President	X	Keith Clark - Director
X	Neil MacDonald – Vice Pres		Dennis Costis – Director
X	David Angelus –Treasurer	X	Cheryl Lehman Collier– Director
X	Todd Conforti – Secretary		Peter Faehnrich – Director
X	Toby Duckett – Past Pres	X	Bob Rath – Director

**Coordinators Present: (“X”):**

	Peggy Atcher – Goodie Store	X	Pete Hackenson – BH / RA DE	X	John Ruther – Chief Driving Ins
	John Blyth – Concours co-chair		James Jacisin – Historian		George Schaefer III – T&S
	Buz Browne – AX Tech		Kurt Konrath - Gingerman		Susan Shire – Club Race Reg
X	Pete Bukantis – AX Timing		Dan Leavitt – Asst DE Tech		Ann Snyder - Rallye
	Ross Conforti RA Registration		Ed Leed – Database Manager.		Tom Snyder - Rallye
X	John Diwik – Tours	X	Scott McClement - AX		Tom Stark - Concours
	Kim Faehnrich – The Scene		Mark Prescott - Membership	X	Jack Stephensen –Zone 13 rep
X	Michael Grove – Concours co-chair	X	Sharon Ptak – Social media		Carl Walstad - Webmaster
				X	John Westra –Social Media

**Members and Guests Present:**

Cindy Jacisin

### **Secretary's Report: (Todd Conforti)**

With a quorum present the meeting was called to order at 7:33 PM.

Minutes from 11/4/16 meeting were discussed. A copy was circulated via email to all Board Members and Coordinators. A motion was made to accept the minutes

Motion: Todd Conforti

Second: Cheryl Lehman Collier

Motion: approved

### **Treasurer's Report: (Angelus)**

Report for the period ended 12/31/16 was discussed. Year to year we are up in all segments of the club. Cash is good however typical expenses for track rental and down payments will hit the books next month. Club registration credit card fees increased from 2.9% to 3.25%. David Angelus is in contact with auditor to do financial review prior to tax filing in May.

Motion: Bob Rath to accept the treasurer's report

Second: Toby Duckett

Motion: approved

### **President's Report: (Chuck LaMantia)**

Chuck thanked Rita & Neil MacDonald and Cindy & Bob Rath for an outstanding job coordinating the Dinner Dance last month!

General Membership meeting will be at The Onion Pub in Lake Barrington, IL Sunday Jan 22, 2017. Coordinators are to bring handouts for their events. Following the meeting John and Jeannie Ruther will open Northstar Motorsports (minutes from the Onion Pub) and offer discounts to all attendees. In a separate email Chuck asks Ed Leed to coordinate printing 400 calendars and 400 directories and have them available to hand out at the membership meeting.

PCA National sent an email regarding a free webinar Jan 17<sup>th</sup>, 2017 to help grow our HPDE events. All DE coordinators are encouraged to register for this event.

Several event calendar changes have been made and will be detailed in separate reports below.

John Westra is our new Social Media coordinator, thank you John and especially thank you Sharon Ptak for handling this previously.

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

No Report

**Autocross Report (Scott McClement)**

Scott McClement received the three new autocross radios ordered last month.

The Autocross school is set for April 23<sup>rd</sup> however the Saturday May 6<sup>th</sup> date for AX1 was not available so Scott asked if we can move it to Sunday May 7<sup>th</sup> which is scheduled date for Rallye School. After discussion it was approved and Rallye School will be rescheduled.

AX2 will be June 17<sup>th</sup> at Tire Rack, AX3 July 30 at Boomers, AX4 Aug 13<sup>th</sup> at Autobahn (combined with Concours 3) and AX5 Sept 16<sup>th</sup>.

Motion: Cheryl Lehman Collier to pay Autobahn \$1500 bill for combined AX4/Concours 3 event

Second: Bob Rath

Motion approved

Motion: Cheryl Lehman Collier to pay up to \$1000 for deposits for remaining AX events.

Second: Bob Rath

Motion approved

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

The new timing transmitter is working and the defective unit was repaired and kept as a spare. Timing system working well when operated by qualified personal. Pete to train more people on the equipment. More use of Club Registration and utilizing a 4 digit car numbers will allow quicker data entry on day of event.

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

Keith Clark reports the RA wrap-up meeting went well. No separate GT4 Club Sport race at Road America this year which may open up additional DE. Contracts for 2017 have been received and will be reviewed for next meeting.

Motion: Cheryl Lehman Collier to pay down payments for Road America track rental.

Second: Toby Duckett

Motion approved

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

Contracts for 2017 have been received, no price increase for 2017. Contracts will be reviewed to see if there are any changes in policies prior to next meeting.

Motion: by Todd Conforti to issue full payment for the four Blackhawk events to Blackhawk farms.

Second: Cheryl Lehman Collier

Motion Approved

### **GingerMan Report: (Peter Faehnrich, Kurt Konrath)**

No report

### **Autobahn**

Chuck LaMantia reports a tentative date of July 7<sup>th</sup> for a late afternoon / evening DE event at Autobahn. If finalized we will move the scheduled Board meeting to another date.

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

No report

### **Technical Report: (Peter Faehnrich)**

No report

### **Safety Report: (Todd Conforti)**

National has updated the minimum standards for DE and Autocross and we need to review our regions policies and update the tech sheets.

### **Insurance Report: (Keith Clark)**

No Report

### **Sponsorship / Dealer Liaison Report: (Neil MacDonald)**

Neil MacDonald will stay on top of our current sponsors to make sure all are happy and will develop new ones. Motorwerks in Barrington has indicated they would like to become a sponsor; Neil will work to find their best fit.

### **Concours Report: (Michael Grove & John Blyth)**

Michael Grove reports Concours entry fees will remain unchanged for 2017. The Concours School and Chili Tasting event will be at The Exchange in Highland Park Feb 19<sup>th</sup>. It will include edible art contest and model car show. \$10/person, free if you bring Chili. Michael is looking for volunteers to judge chili and art.

### **Rallye Report: (Tom & Ann Snyder)**

No report.

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

Spring tour will be June 10<sup>th</sup> and Fall tour Oct 13<sup>th</sup>. Fall tour will be at Tan-Tar-A Golf Club and Marina resort in Lake of the Ozarks, same location for Parade 2018. The contract with resort has a clause that our Club has an obligation to pay \$9,700 penalty if we cancel the event however no penalty if we reschedule. Therefore after discussion the Board agreed to sign contract.

Motion: Cheryl Lehman Collier to pay \$500 for deposit to Tan-Tar-A resort.

Second: Bob Rath

Motion approved

### **Social Report: (Sharon Ptak)**

Sharon Ptak reports the price for the Shed Aquarium event scheduled for March 25<sup>th</sup> is too high so we are dropping the event and changing it to a Mix and Mingle at Coopers Hawk in Arlington Heights.

Toby Duckett is promoting the Valentine's Day dinner social at The Clubhouse in Oakbrook Shopping Center February 18<sup>th</sup>.

### **Dinner Dance** co-chair Cindy Jacisin

Cindy Jacisin reports we had 148 attendees plus two Marines and two guests from Our Children's Homestead, the Club's 2016 charity. A very nice event and even after all the upgrades Cindy was able to acquire, the event stayed essentially within budget. Cindy thanks Jack Stephensen for providing all the printing at no charge.

The Dinner Dance this year will be Dec 9<sup>th</sup> tentatively at Butler Country Club.

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

No report.

### **Charity Report:**

Chuck LaMantia is asking for suggestions for this year's charity and states he would like whoever suggests the selected charity to also support it.

### **The Scene Report: (Kim Faehnrich)**

Chuck LaMantia states the cutoff date for the next Scene is Feb 1<sup>st</sup> and that future cutoff dates for articles are printed in the calendar.

**Goodie Store (Peggy Atcher)**

David Angelus reports that there are several new items in the goody store with our 60<sup>th</sup> logo including rain jackets. The new clothing will be at the General Membership meeting and we could use a few volunteers to help manage sales at the meeting.

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

No report

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

No report

**Historian Report: (Jim Jacisin)**

No report

**Social Media Report: (Sharon Ptak)**

Sharon Ptak reports that John Westra is taking over Social Media. John has also presented an idea for a Chicago Region shoe which should be available by the General Membership meeting.

**Old Business:**

None

**New Business:**

None

**Next Meeting:**

Friday, 2/3/2017

White Eagle Banquet Hall or TBA

6939 N. Milwaukee

Niles, IL

**Adjournment: 8:50 PM**

Motion: Cheryl Lehman Collier

Second: Bob Rath

Motion approved