

**Porsche Club of America (Final)
Chicago Region
Board Meeting Minutes
Feb 3 2017**

Voting Board Members Present (“X”):

X	Chuck LaMantia – President	X	Keith Clark - Director
X	Neil MacDonald – Vice Pres	X	Dennis Costis – Director
X	David Angelus --Treasurer	X	Cheryl Lehman Collier– Director
X	Todd Conforti – Secretary	X	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		John Ruther – Chief Driving Ins
	John Blyth – Concours co-chair		James Jacisin – Historian	X	George Schaefer III – T&S
	Buz Browne – AX Tech	X	Kurt Konrath - Gingerman		Susan Shire – Club Race Reg
X	Pete Bukantis – AX Timing		Dan Leavitt – Asst DE Tech	X	Ann Snyder - Rallye
	Ross Conforti RA Registration		Ed Leed – Database Manager.	X	Tom Snyder - Rallye
	John Diwik – Tours		Scott McClement - AX		Tom Stark - Concours
	Kim Faehnrich – The Scene	X	Mark Prescott - Membership		Jack Stephensen –Zone 13 rep
X	Michael Grove – Concours co-chair		Sharon Ptak – Social media		Carl Walstad - Webmaster
					John Westra –Social Media

Members and Guests Present:

None

Secretary's Report: (Todd Conforti)

With a quorum present the meeting was called to order at 7:34 PM.

Minutes from 1/6/17 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 to approve minutes as submitted.

Second: Bob Rath

Motion: approved

Treasurer's Report: (Angelus)

Report for the period ended 1/31/17 was discussed. Year to year we are up \$71k however a lot of expenses this month including deposits for RADE & TRAC rental to Road America, deposit for Gingerman and full payment for Blackhawk track rental for 2017.

Top income for the month is goodie store \$3711, Scene ads \$3245 and General Membership meeting \$1760.

Weather-Tech will be invoiced this month per the sponsorship agreement with the Chicago Region.

It's time for the annual financial review.

Motion: David Angelus to spend up to \$3000 for financial review.

Second: Cheryl Lehman Collier

Motion: approved

Motion: Toby Duckett to accept the treasurer's report

Second Bob Rath

Motion: approved

President's Report: (Chuck LaMantia)

Chuck liked the new venue for the General Membership meeting held Sunday Jan 22, 2017 at The Onion Pub in Lake Barrington. The event was very successful and well attended with 176 members enjoying lunch and presentations on this year's events.

Club Calendars and directories were handed out at this meeting and Chuck mailed out an additional 77 packets of both to those members responding to his email blast. The remaining calendars and directories will be available at the next few events.

Another email blast was sent out requesting ideas for this year's charity. Chuck requests that whoever sponsors the charity is asked to attend the board meeting and if their charity is selected they should also support the charity through participation at our events.

Great start for the year, thanks to all for your efforts!

Vice President's Report: (Neil MacDonald)

No Report

Autocross Report (Scott McClement)

Cheryl Lehman Collier reports for Scott that rental for Boomer's stadium is up about \$300 for the AX school which includes classroom and parking lot. All venues for this year are booked and advertising flyers are completed.

Motion: Cheryl Lehman Collier to spend up to \$5000 for AX deposits and parking lot rental.

Second: Bob Rath

Motion approved

Motion: Cheryl Lehman Collier to spend up to \$2000 for AX trophies.

Second: Dennis Costis

Motion approved

Timing & Scoring Report: (Pete Bukantis)

Peter Bukantis provided cost comparisons to provide real time posting of Autocross times on a platform that can be accessed by drivers at the event on their smartphones or tablets. This system is developed by AXTI.ME. He provided a demonstration for the board. After discussion it was decided to try a basic WIFI based system and see how it works.

Motion: Keith Clark to spend up to \$1000 to build AX timing reporting system

Second: Cheryl Lehman Collier

Motion approved

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

No report

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

All Blackhawk events are on cr.net.

A room block at the Best Western South Beloit has been made for Oktoberfest, 10 rooms Friday 20 rooms Saturday \$79-\$89

Since cost for track rental has not changed Todd recommends holding entry fees the same as 2016

Motion: by Todd Conforti to keep entry fees for Blackhawk at last year's rates.

Second: Dennis Costis

Motion Approved

GingerMan Report: (Peter Faehnrich, Kurt Konrath)

Kurt Konrath reports the Gingerman costs up \$1000 for 2017 however he would like to keep entry fee the same as 2016.

Motion: Keith Clark to keep entry fees for Gingerman at last year's rates.

Second: Cheryl Lehman Collier

Motion approved

Autobahn

Chuck LaMantia will follow up with Autobahn about the July 7, 2017 late afternoon / evening DE.

Chief Driving Instructor's Report: (John Ruther)

No report

Technical Report: (Peter Faehnrich)

The fall tech session will be at Fischer Motorsport in Lake Barrington.

Safety Report: (Todd Conforti)

Safety and Tech will be meeting next month to update the tech sheets and safety requirements.

Insurance Report: (Keith Clark)

Keith is up to date with all events listed on the calendar. Send any date changes in an email to Keith.

Sponsorship / Dealer Liaison Report: (Neil MacDonald)

Neil MacDonald sent Club calendars to our sponsors and dealers in Northern IL to hand out to new Porsche owners. Neil will follow up with The Exchange related to sponsoring Blackhawk again this year and with Motorwerks about possibly sponsoring lunch at the Autobahn DE July 7th.

Neil suggests inviting one sponsor to each social event as our guest.

Neil will be in contact with Weather-Tech.

Concours Report: (Michael Grove & John Blyth)

Michael Grove reports he visited The Exchange to discuss details for the Concours School Feb 19th. The new facility is amazing and all must go! He will have instruction for both basic interior and exterior preparation as well as chili tasting with awards for best chili, edible art and a model car contest with both kid and adult trophies. For the Potter's Concours this summer he will include a pinewood derby race which he hopes will attract more families to attend.

Motion: Michael Grove to spend up to \$2000 for the Concours School at The Exchange.
Second: Bob Rath
Motion approved

Rallye Report: (Tom & Ann Snyder)

The Rallye School is all set for May 7 2017 at Perfect Power in Buffalo Grove. The first Rallye will be May 21st starting at the Walmart in Aurora with the Sangdahl's as Rallye Masters. All future Rallye's have Rallye Masters and there will not be any overnight Rallyes this year.

Motion: Neil MacDonald to hold Rallye fees to last year's rates.
Second: Toby Duckett
Approved

Touring Report: (John Diwik)

Chuck LaMantia reports for John that the tours are filling up and you should book your rooms now. Once John gets a good head count he will establish the entry fees and will set up registration on Clubregistration.net.

Social Report: (Sharon Ptak)

Chuck LaMantia reports for Sharon that there may be an issue with the Cooper's hawk Mix & Mingle scheduled for March 25th. Last month the board suggested spending up to \$1,500 on appetizers for members attending however it has turned into a \$6,500 commitment for food & drinks with Copper's Hawk. Needs further discussion and may be canceled or moved. Chuck also discussed costs for the Art Institute social scheduled for April 15th Options include tours and wine tasting. More discussion needed.

Toby Duckett promoted the Valentine's Day dinner social at The Clubhouse in Oakbrook Shopping Center February 18th.

Dinner Dance

Chuck confirmed the Dinner Dance this year will be Dec 9th, 2017 at Butterfield Country Club.

Membership: (Mark Prescott)

We ended the year with 1938 primary members, a new high! Mark ordered 70 more 60th anniversary badges but says orders are dropping off. Chuck says to let it run until end of month then close registration.

Charity Report:

Chuck LaMantia send out an email blast soliciting suggestions for this year's charity (see President's report)

The Scene Report: (Kim Faehnrich)

No report

Goodie Store (Peggy Atcher)

David Angelus reports good sales at the General Membership meeting. Send Peggy an email if you would like her to bring the Goodie store to your event.

Webmaster's Report: (Carl Walstad)

Peter Hackenson reports for Carl that event flyers for Concours 1, Rallye 1, RADE and Blackhawk are all posted on the website. If you have any material you would like posted please email Carl.

General discussion followed pertaining updating the website to make it smart device compatible.

Zone 13 Rep Report: (Jack Stephensen)

No report

Historian Report: (Jim Jacisin)

No report

Social Media Report: (John Westra)

No report

Old Business:

None

New Business:

None

Next Meeting:

Friday 3/3/2017

White Eagle Banquet Hall or TBA

6939 N. Milwaukee

Niles, IL

Adjournment: 9:17 PM

Motion: Bob Rath

Second: Cheryl Lehman Collier

Motion approved