

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

Voting Board Members Present (“X”):

X	Chuck LaMantia – President		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
X	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
	Pete Bukantis – AX Timing	X	Steve Kuk – Social Coordinator	X	Ann Snyder - Rallye
	Ross Conforti RA Registration		Dan Leavitt – Asst DE Tech	X	Tom Snyder - Rallye
	John Diwik – Tours		Ed Leed – Database Manager.		Tom Stark - Concours
	Kim Faehnrich – The Scene	X	Scott McClement - AX	X	Jack Stephensen –Zone 13 rep
X	Michael Grove – Concours co-chair		Mark Prescott - Membership	X	Carl Walstad - Webmaster
					John Westra –Social Media

Members and Guests Present:

Andrew Skura, Anna Skura, Jim Hopp, Nancy Hopp, Scott LaMorte, Megan Nogasky, Jonathon Franks, Monica Marr

President's Report: (Chuck LaMantia)

With a quorum present Chuck LaMantia called the meeting to order at 7:39PM.

Chuck welcomed the Board members, Coordinators, general members and guests attending.

Chuck asked that we hear presentations from three charities before continuing our regular meeting. The three charities are: 826CHI, Mighty Acorns Program and Northern Illinois Food Bank.

Charity Presentations

Northern Illinois Food Bank

Presented by Monica Marr

Northern Illinois Food Bank Assets \$31,593,109 Revenue \$137,972,846

NIFB is a not-for-profit, tax exempt, Illinois-organized 501(c) (3) charitable organization that purchases, collects, stores, and distributes food sufficient during FY2015 to have served approximately 57 million meals in 13 Illinois counties. This includes 61,247 backpacks of food distributed to hungry children; 699,581 afterschool meals and snacks; 288,929 summer program meals; and holiday meal boxes for 35,227 families. 58% of NIFB's revenue and support (cash and other assets, excluding donated food) comes from donor contributions, and 97% of its operating expenses are incurred through food bank operations.

NIFB operates a number of charitable programs, including fresh milk to food pantries (Milk2MyPlate), farmers' market-style mobile food pantries that travel to high-need communities (Mobile Pantry), and child nutrition, afterschool snack, and supper programs (Child Nutrition). Donations can be earmarked to one or more programs as the donor deems appropriate.

826CHI

Presented by Stien Van Der Ploeg

826CHI IMC.NFP; Assets \$139,548 Income \$431,495

826CHI is an Illinois 501(c) (3) not-for-profit that is an affiliate of 826 National, which also has chapters in Los Angeles, San Francisco, Boston, New York City, Detroit and Ann Arbor, MI, and Washington, D.C. As with the other chapters, 826CHI is focused on developing the writing skills and creative writing of youngsters aged 6 through 18, and also works with teachers to help inspire their students to write. Its core mission is that strong writing skills are fundamental to future success, and that devoted, 1-on-1 attention can result in substantial advances in overall learning success.

Located in Chicago's Wicker Park area, 826CHI offers free after-school tutoring, sponsors creative writing workshops, provides in-school support and help for English language learners, and also offers assistance with student publications. 826CHI has over 350 volunteers who regularly devote their time and talents to further its programs, and serves nearly 4,000 students annually.

For FY 2016, 826CHI had \$534,263 in total revenue (of which \$203,152 was earned income, and \$113,297 was fundraising) and \$480,087 in expenses, of which 83% were program expenses, 11% were on fundraising expenses, and 6% was attributable to management and administrative. To put this into perspective, a donation of \$250 pays for a two-hour workshop session on anything from stop-motion animation to college

essay writing; a \$500 donation allows a class of 30 elementary school students to write, illustrate, and publish an original story concerning the group's Storytelling & Bookmaking Field Trip; and a \$1,000 donation offers one student the opportunity to receive dedicated support during the After-School Tutoring & Writing program for an entire year.

Mighty Acorns Program, The Conservation Foundation

Presented by Nancy Hopp and Scott LaMorte

The Conservation Foundation Assets: \$6,220,741 Revenue \$2,558,755

The Mighty Acorns program is an environmental education curriculum for 3rd-5th graders, supported by the Conservation Foundation that incorporates classroom curriculum, hands-on restoration and exploration activities, with classroom and outdoor activities during the fall, winter, and spring seasons.

The classroom program, provided at a number of schools throughout the Chicagoland area, is coordinated with local park districts, forest preserves, and nature centers to help with and provide stewardship activities in natural areas near the students' home and school areas. The goal of the program is to foster a lifelong connection with and an appreciation of the environment and the need to preserve and protect prairie, woodland, and wetland habitats.

President's Report: (continued)

Chuck Lamantia thanked all presenters of these worthy charities for attending. Continuing the regular meeting Chuck thanked Toby and Bonnie Duckett for putting a nice Valentine's Dinner and introduced Steve Kuk as our new Social Coordinator.

Secretary's Report: (Todd Conforti)

Minutes from 2/3/17 meeting were discussed. A copy was circulated via email to all Board Members and Coordinators. A motion was made to accept the minutes

Motion: Todd Conforti

Second: Toby Duckett

Motion: approved

Treasurer's Report: (David Angelus)

Treasurer's report for the period ended 2/28/17 was discussed. Total assets are up year to year, however due to large outlays for track rentals there's also a negative cash flow year to date. Income for the month includes PCA National membership rebate and LN Engineering's sponsorship of Autocross. In addition the Exchange has agreed to sponsor Blackhawk again this year and will be invoiced separately. Agreed sponsorship money from Weather Tech has not been received yet. David is also gathering data for the tax return.

Motion: Bob Rath to accept the Treasurer's report.

Second: Cheryl Lehman Collier

Motion: approved

Vice President's Report: (Neil MacDonald)

No Report

Autocross Report (Scott McClement)

Scott McClement is happy to announce that LN Engineering will sponsor autocross again this year! Scott states all venues are booked, deposits/rentals paid and city permits are applied for Boomer's events. AX school has 6 registered and he is working on trophy design.

Timing & Scoring Report: (Pete Bukantis)

No report

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

Chuck LaMantia reports that Road America track rental is up about 3% however to entice participation he would like to lower entry fees (2 day) from \$550 to \$490 and (3 day) from \$650 to \$590.

Motion: Bob Rath to approve these rates for RADE 2017.

Second: Neil MacDonald

Motion: approved

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Registration is open, novice day registrations at 15. Need to confirm classroom instructor.

GingerMan Report: (Peter Faehnrich, Kurt Konrath)

No Report

Autobahn

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

Chief Driving Instructor's Report: (John Ruther)

John is ready for Novice Day at Blackhawk.

Technical Report: (Peter Faehnrich)

John Ruther reports the Tech Session will be April 2nd at Northstar Motorsports.

Safety Report: (Todd Conforti)

Pete Faehnrich and I have reviewed National's preliminary tech sheet and will make a few minor revisions including updating helmet requirements.

Insurance Report: (Keith Clark)

No report

Sponsorship / Dealer Liaison Report: (Neil MacDonald)

Neil MacDonald will contact any sponsors that are behind in their agreed commitment to the Club.

Concours Report: (Michael Grove & John Blyth)

Michael Grove reports the Chili tasting and Concours School at The Exchange Porsche in Highland Park was a fantastic event with 149 attending. Thanks to Tom Stark for coordinating. Next event is the Concours School for Newbies, open to novice Concours people only. Judges school April 9th will be hosted by Fluid Motor Union adjacent to Irongate due to a conflict at Irongate.

Rallye Report: (Tom & Ann Snyder)

All Rallye masters are hard at work on this year's Rallies. The goal is to make them enjoyable for all participants. Also we are considering adding a touring option so participants can run a Rallye for fun, no awards given.

Touring Report: (John Diwik)

No report.

Social Report: (Steve Kuk)

Steve Kuk reports the Cooper's hawk Mix & Mingle scheduled for March 25th will be dinner limited to 60 in the loft room at \$25 per person. The Club will offset some of the cost. Porsches and Pastry will be April 1st at Labriola Café in Oak Brook.

The Art Institute social will consist of a one hour tour followed by wine and cheese social (cash bar).

Motion: Neil MacDonald to set fee for Art Institute at \$35/person pending verification of minimum charge.

Second: Cheryl Lehman Collier

Motion: approved

Steve Kuk researched several boat tours for May 20th and after discussion the Wendella 90 minute Architecture Tour seems to be the best fit. Tour will include lunch with cash bar.

Motion: Cheryl Lehman Collier to set fee for Wendella Boat Tour at \$35/person

Second: Bob Rath

Motion: approved

David Angelus discussed two additional socials. First a tour of Wrigley field followed by lunch at Murphy's Bleachers and a concert at Ravinia. After discussion it was determined that the Ravinia concert will not fit in this year's schedule but the Wrigley Field tour is a go. David will contact Wrigley and find a Saturday date in April or May.

Toby Duckett reports the 49 who attended the Valentine's Day dinner at the Clubhouse February 18th had a wonderful time

Dinner Dance

Motion: Chuck LaMantia to provide \$5000 deposit for Dinner Dance to Butterfield Country Club

Second: Bob Rath

Motion: approved

Membership: (Mark Prescott)

No report

The Scene Report: (Kim Faehnrich)

No report

Goodie Store (Peggy Atcher)

David Angelus reports that due to other commitments Peggy will not be able to run the store much longer so we need to start looking for new Goodie Store coordinator.

Webmaster's Report: (Carl Walstad)

General discussion followed pertaining updating the website and adding a large button to make to link to Clubregistration on event pages.

Zone 13 Rep Report: (Jack Stephensen)

Jack Stephensen reports the Presidents meeting will be March 25th and some of the topics are tour guidelines and social media policy.

Historian Report: (Jim Jacisin)

No report

Social Media Report: (John Westra)

No report

Old Business:

None

New Business:

None

Executive Session

At Chuck LaMantia's request the Event Coordinators, general membership and guests were excused at approximately 9:45 pm. The Board thereafter entered executive session to choose this year's charity.

The board emerged from executive session at approximately 10:05 pm.

The Conservation Foundation's Mighty Acorn Program was selected as this year's PCA-Chicago charity. In addition the Club will be donating \$2000 out of our treasury earmarked for toys to be donated to Toys of Tots at our annual Dinner Dance. Finally a volunteer day will be set up for members to contribute time working for the Northern Illinois Food Bank.

Next Meeting:

Friday 4/7/2017

White Eagle Banquet Hall or TBA

6939 N. Milwaukee

Niles, IL

Adjournment: 10:10 PM

Motion: David Angelus

Second: Neil MacDonald

Motion approved