

**Porsche Club of America (Final)  
Chicago Region  
Board Meeting Minutes  
June 2 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		Kurt Konrath - 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		George Schaefer III – T&S
	John Blyth – Concours co-chair		James Jacisin – Historian		Susan Shire – Club Race Reg
	Buz Browne – AX Tech	X	Steve Kuk – Social Coordinator	X	Ann Snyder - Rallye
	Pete Bukantis – AX Timing		Dan Leavitt – Asst DE Tech	X	Tom Snyder - Rallye
	Ross Conforti RA Registration		Ed Leed – Database Manager.		Tom Stark - Concours
	John Diwik – Tours	X	Scott McClement - AX		Jack Stephensen –Zone 13 rep
X	Kim Faehnrich – The Scene	X	Mark Prescott - Membership		Carl Walstad - Webmaster
	Michael Grove – Concours co-chair		John Ruther – Chief Driving Ins	X	John Westra –Social Media

**Members and Guests Present:**

None

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

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

Minutes from 5/5/17 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  
Second: Peter Faehnrich  
Motion: approved

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

LaMantia reports RADE was a nice event overall, some rain Sunday morning but afternoon was fine. Due to the weather we revised the afternoon schedule and used the texting feature built into Clubregistration.net to communicate these schedule changes to attendees. We encourage all members to update their profile on Clubregistration.net and check the box to accept text messages.

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

Treasurer's report for the period ended 5/31/17 was discussed. Year over year total assets are up however cash flow is still negative however Angelus states there is still a large balance at Clubregistration.net from the RADE event that hasn't been transferred yet. Largest incomes for month are Blackhawk, Membership rebate and Autocross. Largest expenses are the Scene, Spring Driving Tour dinner, Tax return & annual review, Rallye awards, and Wendella boat tour. WeatherTech sponsorship will be off the books until actually received.

Motion: Bob Rath to accept the Treasurer's report.  
Second: Neil MacDonald  
Motion: approved

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

No Report

### **Autocross Report (Scott McClement)**

To improve car classifying McClement wants to promote online registration therefore he is adding \$10 to the onsite registration fees. He will also distribute class standings at end of day to allow disputes to be handled quickly prior to awarding trophies. Autocross II has 45 pre-registered. After seeing size of storage locker was larger than needed McClement rented a smaller unit at less than half of the budgeted cost.

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

No report.

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

A full report will be provided next month after all transactions are completed.

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

We have 18 pre-registered for June 23<sup>rd</sup> event.

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

No report.

**Autobahn**

LaMantia reports Autobahn event July 7th as of 2PM today we have 36 paid and 8 registered not paid. He reminds all that the budget includes revenue from 75 drivers at \$100 plus sponsorship from Barrington Porsche and with track rental and dinner should be a break even event.

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

We had a very good instruction program at RADE. All students had instructors and all the instructors showed up for all of the in car sessions. Not once did Ruther have to go looking for an instructor who was supposed to be with a student. The classroom sessions were all very well attended and both Duck Waddle and Ruther handled the discussions. Ruther believes the students really enjoyed the discussions. Vouchers for all our instructors were mailed out.

**Technical Report: (Peter Faehnrich)**

Faehnrich thanks all those who volunteered for tech at RADE in particular to Michael Bradley who not only volunteered to help tech but provided grilled steak lunch for all Friday and Saturday! He also thanks Kim Faehnrich for assisting with sticker deployment.

**Safety Report: (Todd Conforti)**

We had two incidents at Road America. Both drivers were unharmed. Reports were filed with National.

**Insurance Report: (Keith Clark)**

All events listed are insured.

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

MacDonald reports he is working to secure a Rallye sponsor and starting to align sponsors for TRAC.

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

Grove reports via email that we are all set for Concours One on Father's Day June 18<sup>th</sup> at the Promenade in Bolingbrook. It should be a nice event and it happens to be same date as The Taste of Bolingbrook so there will lots to see and do. Coordination for Potter's picnic has begun.

Clark suggested instead of wristbands for Potter's we simply hand stamp all those who have paid and signed the waiver. Clark will acquire stamps and ink.

Geneva Concours d'Elegance organizers are requesting all Porsche entries register directly with Geneva. There is room for first 50 Porsches registered with space down the street for additional cars. Register early to get a good space.

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

Snyder reports 50 people attended the Rallye School and 20 ran the fun Rallye afterwards. Rallye one had 28 cars including 16 novices and all went well. We have two new Rallye Master Teams this year, 1) Andrew and Anna Skura and 2) Con and Sue O'Mahoney.

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

Diwik proposed via email a spring 2018 driving tour to Cleveland to visit the Crawford Auto/Aviation Museum and the Rock & Roll Hall of Fame along with West Side Market and Great Lakes Brewing. Diwik asked the board for deposit money for motor coach, museum and dinner at Intercontinental Hotel Cleveland. After discussion the Board decided more information was needed and tabled Diwik's request until next meeting.

### **Social Report: (Steve Kuk)**

Kuk reports the Windella Boat tour had 50 attending and in spite of some rain all had a very nice time. The event was basically break even with only \$52 cost to the Club. The Golf outing is set and up on Clubregistration with 7 registered to date. The Cubs tour of Wrigley Field is sold out with 150 registered. The Ice Cream Social at Superdawg in Wheeling is set for Aug 19<sup>th</sup>. The dinner social at Plateia Greek restaurant in Des Plaines will be Sunday Sept 24<sup>th</sup> at 5pm.

Kuk is looking to do a winter social at the Klairmont Kollections car museum in Chicago at Cicero & Belmont where they have over 300 cars on display.

**Dinner Dance**

No report

**Membership: (Mark Prescott)**

Prescott reports we have 1991 primary members 3187 overall. He expects we will top 2000 primary members next month.

**Charity Report:**

Jim and Nancy Hopp representing the Mighty Acorns our 2017 charity attended RADE where we collected \$1,021.00 from track touring plus \$410 with registrations and \$50 from a member of the Fox Valley region.

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

We have 22 advertisers in the Scene and all but 3 are paid up. She will contact those who are past due.

**Goodie Store (Peggy Atcher)**

Angelus reminds the Board that if we wish to continue the Goodie Store in 2018 we need to find a new coordinator.

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

No report

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

No report

**Historian Report: (Jim Jacisin)**

No report

**Social Media Report: (John Westra)**

The RADE pictures taken by Jeff Brown were uploaded to Facebook today. We have 1150 followers to date.

**Old Business:**

Last month Peter Faehnrich suggested looking for a new location for board meetings. A location in Wood Dale was proposed but after discussion it was determined to be too inconvenient for those coming from the city. It was then decided to stay at this location and change the day from Friday's to Wednesdays.

Motion: Peter Faehnrich to change meeting day to first Wednesday in month starting August 2<sup>nd</sup>

Second: Denis Costis

Motion approved.

**New Business:**

None

**Next Meeting:**

Friday July 7 2017 8PM, **NOTE TIME AND LOCATION**

Autobahn Country Club

3795 Centerpoint Way,

Joliet, IL 60436

**Adjournment:** 8:44 PM

Motion: Toby Duckett

Second: Keith Clark

Motion approved