

Porsche Club of America (Final)
Chicago Region
Board Meeting Minutes
Nov-1 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 | Kurt Konrath - Director |
| X | Todd Conforti – Secretary | X | Peter Faehnrich – Director |
| X | Toby Duckett – Past Pres | | Bob Rath – Director |

Coordinators Present: (“X”):

| | | | | | |
|---|-----------------------------------|---|---------------------------------|---|------------------------------|
| X | John Blyth – Concours co-chair | | James Jacisin – Historian | | Susan Shire – Club Race Reg |
| | Buz Browne – AX Tech | | Steve Kuk – Social Coordinator | X | Ann Snyder - Rallye |
| X | 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 |
| | Kim Faehnrich – The Scene | X | Mark Prescott - Membership | | Carl Walstad - Webmaster |
| X | Michael Grove – Concours co-chair | X | John Ruther – Chief Driving Ins | X | John Westra –Social Media |
| | Pete Hackenson – BH / RA DE | | George Schaefer III – T&S | | |
| | | | | | |

Members and Guests Present:

Bob Danko

Secretary's Report: (Todd Conforti)

With a quorum present Chuck LaMantia called the meeting to order at 7:32 PM.

Minutes from 10/4/17 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 excused Secretary Todd Conforti, Membership Coordinator Mark Prescott, and Director Keith Clark to count votes. Toby Duckett was directed to take the minutes while Conforti was counting ballots for new officers.

LaMantia stated that he spent a lot of time working on the year end awards. He will continue to work with the coordinators to set up clear rules and point systems for next year. Clarifications need to be done. Awards are done for 2017.

LaMantia wrote and hand carried a letter and a token of sponsorship to WeatherTech. He also returned all the banners and other materials from WeatherTech. He read the letter which included the offer for future sponsorship. For the last SCENE, he recommended removing their ad from the back cover.

Iron Gate, Nov. 11 has a general open house and Chuck will send out a blast since we have no conflicts with the date.

Treasurer's Report: (David Angelus)

Angelus reported that the club is in a strong financial position. The club had another good year even with less income. He highlighted the key financial information. As this was his last board meeting, Angelus highlighted the achievements over his two years – set up credit card payments thru the Square, expanded the treasurer guide, expanded the use of ClubRegistration.net, implemented enhanced financial controls and documentation.

Motion to approve Treasurer's report: Neil MacDonald
Second: Pete Faehnrich
Motion: approved

Vice President's Report: (Neil MacDonald)

Transition time – The Lodge, Oakbrook offered their location for our 2018 dinner dance. They requested a \$2,600 deposit.

Motion: Neil MacDonald

Second: Kurt Konrath

Motion approved.

Autocross Report (Scott McClement)

McClement reported that we have new contract for Boomers. Scott will work with them again for school and one autocross. He will be working more in 2018 on CR.net to get more up front registrations.

Timing & Scoring Report: (Pete Bukantis)

Bukantis reported he studied options for wireless timing lights. The RX2 package was \$2,000.00; however, he recommends an upgrade for \$2,800.00 which includes new software and warranty. Since the warranty is only 90 days, the board recommended delaying the purchase till just prior to the Autocross season. Adding a new set of timing lights would cost \$600.00 more, but they are not needed. A motion was made to purchase up to \$3000 for the wireless system and software upgrade to our existing software.

Motion by: Neil MacDonald

Second by: Pete Faehnrich

Motion approved:

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

LaMantia reported that RADE needs to be open to other car makes. TRAC will remain Porsche cars only. During discussion of RADE and TRAC, Neil mentioned we should check into ways we could pre-check cars attending.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Conforti reported the 2018 tentative schedule has been penciled in with Blackhawk Farms Raceway.

GingerMan Report: (Peter Faehnrich, Kurt Konrath)

Konrath reported the date has been set.

Autobahn

LaMantia reported we have a date selected and will review in Calendar meeting.

Chief Driving Instructor's Report: (John Ruther)

No report

Technical Report: (Peter Faehnrich)

Faehnrich reminded all the next event will be the Fall Tech Session November 5th at Fischer Motorsports. He has over 40 preregistered which is the most ever and he is all set.

Safety Report: (Todd Conforti)

No report

Insurance Report: (Keith Clark)

No report.

Sponsorship / Dealer Liaison Report: (Neil MacDonald)

MacDonald talked to the Exchange and will give them dates for the events in 2018. He will continue to work and review things with all dealers.

Concours Report: (Michael Grove & John Blyth)

No additional report

Rallye Report: (Tom & Ann Snyder)

Tom Snyder reported the last Rallye was Sunday Oct 8th and he had about 38 people participating. There were some tech issues on the Rallye, but Rallye is done for the year. Tom wants to have a Rallye Master workshop for next year and will discuss this during calendar meeting.

Touring Report: (John Diwik)

Diwik reports via email that the Fall Driving Tour to the Lake of the Ozarks was held over the weekend of 10/13 thru 10/15/17. Approximately 105 members participated. The event began in Romeoville, IL and the route took us to Quincy, IL where we dined on barbecue as a group for lunch. After lunch we crossed the Mississippi River into Missouri and proceeded to drive to the Tan Tar A Resort.

The resort reserved an entire floor in the hotel parking lot for our Porsche's.

On Saturday we had a short driving tour around the lake and we stopped for lunch at Baxster's Lakeside Grill. The food was awesome and the views of the lake were spectacular. Saturday evening we had a private cocktail party and then a buffet dinner. Of course we raffled off a bunch of gifts and everyone was subjected to the "Schnauzer Joke."

On Sunday, we drove yet another tour for the folks who weren't leaving until Monday. The route was absolutely amazing and I wouldn't be surprised if it is one of the tours for Porsche Parade 2018.

The weather throughout the weekend was absolutely perfect. The roads were wonderful and we only had a couple minor mechanical issues. We drove approximately 1000 miles in total.

The Spring 2018 Tour is nearly completely planned. We will be driving to Indiana and visiting the Hudson Museum in Shipshewanna. We then drive to Kalamazoo where we will spend the night. On Saturday morning we will visit the Gilmore Auto Museum. Then we drive up to Ludington, MI where we will stay overnight. We will dine together as a group at the local country club for dinner.

On Sunday morning, we will board the S.S. Badger and cruise over to Manitowoc, WI. Should be an awesome tour with great back roads and hopefully smooth seas!.

Social Report: (Steve Kuk)

No report from Kuk. LaMantia reported the last Porsches & Pastries was October 7th at Labriola Bakery in Oak Brook Terrace. Another one maybe still this year at another location.

Dinner Dance

LaMantia is moving forward with final details for dinner, awards and raffle. The CR.net registration will be open soon. Event giveaways have been ordered.

Membership: (Mark Prescott)

Prescott reported we have 2015 primary members, 3217 total. 60th anniversary badges still are available to the end of the year.

Charity Report:

Angelus reported we had \$7,800.00 in donations for Mighty Acorns and earlier by motion \$2,000.00 to purchase toys for Toys for Tots. A motion was made to give \$8,000.00 to Mighty Acorns and Cindy Jacisin will be given the go ahead to buy toys and invite two Marines to the Awards Dinner Dance.

Motion: Neil MacDonald
Second: Keith Clark
Motion approved

The Scene Report: (Kim Faehnrich)

The next Scene articles and information were due today, November 1st. Kim will get Chuck's article by weeks end.

Goodie Store (David Angelus)

Pete Faehnrich has it for now. David Angelus will get the goods and sell them at the 2018 General Membership meeting.

Webmaster's Report: (Carl Walstad)

No report

Zone 13 Rep Report: (Jack Stephensen)

LaMantia mentioned that according to Jack Stephensen we still need to send observer reports for two past events; Rallye and Fall Driving Tour.

Historian Report: (Jim Jacisin)

No report

Social Media Report: (John Westra)

John Westra reported 1230 followers on Facebook. He asked if we want an Instagram page which is pictures only. This will be discussed next year.

Old Business:

None

New Business:

Chuck thanked all Coordinators for their work for the club and encourages everyone to come to the dinner dance.

Conforti delivered the Election results to LaMantia. A total of 109 ballots received as follows:

| | |
|--------------------------------|-----------------------------|
| President – Neil MacDonald | 109 votes |
| Vice President David Angelus – | 105 votes |
| Treasurer – Bob Danko | 109 votes |
| Secretary – Todd Conforti | 109 votes |
| Director – Kurt Konrath | 109 votes |
| Director – Scott McClement | 103 votes |
| Director – John Ruther | 105 votes |
| Bylaws are approved: | 93 yes votes 0 no votes. |

Write in: Dennis Costis: 2 votes for Vice President

Next Meeting:

Wednesday Jan 3 2018 7:30 PM
White Eagle Banquet Hall
6939 N. Milwaukee
Niles, IL

Adjournment: 8:25 PM

Motion: Peter Faehnrich
Second: Kurt Konrath
Motion approved

Certified Approved Minutes

_____ Date _____
Todd L Conforti
PCA Chicago Secretary