

**Porsche Club of America (Final v2)
Chicago Region
Board Meeting Minutes
April 4 2018**

Voting Board Members Present (“X”):

X	Neil MacDonald – President	X	Keith Clark - Director
X	David Angelus – Vice Pres		Kurt Konrath – Director
X	Robert Danko –Treasurer	X	Scott McClement - Director
X	Todd Conforti – Secretary	X	Bob Rath– Director
X	Chuck LaMantia – Past Pres	X	John Ruther – Director

Coordinators Present: (“X”):

	John Blyth – Concours	X	Pete Hackenson – BH / RA DE		Susan Shire – Club Race Reg
	Buz Browne – AX Tech	X	James Jacisin – Historian	X	Ann Snyder - Rallye
	Pete Bukantis – AX Timing	X	Steve Kuk – Social Coordinator	X	Tom Snyder - Rallye
	Cheryl Lehman Collier, AX School		Dan Leavitt – Asst DE Tech		Jack Stephensen –Zone 13 rep
	Ross Conforti RA Registration		Ed Leed – Database Manager.		Carl Walstad - Webmaster
	John Diwik – Tours		Mark Prescott - Membership	X	John Westra –Social Media
X	Pete Faehnrich – Tech		George Schaefer III – T&S		

Members and Guests Present:

Toby Duckett, David Dyehre, Fred Huetter

President's Report: (Neil MacDonald)

MacDonald opened the meeting and introduced Fred Huetter a Principal with Graphic Solutions a full service graphic design company. Fred presented a proposal to redesign the *Chicago Scene* to look more contemporary, colorful and professional. The new design will be more attractive to readers, and also appeal more to potential advertisers. Fred was referred to us by Ed Soske, a PCA member and owner of Press Tech the current printer of the *Chicago Scene*. After a long discussion, MacDonald thanked Fred for his presentation and opened the regular meeting.

Secretary's Report: (Todd Conforti)

With a quorum present Neil MacDonald called the meeting to order at 7:31PM.

Minutes from 3/7/18 meeting were discussed. A copy was circulated via email to all Board Members and Coordinators. A motion was made.

Motion to accept the minutes as presented: Bob Rath
Second: Scott McClement
Motion: Approved

Treasurer's Report: (Robert Danko)

Danko reviewed his financial summary report; a full report was emailed to Board members and Coordinators. The largest income sources for the month were the St. Patrick's social at Klairmont Kollections and sponsorship of 2018 Autocross from LN Engineering. Largest expense was Road America for TRAC deposit.

Motion to approve Treasurer's report: Keith Clark
Second: John Ruther
Motion: Approved

Vice President's Report: (David Angelus)

No report

Autocross Report (Scott McClement)

McClement reports everything is on track for the season, trophies are ordered and permits are on the way. LaMantia reports Barrington Porsche will sponsor the AX school this year.

Timing & Scoring Report: (Pete Bukantis)

Bukantis reports via email that he will test the timing equipment at the AX school and is working with Walstad to get the data on our website.

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

Hackenson reports for RADE to date we have 56 registered including 10 novices and 5 BMWs.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Conforti reports BH1 Novice Day registration has 47 registered to date including 17 novices, 12 instructors and 14 experienced drivers.

GingerMan Report: (Peter Faehnrich, Kurt Konrath)

No report.

Autobahn DE (Chuck LaMantia)

No report

Chief Driving Instructor's Report: (John Ruther)

Ruther will be ready for Blackhawk Novice Day and RADE events.

Technical Report: (Peter Faehnrich)

Faehnrich reminds everyone the Spring Tech Session will be at Northstar Motorsports this Sunday April 8th and a good number of new members have RSVP'd

Safety Report: (Todd Conforti)

Conforti discussed the required use of PCA Event waivers including participant, minor and vehicle use waivers and requirements for reporting any incidents, personal injury or verbal altercations. Also reviewed the incident form and when it needs to be filed. PCA alcohol policy was also discussed.

Insurance Report: (Keith Clark)

Clark reminds everyone to contact him about any insurance needs.

Sponsorship / Dealer Liaison Report: (Chuck LaMantia)

LaMantia reports Barrington Porsche is sponsoring the AX school, Autobahn DE dinner and will host Porsches and Pastries Sunday Nov 11 at their location in Barrington. AX shirts will have both Barrington Porsche and LN Engineering logos this year.

Concours Report: (John Blyth)

Blyth reports via email the Concours workshop at Pat Yanahan's was sold out, the Judges School is scheduled for April 28th at Fluid Motor Union (by Iron Gate). The first Concours is Father's Day at the Promenade Bolingbrook. Blyth would like \$1600 to purchase Concours trophies.

Motion to spend up to \$1600 for Concours trophies: Chuck LaMantia

Second: Keith Clark

Motion: Approved

Rallye Report: (Tom & Ann Snyder)

Tom Snyder reports they are all set for Rallye School May 6th at Perfect Power in Buffalo Grove. Snyder purchased a new GoPro for use in developing Rallyes and to save on gas. Snyder is still looking for one more Rallye Master.

Touring Report: (John Diwik)

No report

Social Report: (Steve Kuk)

Kuk reports the social at Klairmont Kollections was very nice with 117 attending. The first Porsches and Pastries will be April 21st at LaBriola Café. The second one will be in Homewood June 9th and will include a Farmer's Market, a walking tour and a scavenger mural hunt.

Dinner Dance

No report

Membership: (Mark Prescott)

Prescott reports via email that we lost one primary member and gained 3 affiliate members.

The Scene Report:

MacDonald presented research that he gathered from other regions pertaining to how they handle their newsletter, whether it is printed or digital, the cost and frequency of their publications. In addition the proposal from Graphic Solutions was discussed in great detail. The consensus is the future will be paperless and we should start transitioning to a digital format but during the transition we should update to a more contemporary look using the professional assistance of Fred Huetter and Graphic Solutions.

Motion to contract with Graphic Solutions and produce 4 Chicago Scene publications: LaMantia

Second: Bob Rath

Motion: Approved.

Webmaster's Report: (Carl Walstad)

No report

Zone 13 Rep Report: (Jack Stephensen)

No report

Historian Report: (Jim Jacisin)

Jacisin will work with our Webmaster to add a History section to our website where he can posting captioned photographs and other printed materials from the Club's past.

Social Media Report: (John Westra)

Westra reports our social media is currently on Facebook which meets our demographic but he would like to expand into Instragram and Twitter. He is also looking at other websites to get a broader look at what other regions and National is doing with their websites.

Motion to open Club Instagram and Twitter accounts: Chuck LaMantia

Second: David Angelus

Motion: Approved

Old Business:

None

New Business

None

Next Meeting:

Wednesday May 2nd 2018 7:30 PM

White Eagle Banquet Hall

6939 N. Milwaukee

Niles, IL

Adjournment: 9:43 PM

Motion: Keith Clark

Second: Bob Danko

Motion: Approved