

**Porsche Club of America (Final)
Chicago Region
Board Meeting Minutes
May 2 2018**

Voting Board Members Present (“X”):

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

Coordinators Present: (“X”):

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
X	Pete Bukantis – AX Timing	X	Steve Kuk – Social Coordinator	X	Tom Snyder - Rallye
	Cheryl Lehman Collier, AX School		Dan Leavitt – Asst DE Tech	X	Jack Stephensen –Zone 13 rep
	Ross Conforti RA Registration		Ed Leed – Database Manager.		Carl Walstad - Webmaster
	John Diwik – Tours	X	Mark Prescott - Membership		John Westra –Social Media
X	Pete Faehnrich – Tech		George Schaefer III – T&S		

Members and Guests Present:

Toby Duckett, Fred Huetter

President's Report: (Neil MacDonald)

MacDonald opened the meeting and welcomed back Fred Huetter from Graphic Solutions. Fred thanked us for giving him the contract to produce 4 *Chicago Scenes* and then he passed around several magazine formats for the board to review. Further discussions followed including requesting the title be the *Chicago Scene* not just the *Scene*. MacDonald noted the contract with Graphic Solutions was modified to expressly state that the Club will own any designs or templates developed and their product is so-called "work for hire". MacDonald would like to hold the advertiser's rates if they will commit to advertising in all four Chicago Scenes otherwise increase fees 10%.

Secretary's Report: (Todd Conforti)

With a quorum present Neil MacDonald called the meeting to order at 7:28 PM.

Minutes from 4/4/18 meeting were discussed. A copy was circulated via email to all Board Members and Coordinators.

Motion to accept the minutes as presented: Chuck LaMantia

Second: Bob Danko

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 Autocross School and AX1, and Membership Refund from National. Largest expenses were RADE final payment to Road America, workers comp insurance for corner workers at RADE and Blackhawk cash advance for corner workers. Cash flow is still negative for the year however total assets year over year are up.

Motion to approve Treasurer's report: Todd Conforti

Second: Scott McClement

Motion: Approved

Vice President's Report: (David Angelus)

No report

Autocross Report (Scott McClement)

McClement reports for Cheryl Lehman Collier who thanks all those who endured the cold, wet and snowy weather to instruct and work the exercises at the AX school. Feedback from the students was very positive. This was the last school Cheryl will chair the school. McClement states AX1 had 52 drivers and he left online registration open until 10am to make it easier to load data into the timing software. One issue was a Corvette was very loud and prompted a noise complaint from one of the neighbors to Boomers. McClement would like to purchase a decibel meter along with a couple torque wrenches and some needed cones.

Motion to spend up to \$500 on decibel meter, torque wrench and cones: Bob Rath
Second: Chuck LaMantia
Motion: Approved.

Timing & Scoring Report: (Pete Bukantis)

Bukantis reports timing equipment functioned well and he worked with our webmaster Carl Walstad to post live scoring on our website.

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

Hackenson reports that RADE has 94 registered to date, on track from last year at this date. Still only 5 BMW's but he is expecting more. We have 18 novices registered which is slightly down from the 21 last year however we still have 3 weeks to go.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Conforti reports BH1 Novice Day was an excellent event, no rain with 32 novice drivers, 32 experienced drivers, 19 instructors driving and 10 instruct only. Big thank you to Pete Faehnrich and Tech crew, John Ruther for CDI and classroom, Jim Ptak registration and classroom, Toby Duckett for registration Carl Walstad for track setup and to all the instructors! Income was up from last year and we collected \$320 for charity from registrations.

GingerMan Report: (Peter Faehnrich, Kurt Konrath)

Konrath reports we have 9 registered to date.

Autobahn DE (Chuck LaMantia)

The event is now listed on Clubregistration and is set to open May 4th for members and June 1st for everyone.

Chief Driving Instructor's Report: (John Ruther)

No report

Technical Report: (Peter Faehnrich)

Faehnrich reports the Spring Tech Session at Northstar Motorsports was well attended and that Northstar donated the proceeds \$340 to charity. Faehnrich is ready for RADE and has arranged to have street by Siebkens closed Thursday for Tech.

Safety Report: (Todd Conforti)

Conforti reports we had one minor incident at Blackhawk where a car slid on coolant that was dropped on track by another car.

National sent out a notification that they will be requiring HANS devices for any cars running with race seats and full harness starting in 2019.

A question regarding minors participating in Rallyes was discussed. The outcome is no one under 16 years of age can participate or ride in TSD Rallyes. 16 to 17 year olds with a driver's license can participate as a Navigator if they are registered with National in the Junior Participation Program JPP.

Insurance Report: (Keith Clark)

Clark reminds everyone to contact him about any insurance needs.

Sponsorship / Dealer Liaison Report: (Chuck LaMantia)

LaMantia reports the AX school worked well with both Barrington Porsche and LN Engineering sponsoring. In addition Barrington Porsche will also be sponsoring the dinner at the Autobahn DE and Potter's Picnic this year.

Concours Report: (John Blyth)

Blyth reports they had 25 participants for the Concours Judging School held last Sunday at Fluid Motor Union and more than half of them were new. Father's Day Concours 1 at Promenade Bolingbrook is all set.

Rallye Report: (Tom & Ann Snyder)

Tom Snyder reports he has 45 registered for the Rallye School this Sunday at Perfect Power in Buffalo Grove. To clarify rules for minors they will cover the age limits in some detail in the Rallye School and also post something on the Region Website under the Rallye banner so people that just decide to show up without attending the school have some fair warning. Snyder is still looking for one more Rallye Master.

Touring Report: (John Diwik)

Diwik reports via email that he has 91 registered for the spring tour of which 89 are paid. He needs to make a deposit for the SS Badger ferry from Ludington to Manitowoc.

Motion to pay \$4,173 fee for SS Badger ferry: Bob Danko
Second: Scott McClement
Motion: Approved

Social Report: (Steve Kuk)

Kuk reports the first Porsches and Pastries at LaBriola Café had a nice turnout with about 120 cars. He has a flyer completed for the second P&P to be held in Homewood June 9th which will include a Farmer's Market, a walking tour and a scavenger mural hunt. The Iron Gate Chrome and Coffee has 35 cars signed up so far, most staying for the free lunch. Because of the large scope of Potter's Picnic, Kuk would like another person to chair the event. A suggestion was made by Jack Stephensen to name the golf outing this year the Ed Barnicle Memorial Golf Outing.

Motion to name this year's golf outing the Ed Barnicle Memorial Golf Outing: Todd Conforti
Second: Keith Clark
Motion: Approved

Motion to provide up to \$2000 deposit for tents, chairs and tables for Potter's Picnic: Chuck LaMantia
Second: Kurt Konrath
Motion: Approved

Dinner Dance

McDonald has secured the same DJ from last year's Dinner Dance.

Motion to provide up to \$1000 deposit for DJ: Neil MacDonald
Second: Scott McClement
Motion: Approved

Membership: (Mark Prescott)

Prescott reports April was a brisk month with 26 new primary members and 17 family/affiliate members which puts the Club at a new high of 3290 total members. Prescott needs new emblems for our nametags.

Motion to spend \$1245 to replenish our inventory of nametag emblems: Keith Clark
Second: Bob Danko
Motion: Approved

The Scene Report:

Report was covered under president's report

Webmaster's Report: (Carl Walstad)

LaMantia reports that the committee for website improvement goal is to improve website content both in quantity and quality but also in efficiency in getting content posted. He is working with Walstad to develop a content management solution where event Chairs (or designee) can access and post event data to be reviewed by a Content Manager prior to publishing to the website. Walstad will update the look and feel of the website insuring it is viewable on multiple platforms including desktops, tablets and smart phones.

Zone 13 Rep Report: (Jack Stephensen)

Stephensen reminds everyone to complete the Post Event and Observer's reports.

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)

No report

Old Business:

None

New Business

None

Next Meeting:

Wednesday June 6th 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