

Porsche Club of America (Final)
Chicago Region
Board Meeting Minutes
June 6 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”):

| | | | | | |
|---|----------------------------------|---|--------------------------------|---|------------------------------|
| | John Blyth – Concours | X | Pete Hackenson – BH / RA DE | | Susan Shire – Club Race Reg |
| | Buz Browne – AX Tech | | 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 | X | Jack Stephensen –Zone 13 rep |
| | Ross Conforti RA Registration | | Ed Leed – Database Manager. | X | Carl Walstad - Webmaster |
| | John Diwik – Tours | | Mark Prescott - Membership | | John Westra –Social Media |
| X | Pete Faehnrich – Tech | | George Schaefer III – T&S | | |
| | | | | | |

Members and Guests Present:

Toby Duckett

President's Report: (Neil MacDonald)

MacDonald reports the contract to provide tent, chairs and DJ for Potter's picnic is confirmed. White Pines Golf Club has waived the deposit for this year's golf outing and the Dinner Dance is booked and deposits made.

Secretary's Report: (Todd Conforti)

With a quorum present Neil MacDonald called the meeting to order at 7:42 PM.

Minutes from 5/2/18 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: Keith Clark

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 RADE, Spring Driving Tour, Blackhawk and AX. Largest expenses were Spring Driving Tour, Rallye awards and Graphic Solutions (*Chicago Scene*). Cash flow is positive for month and total assets year over year are up.

Motion to approve Treasurer's report: Bob Rath

Second: Todd Conforti

Motion: Approved

Vice President's Report: (David Angelus)

No report

Autocross Report (Scott McClement)

McClement reports he was unable to attend last Saturday's Autocross but it was another sell out with 60 cars. He thanks Adam Kern for stepping in and running the event. The mornings at these events are very hectic so for next year he will plan to start the events earlier.

Timing & Scoring Report: (Pete Bukantis)

Bukantis reports via email that all the timing equipment worked flawlessly.

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

LaMantia reports that RADE had 154 registered drivers up 24 from last year including 25 novices and 8 one day registrations. Only 4 BMW's joined us but all had a good experience so hopefully more will join us next year. Record temperatures but only one person succumbed to the heat. Touring collected about \$1000 for our charity. TRAC will have one DE group this year limited to about 65 cars.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Conforti reports to date BH2 has 27 registered including 9 novices.

GingerMan Report: (Peter Faehnrich, Kurt Konrath)

Konrath reports we have 22 registered to date.

Autobahn DE (Chuck LaMantia)

LaMantia reports 33 registered.

Chief Driving Instructor's Report: (John Ruther)

Ruther reports via email that he had sufficient instructors for RADE and all reported good responses from their students. Additional thanks to Duck Waddle for his help with track setup and in the classroom. Vouchers have been sent to all instructors.

Technical Report: (Peter Faehnrich)

Faehnrich thanks all who volunteered to help with tech at RADE

Safety Report: (Todd Conforti)

Conforti reports we had three incidents at RADE, two in the Kink and one at turn 12. No injuries. Incident reports have been filed with National.

Insurance Report: (Keith Clark)

Clark reminds everyone to contact him about any insurance needs.

Sponsorship / Dealer Liaison Report: (Chuck LaMantia)

No report.

Concours Report: (John Blyth)

No report.

Rallye Report: (Tom & Ann Snyder)

Tom Snyder reports the first Rallye had 21 registered with 19 showing up. Rain early then the weather cleared. Nearly half of the participants were novices. One incident occurred. Next Rallye is June 24th in Wisconsin with the BMW club. All future Rallyes this year have Rallye Masters.

Touring Report: (John Diwik)

No report.

Social Report: (Steve Kuk)

Kuk reports he has 20 cars signed up so far for the Homewood Porsches and Pastries. The City of Homewood has been very excited to host us. It should be a very nice event with Farmer's market, Mural Art walk, raffle and a car show. Kane County has invited all Board Members to sample a game of our choice.

Dinner Dance

McDonald reports he will have a budget next month and the same DJ as last year is booked.

Membership: (Mark Prescott)

Prescott reports May had 13 new primary members which puts the Club at a new high of 3301 total members.

The Scene Report:

McDonald reports the new Scene is coming along well. Advertising is good with 10 advertisers booking all 4 publications. There are four full page and 8 ½ page ads so far.

Webmaster's Report: (Carl Walstad)

LaMantia reports the vision for the updated website it to make it easy for coordinators to enter their own content including pictures and text through an easy to use interface. Walstad provided a presentation to the Board members and coordinators on how to enter text and pictures and the formatting options available on his newly revised website. In addition this new design will format itself to any device whether it is a PC, laptop, tablet or smartphone.

Zone 13 Rep Report: (Jack Stephensen)

Stephensen thanks all those who have submitted the Post Event and Observer's reports.

Historian Report: (Jim Jacisin)

No report.

Social Media Report: (John Westra)

No report

Old Business:

None

New Business

There was a discussion about how the blue tents used at RADE and TRAC have deteriorated and only one of the three are left and it's in bad shape.

Motion to spend up to \$2000 for new tents: Keith Clark

Second: Bob Rath

Motion Approved

Next Meeting:

Wednesday June 27th 2018 7:30 PM

White Eagle Banquet Hall

6939 N. Milwaukee

Niles, IL

Adjournment: 9:50 PM

Motion: Keith Clark

Second: Bob Danko

Motion: Approved