

**Porsche Club of America (Final)
Chicago Region
Board Meeting Minutes
June 27 2018 (July meeting)**

Voting Board Members Present (“X”):

X	Neil MacDonald – President		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	X	John Ruther – Director

Coordinators Present: (“X”):

	John Blyth – Concours		Pete Hackenson – BH / RA DE		Susan Shire – Club Race Reg
	Buz Browne – AX Tech	X	James Jacisin – Historian		Ann Snyder - Rallye
	Pete Bukantis – AX Timing	X	Steve Kuk – Social Coordinator		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	X	Mark Prescott - Membership	X	John Westra –Social Media
	Pete Faehnrich – Tech		George Schaefer III – T&S		

Members and Guests Present:

Toby Duckett

President's Report: (Neil MacDonald)

No report.

Secretary's Report: (Todd Conforti)

With a quorum present Neil MacDonald called the meeting to order at 7:36 PM.

Minutes from 6/6/18 meeting were discussed. A copy was circulated via email to all Board Members and Coordinators.

Motion to accept the minutes as presented: Bob Danko

Second: Chuck LaMantia

Motion: Approved

Treasurer's Report: (Robert Danko)

Danko reviewed his financial summary report; a full report was emailed to Board members and Coordinators. The income sources this month were spread between RADE, AX, *The Scene*, Spring Tour, Rallye and Charity. Main expenses were TRAC deposit, Spring Tour, *The Scene*, Concours, Social and Blackhawk. Year to year cash is up and assets numbers are level with last year at this time.

Motion to approve Treasurer's report: Bob Rath

Second: Kurt Konrath

Motion: Approved

Vice President's Report: (David Angelus)

Angelus is planning to move and not likely back next year. Depending on some follow-up inquiries, we may need to appoint an interim VP.

Autocross Report (Scott McClement)

No report.

Timing & Scoring Report: (Pete Bukantis)

No report

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

LaMantia and Clark would like to keep pricing for TRAC the same as last year except for the Enduro which would increase \$25. New this year participants in Test & Tune will have a \$75 option at registration that will enable a refund for their race registration if their vehicle becomes inoperable during Test & Tune sessions.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Conforti reports we had 51 paid drivers at BH2 down due to the weather. Light rain in the morning but weather cleared by afternoon. On the positive side we had nearly 20 novices who got the best of both worlds, wet and slippery to start and dry and grippy to finish. No incidents, only a couple spins. Event ended in the black and we collected \$150 for charity.

GingerMan Report: (Peter Faehnrich, Kurt Konrath)

Konrath reports 28 registered to date.

Autobahn DE (Chuck LaMantia)

LaMantia reports 52 registered to date however 10 are not yet paid so still listed as pending. Looks like a high number of non member registrants.

Chief Driving Instructor's Report: (John Ruther)

Ruther reports he had to pull out all the stops to get enough instructors for BH2. Wet weather tends to keep the regulars away.

Technical Report: (Peter Faehnrich)

Faehnrich thanks all who volunteered to help with tech at BH2

Safety Report: (Todd Conforti)

There was one minor incident during the Spring Tour. Car was drivable and continued with the tour. Incident report was filed by John Diwik.

Insurance Report: (Keith Clark)

No report.

Sponsorship / Dealer Liaison Report: (Chuck LaMantia)

LaMantia is drafting a letter to send to TRAC sponsors outlining their options to advertise this year.

Concours Report: (John Blyth)

No report from Blyth however there was a discussion about the location for the Concours at the TRAC event. MacDonald reports that Geneva has only 15 cars signed up so he will send out an email blast.

Rallye Report: (Tom & Ann Snyder)

Tom Snyder reports via email he missed the Rallye this past weekend but we understand all went well. 24 teams participated and 13 of them were Novices that took the touring instructions. Rallye 3 (July 29th) will start and finish in Crystal Lake and travel out through Bull Valley. A flyer and Clubregistration event will be set up in the next couple days. First time Rallyemaster Jack Franks and Megan Nogasky are working under the mentor-ship of Susan Shire and Steve Rashbaum. Rallye 4 (September 9th) will start in Batavia and finish in Campton Hills and is planned to run out into the western counties. Experienced Rallemasters Steve and Sharon Olson are in charge. A flyer has been forwarded to be posted on the website and a Clubregistration event will be set up in the next couple days. Rallye 5 (October 7th) is in development by Toby Duckett.

Touring Report: (John Diwik)

No report.

Social Report: (Steve Kuk)

Kuk reports 45 cars with 75 participants took the drive to Homewood for the Porsches and Pastries. Everyone had fun and but next year he will plan it a week earlier during their art festival. He collected \$90 for charity in the raffle. The next Porsches and Pastries will be July 7th at Labriola Bakery in Oak Brook where we will be giving a sendoff to all those members traveling to The Ozarks for Parade. Kuk is looking for about 10 people to man the table at Potter's picnic.

Dinner Dance

Jim Jacisin reviewed the general requirements for the Dinner Dance including numbers attending, subsidies, awards and raffle budgets so he can be consistent with past events.

Membership: (Mark Prescott)

Prescott reports the official numbers will not be available until after July 1st but checking the numbers online it looks like we are up 66 members for the month. Also Prescott reports the emblems for the nametags were produced with the wrong colors. The manufacture will correct the colors and replace the emblems. We will keep the incorrect ones and use as lapel pins.

The Scene Report:

McDonald reports *The Scene* is at the printer and looks great. Presstech will be upgrading the paper stock at no additional cost. Look for it in the mail early July.

Webmaster's Report: (Carl Walstad)

LaMantia reports we need content for the new website, in particular a mission statement including who we are as a club.

Zone 13 Rep Report: (Jack Stephensen)

No report.

Historian Report: (Jim Jacisin)

Jacisin will have two video screens at the Dinner Dance displaying club activities new and old including archive photos, literature and old communications from the storage locker.

Social Media Report: (John Westra)

Westra is a little behind posting on Facebook due to his work schedule.

Old Business:

The replacements tents approved last meeting will be ordered soon.

New Business

None

Next Meeting:

Wednesday Aug 1st 2018 7:30 PM
White Eagle Banquet Hall
6939 N. Milwaukee
Niles, IL

Adjournment: 9:01 PM

Motion: Chuck LaMantia

Second: Bob Rath

Motion: Approved