

**Porsche Club of America (Final)
Chicago Region
Board Meeting Minutes
Aug 1 2018**

Voting Board Members Present (“X”):

X	Neil MacDonald – President	X	Keith Clark - Director
X	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	X	Pete Hackenson – BH / RA DE		Susan Shire – Club Race Reg
	Buz Browne – AX Tech		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		Mark Prescott - Membership	X	John Westra –Social Media
	Pete Faehnrich – Tech		George Schaefer III – T&S		

Members and Guests Present:

Toby Duckett, Dennis Costis, Dominique Sangdahl, Stanley Sangdahl

President's Report: (Neil MacDonald)

No report.

Secretary's Report: (Todd Conforti)

With a quorum present Neil MacDonald called the meeting to order at 7:34 PM.

Minutes from 7/27/18 meeting were discussed. A copy was circulated via email to all Board Members and Coordinators.

Motion to accept the minutes as presented: Bob Rath

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 top income sources this month were Blackhawk II, Quarter 1 membership rebate, Autobahn DE, Potter's picnic social and Concours. The top expenses were RADE, *The Chicago Scene* printing, Autobahn dinner and name badges. Cash flow for the month was positive. Bowen has completed the tax returns, Danko will sign and submit.

Motion to approve Treasurer's report: Kurt Konrath

Second: Bob Rath

Motion: Approved

Vice President's Report: (David Angelus)

Contrary to last meetings news, Angelus will not be relocating this year and he will fulfil his commitment as Vice President through end of this year.

Autocross Report (Scott McClement)

McClement reports the Autocross 4 was last Saturday and 55 drivers attended which provided lots of track time, 11 runs per driver. Thanks were given to Stanley Sangdahl for setting up course. No issues with sound limits. Data setup with timing and scoring much easier now that everyone is required to sign up prior to the start of the event using Clubregistration. Last Autocross is August 25th.

Timing & Scoring Report: (Pete Bukantis)

Bukantis reports one of the drivers in AX 4 hit the timing sensor tripod causing some damaged to it. He was able to do a field repair so the AX could continue. The Board decided the Club will pick up the cost to repair the damaged equipment.

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

Clark reports robust registration and that the TRAC event is nearly sold out. He has secured a commitment from the Cayman GT4 Clubsport group for the cost of their involvement. John Blyth will manage the Concours and it will be on the streets in front of Siebkens.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Conforti reports he was contacted by Blackhawk track manager about a request she had from the Illinois Brass Touring Region AACA that they would like to tour the track at Oktoberfest with their pre 1915 autos. Conforti believes we can accommodate them with a separate touring group on track prior to releasing the other cars. The pig roast has been secured with caterer and registration for Oktoberfest is starting to build.

GingerMan Report: (Peter Faehnrich, Kurt Konrath)

Konrath reports 89 have registered to date, the highest turnout he has seen since becoming co-chair. There is a new track manager this year he needs to break in.

Autobahn DE (Chuck LaMantia)

LaMantia reports Autobahn event sold out with 75 paid registrations. Weather was overcast with periodic showers but those who ventured out had a lot of track time. Dinner sponsored by Barrington Porsche was very good.

Chief Driving Instructor's Report: (John Ruther)

Ruther reports getting instructors for Blackhawk II was a challenge but he was able to take care of all the novice drivers.

Technical Report: (Peter Faehnrich)

Via email Faehnrich thanks all those who helped out at Autobahn. He is looking for a location for the Fall Tech session. There was a discussion regarding promoting PCA Chicago at a car show at Donald E Stevenson convention center in September. (follow-up note, the show was cancelled)

Safety Report: (Todd Conforti)

No report

Insurance Report: (Keith Clark)

No report.

Sponsorship / Dealer Liaison Report: (Chuck LaMantia)

LaMantia reports there are 6 sponsors signed up for TRAC and he is sending out 32 letters to prospective sponsors that he will follow up on.

Concours Report: (John Blyth)

No reports

Rallye Report: (Tom & Ann Snyder)

Tom Snyder reports Rallye 3 had good weather with 15 teams including 7 novices and only one DNF. Snyder thanks new Rallye Masters Jack Franks and Megan Nogasky. He collected \$105 for charity. Next Rallye is September 9th with Rallye Masters Steve and Sharon Olson.

Touring Report: (John Diwik)

No report.

Social Report: (Steve Kuk)

Kuk reports the weather for Potter's Picnic was iffy but still around 200 members and over 30 cars showed up. Kuk thanks all who volunteered. He collected \$460 with a raffle for charity. The Golf Outing has room for a couple more so please register. Close to 50 cars showed up for the Cruise Night in Westmont. Ice Cream Social registration is building slowly. Next year he is looking to do a few Mix & Mingles, going to see a Play in Des Plaines and perhaps even have a swap meet.

Dinner Dance

MacDonald reports he did a walk through The Lodge (DD location) with Jim Jacisin and worked out placement of video screens. He should have a budget soon.

Membership: (Mark Prescott)

No report

The Scene Report:

McDonald reports the first *Chicago Scene* is out digitally and in print and in budget. The new format has a very professional look and feel thanks to Graphic Solutions and Prestech's use of upgraded paper stock.

Webmaster's Report: (Carl Walstad)

LaMantia reports the webmaster is waiting for updated content. A discussion ensued relating to the website which was then tabled for future meeting.

Zone 13 Rep Report: (Jack Stephensen)

Stephensen reports there are new minimum standards published for Autocross and these are now in effect. Please review and send him any comments. The Porsche Platz at the upcoming IMSA races at Road America will be located near turn 5. Please park at the Porsche Park near turn 1. He has one ticket left for anyone who would like to volunteer to work. Stephensen hosted a Zone 13 party at Parade with a nice turnout of 113 members.

Historian Report: (Jim Jacisin)

No report

Social Media Report: (John Westra)

Westra reports work schedule and traveling has put him behind however he has provided our photographer Jeff Brown posting rights on the Facebook account so at least pictures will be up to date. Westra is happy to teach any Board member or Event Coordinator how to post on Facebook. There will be a tribute to the late Karson Aufgebarger a fellow member who passed away this year. It will be at Haymarket Pub & Brewery in the West Loop. This is not a Club event but will be a gathering of friends and PCA members along with a collection of special Porsches selected by invitation to celebrate his life.

Old Business:

None

New Business

MacDonald has selected the nominating committee and it will be headed by John Diwik and consist of Chuck LaMantia, Adam Kern, Scott McClement and Tom Snyder. There are six positions open, President, Vice President, Treasurer, Secretary and two Directors. MacDonald requests that if you are interested in one of these positions please send an email to nominating committee before the end of day August 27, 2018.

Next Meeting:

Wednesday Sept 5th 2018 7:30 PM

White Eagle Banquet Hall

6939 N. Milwaukee

Niles, IL

Adjournment: 8:55 PM

Motion: Keith Clark

Second: Bob Danko

Motion: Approved