

**Porsche Club of America (Final)
Chicago Region
Board Meeting Minutes
Sept 5 2018**

Voting Board Members Present (“”):

X	Neil MacDonald – President	X	Keith Clark - Director
	David Angelus – Vice Pres	X	Kurt Konrath – Director
X	Robert Danko –Treasurer		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		Jack Stephensen –Zone 13 rep
	Ross Conforti RA Registration		Ed Leed – Database Manager.		Carl Walstad - Webmaster
X	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, Adam Kern, 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 7:30 PM.

Minutes from 8/1/18 meeting were discussed. A copy was circulated via email to all Board Members and Coordinators. There was a general discussion about archiving BOD minutes and it was decided to provide a paper copy of each month for the storage locker. We will also look at having a copy posted in the Club's website.

Motion to accept the minutes as presented: Bob Danko

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. Danko stated he transferred the majority of the cash held in Clubregistration.net when he learned about a hack to their website. The largest income source this month was the TRAC Club Race event followed by TRAC Sponsorship, TRAC DE, Gingerman DE, PCA rebate and Autocrosses 4 and 5. The largest expenses were Gingerman, TRAC, Graphic Solutions for 2nd *Chicago Scene* development, Bowen & Bowen for tax returns, Worker's Compensation insurance for TRAC corner workers, Blackhawk Oktoberfest pig roast, Autobahn, Potter's Picnic and Tech Tents. Danko will review tax return, sign and submit.

Motion to approve Treasurer's report: Chuck LaMantia

Second: Kurt Konrath

Motion: Approved

Vice President's Report: (David Angelus)

No report

Autocross Report (Scott McClement)

McClement reports via email that AX 5 was sold out and they had no issues. He thanks all those who helped out this year and he is happy to report that Adam Kern will step up to manage AX next year.

Timing & Scoring Report: (Pete Bukantis)

No report

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

Clark reports TRAC was very successful and he thanks all those who contribute their time and efforts. The weather worked out with only one sprint race run in the rain, all other races and the enduros were dry. A couple unforeseen issues arose including running out of unleaded race fuel and grid sheets becoming unreadable in the rain. Clark also has a few matters to iron out with the National staff which he will address in the near future. The option to get a race entry refund in the event that your car broke down during Test & Tune was well received. Twenty-one drives opted in and only one received a refund. During the Friday Drivers meeting at TRAC Clark presented Peter Faehnrich a Porsche watch to commemorate his 12 years of outstanding service as Tech Coordinator.

Motion to reimburse Clark for the Porsche watch: Bob Rath

Second: Chuck LaMantia

Motion: Approved.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Conforti reports Registration for Oktoberfest is building now that TRAC is behind us.

GingerMan Report: (Peter Faehnrich, Kurt Konrath)

Konrath reports a banner year at Gingham with 92 participants which contributed to a profitable event. No incidents and only a minor delay due to oil cleanup.

Autobahn DE (Chuck LaMantia)

No report.

Chief Driving Instructor's Report: (John Ruther)

No report

Technical Report: (Peter Faehnrich)

Faehnrich thanks everyone who came out to help with DE tech and CR scales specially those who come up just to help and don't even drive. Faehnrich will be retiring from chairing the Tech crew as of the end of this year.

Safety Report: (Todd Conforti)

Conforti is happy to report that TRAC was one of the safest we have had in several years. We had one DE incident three TT incidents and all were relatively minor. All incident reports have been filed.

Insurance Report: (Keith Clark)

Clark reports all events should be covered.

Sponsorship / Dealer Liaison Report: (Chuck LaMantia)

LaMantia questioned if Porsche Barrington has paid for Autobahn dinner. According to Danko they have not paid yet. LaMantia will follow up with them.

Concours Report: (John Blyth)

No report.

Rallye Report: (Tom & Ann Snyder)

Tom Snyder reports the July 29th Rallye had fifteen teams participated, including seven Novice teams, three of which ran in Touring Class. Thank you goes out to Jack Franks and Megan Nogasky for being first time Rallye Masters. One protest arose days after the event that a timing off for one section which was confirmed. Unfortunately the protest was not brought up immediately following the event so per the rules no correction was made. The next Rallye is this Sunday Sept 9th with Steve and Sharon Olson as Rallye Masters. We are still looking for a Rallye Coordinator for next year.

Touring Report: (John Diwik)

Diwik reports the Fall Tour is sold out. The Spring Tour by popular demand will once again visit the Pittsburg Grand Prix. Hotel and restaurants are reserved. Due to restaurant capacity Diwik will cap the tour at 92 people.

Social Report: (Steve Kuk)

Kuk reports the next Porsches and Pastries will be this Saturday Sept 8th at Randhurst Mall in Mount Prospect followed by the Daily Herald Classic Car show and a street fest for those who want to hang around. Sunday Sept 16th there will be an Oktoberfest Social in conjunction with Concours 5 held at Hoffman Estates Biergarten. Kuk is planning more Mix & Mingles for next year and he is soliciting suggestion for other social events.

Dinner Dance

No report

Membership: (Mark Prescott)

Prescott reports membership is at another all-time high with 2101 primary and 1231 Family/Affiliate members.

The Scene Report:

McDonald reports the second *Chicago Scene* is out digitally and should be in your mail boxes shortly. The next issue will support the TRAC event and he is considering adding an additional 4 pages for this expanded issue.

Webmaster's Report: (Carl Walstad)

LaMantia is requesting content to update the website. We need a mission statement as well as basic narratives promoting of each of our events.

Zone 13 Rep Report: (Jack Stephensen)

No report

Historian Report: (Jim Jacisin)

No report

Social Media Report: (John Westra)

Westra reports via email that following the last board meeting discussion pertaining to posting of information to our PCA Chicago Facebook account he made Jeff Brown and Adam Kern Editors of the page. Post are now timely with Jeff Brown posting pictures and Adam Kern posting results from AX, Rallye and Concours. Westra recommends that all board members and coordinators should like and follow PCA Chicago, so that they can be added as PCA Chicago editors. Guidelines and instructions for posting will be shared with all board members and coordinators.

Old Business:

Faehnrich would like to see the per diem for hotel cost increased to actually cover the cost of lodging. This was tabled until the planning meeting in November.

New Business

The Nominating Committee headed by John Diwik and consisting of Chuck LaMantia, Adam Kern, Scott McClement and Tom Snyder met and presented to the Board a slate of nominees for the 2019 Board positions. The Nominating Committee has chosen the following slate of candidates:

President: Neil MacDonald
Vice President: Bob Rath
Treasurer: Bob Danko
Secretary: Stanley Sangdahl
Director: Keith Clark
Director: Steve Kuk

Rounding out the board for 2019 will be Past President Chuck LaMantia and Directors Kurt Konrath, Scott McClement and John Ruther (who will be in the second year of their terms).

This then officially opens the "window" for which a member in good standing can petition (signed by at least 25 members in good standing) the current board so that they may be added to the official ballot. Petitions are due on or before the October 3rd Board meeting.

Next Meeting:

Wednesday Oct 3rd 2018 7:30 PM
White Eagle Banquet Hall
6939 N. Milwaukee
Niles, IL

Adjournment: 8:42 PM

Motion: Chuck LaMantia
Second: Keith Clark
Motion: Approved