

**Porsche Club of America (Final)  
Chicago Region  
Board Meeting Minutes  
Nov 7 2018**

**Voting Board Members Present (“”):**

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

**Coordinators Present: (“X”):**

	John Blyth – Concours	<b>X</b>	Pete Hackenson – BH / RA DE		Susan Shire – Club Race Reg
	Buz Browne – AX Tech	<b>X</b>	James Jacisin – Historian		Ann Snyder - Rallye
	Pete Bukantis – AX Timing	<b>X</b>	Steve Kuk – Social Coordinator		Tom Snyder - Rallye
	Cheryl Lehman Collier, AX School		Dan Leavitt – Asst DE Tech	<b>X</b>	Jack Stephensen –Zone 13 rep
	Ross Conforti RA Registration		Ed Leed – Database Manager.		Carl Walstad - Webmaster
	John Diwik – Tours	<b>X</b>	Mark Prescott - Membership		John Westra –Social Media
<b>X</b>	Pete Faehnrich – Tech	<b>X</b>	George Schaefer III – T&S		

**Members and Guests Present:**

Toby Duckett, Adam Kern, Stanley Sangdahl, Dominique Sangdahl, Michael Grove, Alex Block, Anna Skura, Andrew Skura

### **Secretary's Report: (Todd Conforti)**

With a quorum present Neil MacDonald called the meeting to order at 7:30 PM.

Minutes from 10/3/18 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: John Ruther

Motion: Approved

### **President's Report: (Neil MacDonald)**

MacDonald asks for several motions to allocate funds for 2019 expenses including the Directory and Calendar, General Membership Meeting, *Chicago Scene* printing. He is also asking to round up our Charity donation for 2018 to \$10,000.

Motion to spend up to \$3000 for directory and calendar printing and mailing: Chuck LaMantia

Second: Keith Clark

Motion: Approved

Motion to provide \$1000 deposit to Onion Pub for General Membership meeting: Neil MacDonald

Second: Chuck LaMantia

Motion: Approved

Motion to extend the *Chicago Scene* printing and mailing for another 4 issues at an estimated cost of \$20,000: Chuck LaMantia

Second: Keith Clark

Motion: Approved

Motion to round up this year's charity donation to \$10,000: Bob Rath

Second: Chuck LaMantia

Motion: Approved

MacDonald excused Secretary Conforti along with Jack Stephensen and George Schaefer to count ballots.

### **Treasurer's Report: (Robert Danko)**

Via email Danko reviewed his financial summary report; a full report was emailed to Board members and Coordinators. Top income sources for the month are Blackhawk Oktoberfest, fall driving tour and *Chicago Scene* advertising. Top expenses are TRAC 2018, Gingerman 2019, Graphic solutions (*Scene*), The Letter Market (Blackhawk), The Overlook and Almost Home Catering (Driving Tour). Year to date charity collected matches last year at \$8400. Cash flow for the year is positive.

Motion to approve Treasurer's report: Keith Clark

Second: Bob Rath

Motion: Approved

**Vice President's Report: (David Angelus)**

No report

**Autocross Report (Scott McClement)**

No report.

**Timing & Scoring Report: (Pete Bukantis)**

No report

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

No report

**Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)**

No report

**GingerMan Report (Peter Faehnrich, Kurt Konrath)**

No report

**Autobahn DE (Chuck LaMantia)**

No report

**Chief Driving Instructor's Report: (John Ruther)**

No report

**Technical Report: (Peter Faehnrich)**

Faehnrich reports the Fall Tech Session last Saturday had a nice turnout and he thanks Joey Buonsante of G Design Racing for presenting and hosting. The proceeds covered the cost and provided \$195 for charity. Jody Freund has agreed to take over as Tech Chair and most of the tech team regulars will return next year. He will continue to use the same Tech email address.

**Safety Report: (Todd Conforti)**

No report

**Insurance Report: (Keith Clark)**

No report.

**Sponsorship / Dealer Liaison Report: (Chuck LaMantia)**

No report

**Concours Report: (John Blyth)**

Michael Grove reports for Blyth that Alex Block has agreed to be Concours chair along with Henrique Regina for 2019.

**Rallye Report: (Tom & Ann Snyder)**

Andrew Skura reports for Tom Snyder that they are still looking for a Rallye Chair for next year. They are also in need of two more Rallye Masters.

**Touring Report: (John Diwik)**

No report

**Social Report: (Steve Kuk)**

Kuk reports he had a nice turnout at the Porsche & Pastries at Marovitz golf course in Chicago and plans to have at least one P&P in Chicago each year. The next P&P is this Saturday at Collectors Car Garage and about 100 have preregistered.

**Dinner Dance**

Costis reports via email that the trophies have been ordered and most of the raffle prizes have been purchased. An additional room block may be needed.

**Membership: (Mark Prescott)**

Prescott reports another record high with 2119 primary and 1232 family/affiliate members.

**The Scene Report:**

McDonald reports the deadline for the January *Chicago Scene* was December 1st and he has several articles in hand but could use more. He estimates the publication will be balanced with 18 pages of articles and 18 pages of ads.

**Webmaster's Report: (Carl Walstad)**

No report

**Zone 13 Rep Report: (Jack Stephensen)**

No report

**Historian Report: (Jim Jacisin)**

No report

**Social Media Report: (John Westra)**

Adam Kern reports for Westra that Facebook has 1500 likes and 1541 followers.

**Old Business:**

None

**New Business**

Conforti delivered the Election results to MacDonald. A total of 180 approved ballots were received as follows:

President – Neil MacDonald	180 votes
Vice President Robert Rath –	180 votes
Treasurer – Bob Danko	179 votes
Secretary – Stanley Sangdahl	179 votes
Director – Keith Clark	175 votes
Director – Steve Kuk	178 votes

Write in Candidate: 1 vote: Toby Duckett for Director

**Next Meeting:**

Wednesday Jan 9<sup>th</sup> 2019 7:30 PM

White Eagle Banquet Hall

6939 N. Milwaukee

Niles, IL

**Adjournment: 8:57 PM**

Motion: Chuck LaMantia

Second: Keith Clark

Motion: Approved