

**Porsche Club of America
Chicago Region
Board Meeting Minutes
October 7, 2020**

Version: FINAL

Voting Board Members Present (“X”):

x	Bob Rath – President	x	Keith Clark - Director
	Stanley Sangdahl – Vice Pres	x	Kurt Konrath – Director
x	Andy Skura --Treasurer		Adam Kern- Director
x	Robert Danko – Secretary	x	Chuck LaMantia – Director
x	Neil MacDonald – Past Pres	x	Steve Kuk – Director

Coordinators Present: (“X”):

x	Henrique Regina – Concours	x	Pete Hackenson – BH / RA DE		Susan Shire – Club Race Reg
	Alex Block – Concours		Glenn DeWeirdt – Gingerman		Carl Walstad – Webmaster
	Buz Browne – AX Tech		James Jacisin – Historian		John Westra – Social Media
x	Pete Bukantis – AX Timing	x	Steve Kuk – Social Coordinator		Toby Duckett – RA Reg.
	Tom Miller – AX School	X	Anna Skura – Rallye	X	Jack Stephensen – Zone 13 rep
	Joe Morsello – AX School	X	Andy Skura – Rallye		Adam Kern – AX
	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.	X	John Ruther – Chief Driv. Instr.
	John Diwik – Driving Tours	x	Mark Prescott – Membership		
x	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn		
x	Todd Conforti – Blackhawk/Safety	x	Dana Comolli - Sponsorship		

Due to State of Illinois COVID requirements, this meeting was held via GoToMeeting video conference.

Members and Guests Present:

Ryan Silvino

Secretary's Report: (Robert Danko)

Ballot for 2021 Officers and Directors will be published on Monday.

Motion to accept the September 2, 2020 BOD Meeting Minutes: APPROVED

Second: Andy Skura

Motion: Kurt Konrath

President's Report: (Bob Rath)

Highlights: PCA National 2nd Place award - \$1k to be given to SparkShop along with trophy. Photo with Dana Comolli, sponsor and SparkShop.

Blackhawk Octobertfest, new website, TRAC 2021 coordinators.

Data storage of region documents via PCA "Glove Box" – per Region Focus webinar from yesterday.

Motion to not have year end award trophies: APPROVED

Second: : Chuck LaMantia

Motion: Keith Clark

Treasurer's Report: (Andy Skura)

Total assets = \$674, (\$24K) YOY change

Sep 2020 cash flow \$149K YTD (\$16K).

Sep income = \$197K; TRAC (all events); 2020 BH Octoberfest 24K; AX#2 – Boomers \$3k.

Sep expense = \$57K; 2020 TRAC \$36k; PCA insurance (TRAC & Octoberfest) \$7K; various coordinator expenses (TRAC & Octoberfest) \$9K; NPN360 TRAC \$2.5K; Gear Box TRAC \$1K and SparkShop PCA Region Award \$1K.

Motion to approve the September 2020 Treasurer's report: APPROVED

Second: Robert Danko

Motion: Keith Clark

Supplemental schedules were presented: 2020 TRAC summary and 2020 Open Invoices as listed in the meeting agenda, as well as deposits paid for 2020 cancelled events and will be transferred to 2021.

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Bob Rath for Adam Kern)

AX #2 at Boomers = 62 drivers with 59 cars.
4 event credits for 2021 from Boomers.
2021 events at Tire Rack and Route 66 = no charge.

Timing & Scoring Report: (Pete Bukantis)

Need to replace timing computer – 14 years old.
Require “rugged” version with screen visible outdoors.

Motion to spend up to \$2,500 to replace T&S computer: APPROVED.
Second: Robert Danko
Motion: Keith Clark.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Octoberfest event successful – great weather with 80 drivers (down 15 from prior year).
Missing sponsorship billing for 2020. Andy Skura will follow up.
Working on tentative dates for 2021.

GingerMan Report: (Glenn DeWeirdt)

No report.

Road America Report: (Keith Clark/Chuck LaMantia)

2020 TRAC event successful, but attendance down a bit from prior years.
Feedback received on event was very positive.
Thank you to the entire TRAC team.

Dinner Dance: (Chuck LaMantia)

Cancel 2020 event due to COVID restrictions. Event in 2021 will be at Butterfield Country Club with tentative date of 12.18.2021.

Chief Driving Instructor's Report: (John Ruther)

TRAC 2020 event went well. Identified some additional instructors for 2021.

Concours Report: (Henrique Regina)

Talking Concours continue – next events are 10/22 and 11/19.

Historian Report: (Jim Jacisin)

No report.

Insurance Report: (Neil MacDonald)

Insurance for remaining events: Fall Tour and Rallye have been ordered.

Membership: (Mark Prescott)

2,237 primary members up 14 from 2,223 in August; 1,252 affiliate members; 3,489 total members.

Rallye Report: (Anna Skura)

Rallye #32 had 10 teams. Rallye was shorter with focus on timing and speed.
10/25 is next event.

Safety Report: (Todd Conforti)

Reported on 2020 TRAC and Octoberfest events.

Social Media: (Adam Kern)

No report.

Technical Report: (Todd Conforti/Jody Freund)

2020 went well. No Fall 2020 tech session scheduled.

Social Report: (Steve Kuk)

Plainfield P&P – 80 cars with approximate 100 members.

Oakbrook P&P – 100+ cars; many new members.

Drive By for Toby.

Upcoming – Collectors Car Garage

New Coordinators for 2021: Jeff, Ryan & Jeremy.

Questions about 2021 General Membership meeting given COVID situation.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

No report. Will follow up with Andy Skura regarding outstanding invoices.

The Scene Report: (Neil MacDonald)

Next issue in final prep.

Invoicing set to go for year end.

Discussion regarding 2021 format – print or electronic. Set agenda item for next meeting.

Touring Report: (John Diwik)

No report

Webmaster's Report: (Dana Comolli)

New website is ready to roll out.

Discussion regarding “license plate blurring” for photos. There is a software available for annual subscription of \$275.

Motion to purchase software subscription: APPROVED; Chuck LaMantia opposed.

Second: Neil MacDonald

Motion: Robert Danko

Zone 13 Rep Report: (Jack Stephensen)

PCA “Glove Box”.

Lead/Follow training in Denver CO.

Electric vehicles at track events – tracks need to be aware of electric vehicles on track.

Old Business:

None.

New Business:

None.

Next Meeting:

Wednesday November 4, 2020 7:30 PM
Via GoToMeeting

Adjournment: 9:07 PM

Motion: Kurt Konrath

Second: Andy Skura

Motion: APPROVED