

**Porsche Club of America
Chicago Region
Board Meeting Minutes
November 4, 2020**

Version: FINAL

Voting Board Members Present (“X”):

x	Bob Rath – President	x	Keith Clark - Director
x	Stanley Sangdahl – Vice Pres	x	Kurt Konrath – Director
x	Andy Skura --Treasurer	x	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
x	Alex Block – Concours		Glenn DeWeirdt – Gingerman		Carl Walstad – Webmaster
	Buz Browne – AX Tech	x	James Jacisin – Historian		John Westra – Social Media
	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		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		
	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn		
x	Todd Conforti – Blackhawk/Safety	x	Dana Comolli - Sponsorship		

Due to State of Illinois requirement to shelter-in-place, this meeting was held via GoToMeeting video conference.

Members and Guests Present:

None

Secretary's Report: (Robert Danko)

Motion to accept the October 7, 2020 BOD Meeting Minutes: APPROVED

Second: Andy Skura

Motion: Stanley Sangdahl

Presented results of 2021 Board of Directors Election. Ballots were counted and attested to by Robert Danko, Secretary, Dan Cubric and John Ruffolo, members. Slate of candidates were elected.

President: Robert Rath – 134 votes.
Vice-President: Stanley Sangdahl – 134 votes.
Treasurer: Andrew Skura – 135 votes.
Secretary: Robert Danko - 136 votes.
Director: Dana Comolli – 133 votes.
Director: Anna Skura – 132 votes.

President's Report: (Bob Rath)

Overview of 2021 event calendar.

Treasurer's Report: (Andy Skura)

Total assets = \$682, (\$6) YOY change.

Oct 2020 cash flow = \$11K YTD (\$5K).

Oct income = \$31K; Fall Driving Tour - \$13K, scene invoice payments – \$6K, Refund of 2020 Blackhawk events - \$6K and TRAC proceeds/sponsorships - \$3K.

Oct expense = \$20K; Fall Driving Tour - \$12K, Graphic Solutions Nov 2020 Scene - \$5K, NPN 360 2020 TRAC - \$3K and TRAC 2020 expenses - \$1K.

Current charity proceeds approx. \$9,300.

Presently following up on outstanding Scene invoices and looking to possible upgrade to QuickBooks Online for 2021.

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

Second: Keith Clark

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

Boomers dates open for 2021, possible conflict with BH Novice day.
AX School would be weekend before BH Novice event.

Discussed storage issues of AX materials.

Motion to spend up to \$1,500.00 for AX Storage unit. APPROVED.
Second: Steve Kuk
Motion: Stanley Sangdahl

Timing & Scoring Report: (Pete Bukantis)

No report.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Approximate dates set for 2021.

GingerMan Report: (Glenn DeWeirdt)

No report.

Autobahn DE: (Glenn DeWeirdt)

No report.

Road America Report: (Chuck LaMantia)

Working on developing TRAC 2021 event team.

Chief Driving Instructor's Report: (John Ruther)

No report.

Concours Report: (Henrique Regina)

Talking Concour event 11.19.2020. Need to get information out regarding event.
Discussed possible 2021 Potters Picnic event date.
Cancelled Spring Chili Tasting event due to COVID.

Dinner Dance: (Chuck LaMantia)

Date for 2021 event discussed.

Historian Report: (Jim Jacisin)

Jim stepping down as Club Historian in 2021 which he has held since 2010.

Insurance Report: (Neil MacDonald)

Need for storage alternatives. Discussed PCA National "Glove Box" as alternative.

Membership: (Mark Prescott)

2,254 primary members up 17 members from 2,237 in September; 1,255 affiliate members;
3,509 total members.

Motion to spend \$1,500.00 for emblems used for member name tags. APPROVED.

Second: Stanley Sangdahl

Motion: Keith Clark

Rallye Report: (Anna Skura)

Rallye on October 25th had 17 registered and 15 teams.

Considering more Gimic rallyes in future.

Working on 2021 event dates – Rallye School in May. Rallye Master School with focus on utilizing Rallye App design and usage.

Safety Report: (Todd Conforti)

No report.

Social Media Report: (Adam Kern)

P&P in November.

Technical Report: (Jody Freund)

No report.

Social Report: (Steve Kuk)

November P&P event will be Toys for Tots collection event. Considering appropriate sites.
Valentines Day/Coopers Hawk 2021 event uncertain.
St. Patricks 2021 event considering outdoor event.
Considering 2021 P&P + Day Drives. Neil MacDonald indicated need to consider insurance aspects of these potential events.
2021 General Membership meeting is uncertain.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Suggested possible new sponsor for 2021. Need to consider potential Dealer conflicts.

Webmaster's Report: (Dana Comolli)

Transferred to new club website. Generally positive feedback to date.

The Scene Report: (Neil MacDonald)

Talking to advertisers regarding 2021 issues.

Touring Report: (John Diwik)

No report.

Zone 13 Rep Report: (Jack Stephensen)

New Zone 13 Rep has been selected. Details to follow.

Old Business:

Scene for 2021 will reduce published pages and increase ad revenue. Update will be provided next month.

“Blurring” of licenses in photos – software is working well; all 2020 images have been completed.

Issuance of “role specific” email addresses – general agreement to move forward with creating these email addresses.

New Business:

None.

Next Meeting:

Wednesday December 2,2020 at 7:30 PM

Via GoToMeeting

Adjournment: 8:23 PM

Motion: Neil MacDonald

Second: Stanley Sangdahl

Motion: APPROVED