

**Porsche Club of America
Chicago Region
Board Meeting Minutes
January 6, 2021**

Version: FINAL

Voting Board Members Present (“X”):

x	Bob Rath – President	x	Dana Comolli - 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	Anna Skura – Director

Coordinators Present: (“X”):

x	Henrique Regina – Concours	x	Pete Hackenson – BH / RA DE		– Club Race Reg
	Alex Block – Concours		Glenn DeWeirdt – Gingerman	x	Dana Comolli – Webmaster
	Buz Browne – AX Tech		– Historian	x	Adam Kern – Social Media
x	Pete Bukantis – AX Timing	x	Steve Kuk – Social Coordinator	x	Mark Roethemeier –Zone 13 rep
	Tom Miller – AX School	x	Anna Skura – Rallye	x	Adam Kern – AX
	Joe Morsello – AX School	x	Andy Skura – Rallye	x	John Ruther – Chief Driv. Instr.
x	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.	x	Cheryl L. Collier – RA Coord.
	John Diwik – Driving Tours	x	Mark Prescott – Membership	x	Bobby Kurek – Social Co-Coord.
x	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn	x	David Mansfield - RA
x	Todd Conforti – Blackhawk/Safety	x	Dana Comolli - Sponsorship	x	Eric Allen - RA

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

Members and Guests Present:

Secretary's Report: (Robert Danko)

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

Second: Dana Comolli

Motion: Stanley Sangdahl

President's Report: (Bob Rath)

Introduced Cheryl Lehman Collier as RA Coordinator.

2021 Calendar.

Introduced Mark Roethemeier as new Zone 13 Rep.

Treasurer's Report: (Andy Skura)

Total assets = \$670K; (\$1K) YOY change.

Dec 2020 cash flow = (\$6K); YTD (\$2K).

Dec income = \$8K; Scene invoice payments - \$6 & TRAC 2020 sponsorship - \$2K.

Dec expense = \$13K; 2020 Charity (Toys for Tots) \$10K & AX laptop \$2K.

Motion to rollover CD of \$102K with interest for one year: APPROVED

Second: Stanley Sangdahl

Motion: Robert Danko

Received B&B proposal for tax filing and financial review of \$3,250.00.

Robert Danko requested breakout between RADE and TRAC in financial summary report.

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

Second: Robert Danko

Motion: Neil MacDonald

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

Moved storage into new unit.

Timing & Scoring Report: (Pete Bukantis)

New AX timing and scoring lap top has arrived.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Received 2021 contracts. Same cost as in prior year.

Motion to approved 2021 contracts totaling \$41,750.00: APPROVED.

Second: Dana Comolli

Motion: Kurt Konrath

GingerMan Report: (Glenn DeWeirdt)

No report.

Autobahn DE: (Glenn DeWeirdt)

Motion to approve down payment for 2021 event: APPROVED.

Motion: Stanley Sangdahl.

Second: Kurt Konrath.

Road America Report: (Cheryl Lehman Collier)

Received contacts for RADE and TRAC totaling \$122,900; also Osthoff contacts for guarantee of rooms.

Need registrar to replace Susan Shire for TRAC

No expanded passing rule for DE.

Motion to pay RADE event track costs of \$39,200: APPROVED.

Motion: Stanley Sangdahl

Second: Robert Danko

Motion to pay TRAC event track costs of \$83,700: APPROVED.

Motion: Andy Skura

Second: Stanley Sangdahl

Chief Driving Instructor's Report: (John Ruther)

New helmets arriving.

New dated belts and seats.

Concours Report: (Henrique Regina)

Discussed 2021 events – going ahead with plans for 2021.
Bollingbrook - Aug 8.
Next Talking Concour – late January or early February.

Dinner Dance: (Chuck LaMantia)

Received contracts for 2021 event.

Historian Report: ()

Discussed potential future historians – Adam Kern or Pat Yanahan. Neil MacDonald to contact Pat Y.

Insurance Report: (Neil MacDonald)

Contact Neil regarding 2021 insurance needs
National holding up issuing certificates until one week before events due to potential changing COVID directives.

Membership: (Mark Prescott)

2,260 primary members (all time high); up 5 member from 2,255 in November; 1,240 affiliate members; 3,500 total members.

Rallye Report: (Anna Skura)

Rallye School venue MPC Northbrook.
Training for rallye app – John Franks.
Prizes for 2021 – stemless wine glasses.

Safety Report: (Todd Conforti)

Will be looking to update 2021 Tech Sheet.

Social Media Report: (Adam Kern)

Toby article from Scene will be posted soon.

Technical Report: (Jody Freund)

No report.

Social Report: (Steve Kuk\Bobby Kurek)

Need assistance from Todd C. regarding use of Club Reg in setting up events.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Will continue to reach out to current and potential sponsor in January 2021.

Webmaster's Report: (Dana Comolli)

Reviewed web metrics; web calendar with link to Club Reg and MS or Google calendars.

Event templates are in place; need to work with coordinators to maintain content.

Discussed role specific emails and cost.

Decided to remain with forwarding emails; although if anyone would like a role specific email (approved in Dec 2020 meeting), contact Dana.

Motion to utilize Google for redirect emails: APPROVED.

Motion: Stanley Sangdahl.

Second: Robert Danko.

The Scene Report: (Neil MacDonald)

40 page issue – sent to printers.

Advertisers to pay in advance for 2021 ad commitments.

Touring Report: (John Diwik)

No report.

Zone 13 Rep Report: (Mark Roethemeier)

Venues for upcoming Porsche Parades selected: 2021 – French Lick.

Fall 2021 Trofen in southern WI.

Old Business:

None.

New Business:

None.

Next Meeting:

Wednesday February 3, 2021 at 7:30 PM
Via GoToMeeting

Adjournment: 9:33 PM

Motion: Kurt Konrath

Second: Stanley Sangdahl

Motion: APPROVED