

**Porsche Club of America
Chicago Region
Board Meeting Minutes
February 3, 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		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
x	Alex Block – Concours		Glenn DeWeirdt – Gingerman	x	Dana Comolli – Webmaster
	Buz Browne – AX Tech		– Historian	x	Adam Kern – Social Media
	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		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
	Todd Conforti – Blackhawk/Safety	x	Dana Comolli - Sponsorship		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 January 6, 2021 BOD Meeting Minutes: APPROVED

Second: Dana Comolli

Motion: Stanley Sangdahl

President's Report: (Bob Rath)

Road America team.

2021 Calendar.

2021 charity.

Treasurer's Report: (Andy Skura)

Total assets = \$640K; (\$2K) YOY change.

Jan 2021 cash flow = (\$42K); YTD (\$42K).

Jan 2021 income = \$14K; Scene invoice payments - \$12K & Blackhawk 2020 sponsorship - \$1.5K.

Jan 2021= \$56K; Blackhawk 2021 full season - \$42K, Jan 2021 Scene - \$10K, RA Pavers - \$1.5K, 2021 calendars - \$1K & Autobahn 2021 deposit - \$1K.

CD has been renewed for 11 months per last meetings approved motion.

Motion to engage Bowen & Bowen for annual tax filing and financial review for \$3,250: APPROVED

Second: Neil MacDonald

Motion: Robert Danko

Motion to approve the January 2021 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)

Boomer's is now affiliated with WinTrust. Need to change signage to reflect this change.

AX School date is April 18th.

Timing & Scoring Report: (Pete Bukantis)

No report.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

2021 contracts are complete and full season has been paid.
Registration will open for first event March 1st.
Prices will remain the same for 2021.

GingerMan Report: (Glenn DeWeirdt)

No report.

Autobahn DE: (Glenn DeWeirdt)

No report.

Road America Report: (Cheryl Lehman Collier)

RA Registrar will be Mark Prescott.
Corner workers information has been sorted out.

Chief Driving Instructor's Report: (John Ruther)

Mentioned National Lead/Follow webinar.

Concours Report: (Henrique Regina)

2021 venues – working on securing locations.
Alex B. to check on 2021 trophies.

Dinner Dance: (Chuck LaMantia)

No report.

Historian Report: (Neil MacDonald)

No update.

Insurance Report: (Neil MacDonald)

Contact Neil regarding 2021 insurance needs.
Tech session and all AX and Blackhawk events completed.

Membership: (Mark Prescott)

2,274 primary members (all time high); up 14 member from 2,260 in November; 1,245 affiliate members; 3,519 total members.

Rallye Report: (Anna Skura)

2021 Rallye masters.
Rallye app training with J. Franks.
2021 trophies from NPC360.

Safety Report: (Todd Conforti)

No report.

Social Media Report: (Adam Kern)

No report.

Technical Report: (Jody Freund)

Updated 2021 Tech Sheet ready for final review.
Spring Tech session – April 11th.

Social Report: (Steve Kuk\Bobby Kurek)

Looking at joint event with Milwaukee region – May 22nd.
Lake Geneva location; approximate cost - \$5,500 and anticipating 200 attendees.

Motion for \$1,000.00 deposit for Lake Geneva event: APPROVED.
Second: Stanley Sangdahl
Motion: Robert Danko

Sponsorship / Dealer Liaison Report: (Dana Comolli)

The Porsche Exchange will continue 2021 TRAC with same commitment as in 2020.
Porsche Barrington will continue to sponsor Autobahn and Gingerman events.

Webmaster's Report: (Dana Comolli)

35+% increase in website traffic in January.

The Scene Report: (Neil MacDonald)

March 2021 issue – 40 pages.

Touring Report: (John Diwik)

No report.

Zone 13 Rep Report: (Mark Roethemeier)

PCA Executive meeting.
2021 Porsche Parade registration – Feb 20th.

Old Business:

None.

New Business:

Charities for 2021. Bob R. to send out email for potential charities.

Next Meeting:

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

Adjournment: 9:33 PM
Motion: Kurt Konrath
Second: Stanley Sangdahl
Motion: APPROVED