

**Porsche Club of America
Chicago Region
Board Meeting Minutes
March 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	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
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		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.
	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn	x	David Mansfield - RA
x	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:

Keith Clark (M)

Dick Day (M) and Paula Turelli (G) – Mother’s Trust Foundation.

Kevin Murray (M) and Jim Wiseman (G) – Northern Illinois Special Recreation Association.
Ted Jackson (M) and Sally Hazelgrove (G) – Crushers Club.
Shonali Ditz (G) and Tiernan Murrell (G) – SparkShop.

2021 Charity Presentations:

The Board heard presentations from the four charities selected by the committee for consideration as the 2021 charity:

- 1) Mother's Trust Foundation
 - a. Paula Turelli – Executive Director
 - b. Club Sponsor - Dick Day

- 2) National Illinois Special Recreation Association
 - a. Jim Wiseman – Executive Director
 - b. Club Sponsor – Kevin Murray

- 3) Crushers Club
 - a. Sally Hazelgrove – Founder & CEO
 - b. Club Sponsor – Ted Jackson

- 4) SparkShop
 - a. Shonali Ditz & Tiernan Murrell, Co-Executive Directors & Co-Founders
 - b. Club Sponsor – Dana Comolli

Secretary's Report: (Robert Danko)

Motion to accept the February 3, 2021 BOD Meeting Minutes: APPROVED

Second: Stanley Sangdahl

Motion: Dana Comolli

President's Report: (Bob Rath)

Treasurer's Report: (Andy Skura)

Total assets = \$624K; \$46K YOY change.

Feb 2021 cash flow = (\$8K); YTD (\$50K).

Feb 2021 income = \$17K; Scene invoice payments - \$9K & Q1 2021 PCA rebate - \$8K.

Feb 2021 expenses = \$24K; 2021 RADE deposit - \$20K & Mar 2021 Scene Graphic Solutions - \$4K.

Tax filing complete and to be emailed to board.

Motion to approve the March 2021 Treasurer's report: APPROVED

Second: Stanley Sangdahl

Motion: Kurt Konrath

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

AX School has 15 registered and 14 volunteers.

Timing & Scoring Report: (Pete Bukantis)

No report.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Registration open; 26 registered. Planning on in-car instruction.

GingerMan Report: (Glenn DeWeirdt)

Motion to approve payment of 2021 fees - \$8,000 deposit and \$8,000 final payment: APPROVED.

Second: Chuck LaMantia

Motion: Stanley Sangdahl

Autobahn DE: (Glenn DeWeirdt)

No report.

Road America Report: (Cheryl Lehman Collier)

Club Registration to open next Friday.

RADE event rates for 2021 same as in 2020; except \$25.00 increase for Weatherwatcher:

Early: \$600.00

Standard: \$650.00

"Weatherwatcher": +\$50.00

2 day: \$500.00, \$550.00 & \$600.00.

Motion to approve 2021 rates: APPROVED.

Second: Stanley Sangdahl

Motion: Robert Danko

Questions surrounding RA camping weekend that is open to the public – related to PCA waivers. Will clarify with Road America staff and with PCA National.

Monthly RA team meeting will be held the week following board meeting.

Chief Driving Instructor's Report: (John Ruther)

No report.

Concours Report: (Henrique Regina)

Question regarding Geneva Concour contact person. C. LaMantia to obtain and forward.

Dinner Dance: (Chuck LaMantia)

Event location can currently handle 100 individuals.

Historian Report: (Neil MacDonald)

Position still open. P. Yanahan will write another article for the Scene.

Insurance Report: (Neil MacDonald)

Sorting out non-moving car co-insurance requirements (with township) related to Bolingbrook and Long Grove events.

Membership: (Mark Prescott)

2,278 primary members (all time high); up 4 member from 2,274; 1,249 affiliate members; 3,527 total members.

Rallye Report: (Anna Skura)

Midwest Performance Cars – Northbrook (MPC) to host Rallye School.

J. Franks finalizing app rallye.

4 rallye-masters confirmed; need one additional for 2021 events.

October rallye may be a two-day overnight rallye pending lifted COVID restrictions. Decision to be made in July.

Motion to spend \$1,100.00 for 2021 prizes (stemless wine glasses): APPROVED.

Second: Robert Danko

Motion: Dana Comolli.

Safety Report: (Todd Conforti)

No report.

Social Media Report: (Adam Kern)

Upcoming events for April and May have been posted. Good feedback.

Technical Report: (Jody Freund)

April 11th Spring Tech session is a go. Format is TBD.

Social Report: (Steve Kuk\Bobby Kurek)

PP #1 – Big Door.

PP #2 – Iron Gate. Questions surrounding Iron Gate \$10.00 fee. Suggested alternative site Collector Car (Hagerty). No decision regarding changing event location.

Multi-Region BBQ – 200 max. increased estimated per person cost to \$25.00. Potential sponsorship.

Status of 2021 Potters Picnic event?

Sponsorship / Dealer Liaison Report: (Dana Comolli)

BBQ sponsor – High Torque \$500.00.

Scene advertisor (new) Auto Tailers.

Porsche Barrington location for 2 rallye event starts.

Webmaster's Report: (Dana Comolli)

Looking to scan pre-2001 Scene's for posting to website.

Ready to present to PCA National for Large Region Website award consideration.

The Scene Report: (Neil MacDonald)

Good recent advertiser collections.

March 2021 issue will be released with the week; 40 pages.

Discussed O'Hare Auto Body past due amounts.

Deadline for submission for May 2021 issue is April 1st.

Touring Report: (John Diwik)

No report.

Zone 13 Rep Report: (Mark Roethemeier)

No report.

Old Business:

None.

New Business:

None.

Next Meeting:

Wednesday April 7, 2021 at 7:00 PM
Via GoToMeeting

Meeting went into Executive Session at 9:20 pm to deliberate on the selection of the charity for 2021.

The Crushers Club was selected as the supported charity for the 2021 season.

Adjournment: 9:30 PM

Motion: Anna Skura

Second: Stanley Sangdahl

Motion: APPROVED