

**Porsche Club of America
Chicago Region
Board Meeting Minutes
April 7, 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		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
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		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:

Secretary's Report: (Robert Danko)

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

Second: Andy Skura

Motion: Neil MacDonald

President's Report: (Bob Rath)

Events for 2021 starting.

Treasurer's Report: (Andy Skura)

Total assets = \$546K; (28K) YOY change.

Mar 2021 cash flow = (\$76K); YTD (\$126K).

Mar 2021 income = \$2K; Scene invoice payments - \$2K.

Mar 2021 expenses = \$78K; 2021 TRAC deposit - \$42K, 2021 RADE final payment - \$20K, 2021 Gingerman deposit - \$8K, Presstech Mar 2021 Scene - \$5K, 2021 members directory - \$1K & 2021 rallye awards NPN 360 - \$2K.

2020 financial statements and tax filing has been emailed to officers.

Notification of PCA National 2020 surplus of approx. \$11K.

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

Second: Stanley Sangdahl

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

AX School, scheduled for April 18th has 66 students and 35 volunteers registered. Space is now at a premium. Event will follow current COVID restrictions. Event fee \$75.00 with BBQ lunch. Event sponsor is Hagerty for \$1,500 and AX season sponsor is MPC for \$2,500.

Motion to approve \$1,550 for AX School event tee shirts – APPROVED.

Second: Anna Skura

Motion: Neil MacDonald

Upcoming events – AX 2 on June 19th at Boomers and AX 3 on July 31st at Tire Rack.

Adam suggested an AX event at Route 66 with the Tri-State Sportscar Club on October 9th. This event had been planned since late last year, but dates were not available for planning until March 2021. Three days were offered: 10/3, 10/9 and 10/10. The first and third dates conflict with prior region events – Concour and Rallye. It was noted a potential conflict due to an overnight Rallye scheduled on October 9th - 10th. The overnight Rallye is not finalized at this time as they are monitoring COVID restrictions. A decision will be made in July 2021. After discussion and consideration, it was decided to keep the AX date and look to resolve the issue in the future.

Timing & Scoring Report: (Pete Bukantis)

No report.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Novice Day April 23rd. Total registered 106, including 40 students. There is currently a wait list for the event.

GingerMan Report: (Glenn DeWeirdt)

Glenn will be attending the PCA Lead/Follow School in Pontiac MI. Glenn asked regarding potential reimbursement of expenses.

Motion to approve PCA Lead/Follow School reimbursement of expenses to include: gas, 1 night hotel (max \$300.00) and event fees: APPROVED.

Second: Chuck LaMantia

Motion: Anna Skura

Autobahn DE: (Glenn DeWeirdt)

No report.

Road America Report: (Cheryl Lehman Collier)

RADE 2021 – 92 registered with 14 novices. 80 paid.

Discussed and agreed to no cost entry fee for track doctor and OKed 2 day cart rental for Neil MacDonald.

Chief Driving Instructor's Report: (John Ruther)

Need new in car radios for instuction.

Motion to acquire new radios (50) for a cost not to exceed \$1,000,00: APPROVED.

Second: Stanley Sangdahl

Motion: Andy Skura

Will preview BH Novice materials with Dana C.

Spring Tech Session is Sunday.

Due to 2020 helmet shortage, PCA National will allow 2010 and 2015 helmets for 2021.

Concours Report: (Henrique Regina)

Concours #4 at Glendale on Sep 12th conflicts with local Oktoberfest event. Will move to Sep 18th.

Concours #5 at Randhurst is OK.

Dinner Dance: (Chuck LaMantia)

No report.

Historian Report: (Neil MacDonald)

Position still open.

Insurance Report: (Neil MacDonald)

Certificate of Insurances issued for events through May 2021.

Membership: (Mark Prescott)

2,303 primary members (all time high); up 25 members from 2,278; 1,259 affiliate members; 3,562 total members.

Rallye Report: (Anna Skura)

Rallye School is all set. Need AV equipment

Rallye #1 is May 16th. Start at Motorworks Barrington with buffet breakfast and Taycan test drives.

Android tablet was purchased (\$200.00) for use with Rallye App. Problems with Apple software.

Safety Report: (Todd Conforti)

2010 helmets ok for 2021

Social Media Report: (Adam Kern)

PCA Chicago is currently set up with Facebook for like/follow. Discussed changing to a Group page in order to communicate withing the group.

Technical Report: (Jody Freund)

2010 helmets and April 11th Spring Tech session.

Social Report: (Steve Kuk\Bobby Kurek)

PP #1 – sold out.
PP #2 – moved from May 8th to May 15th. 100 max.
PP #3 – moved to Lincolnshire – Black Dog Speed Shop.
Multi-region BBQ on May 22nd – 270 confirmed; 20 wait listed.
Potter's Picnic – Todd C. confirmed Rick Fischer is OK.

Motion to approve net funding (fees less expenses) for BBQ event of \$2,700.00
Second: Dana Comolli
Motion: Adam Kern

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Porsche Barrington will sponsor 2 rallye events and 2 DE events.

Webmaster's Report: (Dana Comolli)

+308% month to month increase. 100 per day.
Will submit website for PCA National award consideration.
Dana C. and Adam K. will judge National submissions – level 2 and level 4.

The Scene Report: (Neil MacDonald)

May 2021 issue will again be 40 pages.

Touring Report: (John Diwik via email)

Spring Driving event has only three open spots.

Zone 13 Rep Report: (Mark Roethemeier)

2021 Parade Registration; a few initial issues. Email Kathleen Barrens for any corrections.

Old Business:

None.

New Business:

None.

Next Meeting:

Wednesday May 5, 2021 at 7:00 PM
Via GoToMeeting

Adjournment: 9:17 PM
Motion: Chuck LaMantia
Second: Robert Danko
Motion: APPROVED