

**Porsche Club of America
Chicago Region
Board Meeting Minutes
May 5, 2021**

Version: FINAL

Voting Board Members Present (“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”):

	Henrique Regina – Concours	x	Pete Hackenson – BH / RA DE		– Club Race Reg
x	Alex Block – Concours	x	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		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	x	Glenn DeWeirdt – Autobahn		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:

None.

Secretary's Report: (Robert Danko)

Motion to accept the April 7, 2021 BOD Meeting Minutes: APPROVED

Second: Kurt Konrath

Motion: Andy Skura

President's Report: (Bob Rath)

No report.

Treasurer's Report: (Andy Skura)

Total assets = \$554K; (27K) YOY change.

Apr 2021 cash flow = \$9K; YTD (\$116K).

Apr 2021 income = \$13K; 2020 Membership surplus refund \$11K & Scene invoice payments - \$1K.

Apr 2021 expenses = \$3K; BH novice day \$2K & AX shirts \$1K.

Requested inclusion of Club Reg. balances in financial report.

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

Second: Anna Skura

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

AX #5 has been cancelled.

Sold AX tee shirts for charity totaling \$300.00.

AX School totaled 72 participants.

AX #1 total 71 drivers (full house) with 10 runs.

Given event size restrictions, trying to ensure that members are accepted vs. non-members.

Timing & Scoring Report: (Pete Bukantis)

Due to winds experienced at recent events, need to purchase some weights.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

BH Novice Day was April 23rd and had good weather. Total 130, including 107 drivers. Novices totaled 44 representing an increase of 29 from 2019.

GingerMan Report: (Glenn DeWeirdt)

Registration has been open for approximately one week. Currently 15 confirmed and 3 awaiting payment. There will be a Macan “run” group on Sunday which will NOT be HPDE but more like parade laps.

Autobahn DE: (Glenn DeWeirdt)

No report.

Road America Report: (Cheryl Lehman Collier)

Three weeks out from RADE 2021 event. 125 registered and 116 paid. Currently 19 novices. Some concerns with event tee shirt design

Chief Driving Instructor’s Report: (John Ruther)

BH Novice had 46 students. Instructors who were non drivers were able to take 2 students. RADE 2021 instructor assignments have been made.

Concours Report: (Alex Block)

Concours School registration is open.
New concours school with Pat Y. is limited to 10 to 12 participants, max.

Dinner Dance: (Chuck LaMantia via email)

Awaiting DJ contact.

Historian Report: (Neil MacDonald)

Position still open.

Insurance Report: (Neil MacDonald)

Certificate of Insurances issued for all pending events. RADE done; TRAC pending.

Membership: (Mark Prescott)

2,355 primary members (all time high); up 52 members from 2,303; 1,278 affiliate members; 3,633 total members.

Rallye Report: (Anna Skura)

Rallye School occurred this past Sunday. 100% finishers. Great new venue with Midwest Performance Cars.

Rallye #1 is May 16th . 10 teams presently registered.

October 2-day rallye – will monitor as event nears.

Safety Report: (Todd Conforti)

A few incidents at BH Novice event; which were cleared up quickly. All reports have been filed.

Social Media Report: (Adam Kern)

National Social Media webinar – drones and fireworks are forbidden per National insurance policy. Facebook Group page is not endorsed by PCA National.

Technical Report: (Jody Freund)

Good Spring Tech session. \$390 was collected for the charity; check for \$400 sent to Andy.

Social Report: (Steve Kuk\Bobby Kurek)

PP #1 at Big Door – good event.

PP #2 – 130 signed up.

Multi-region BBQ on May 22nd is coming along well. 290 registered.

PP #3 – Black Dog Speed Show in Lincolnshire.

Potter's Picnic – Todd C. confirmed Rick Fischer is OK.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Spoke with Black Dog re: sponsorship. Potential for website ads. Discussed pricing models.

Webmaster's Report: (Dana Comolli)

120 visitors per day. 10K page views.
Have uploaded Scenes beginning from 2000. Have issues from 1992 – 2001 from of K. Clark and will look to upload shortly.

The Scene Report: (Neil MacDonald)

May 2021 issue will again be 40 pages.

Touring Report: (John Diwik)

No report.

Zone 13 Rep Report: (Mark Roethemeier)

No report.

Old Business:

None.

New Business:

Reviewed and discussed draft mask policy presented by Bob Rath.
Tabled formal approval until next meeting.

Next Meeting:

Wednesday June 2, 2021 at 7:00 PM
Via GoToMeeting

Adjournment: 8:32 PM

Motion: Robert Danko

Second: Andy Skura

Motion: APPROVED