

**Porsche Club of America
Chicago Region
Board Meeting Minutes
June 2, 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
	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
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		John Ruther – Chief Driv. Instr.
	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.		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:

None.

Secretary's Report: (Robert Danko)

Motion to accept the May 5, 2021 BOD Meeting Minutes: APPROVED

Second: Kurt Konrath

Motion: Stanley Sangdahl

President's Report: (Bob Rath)

Events are full during the coming months.

Treasurer's Report: (Andy Skura)

Total assets = \$552K; 12K) YOY change.

May 2021 cash flow = (\$6K); YTD (\$122K).

May 2021 income = \$37K; Blackhawk #1 - \$19K, Q1 PCA Rebate - \$9K, AX School - \$5K and AX School sponsorship - \$1.5K.

May 2021 expenses = \$42K; Social Picnic BBQ - \$8K, RADE corner workers - \$6K, Presstech (May Scene & RADE) - \$6K, Graphic Solutions (May Scene) - \$4K, Bowen & Bowen - \$3K, Victory Screen Printing (RADE) - \$2K, Salvi sports Enterprises (AX) - \$2K and Society Insurance (RADE) - \$1K.

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

Second: Dana Comolli

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

Full events for 2021.

AX #2 scheduled for 06.19.2021

Timing & Scoring Report: (Pete Bukantis)

No report.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

44 registered for next event.

GingerMan Report: (Glenn DeWeirdt via email)

30 registered for event.

Autobahn DE: (Glenn DeWeirdt)

No report.

Road America Report: (Cheryl Lehman Collier)

No report.

Chief Driving Instructor's Report: (John Ruther)

No report.

Concours Report: (Henrique Regina)

Concour school for "newbies" scheduled at Pat Y. with 13 attendees.

Concour schools at Napleton; 22 registered. Concerned about late attendees. Will check with Napleton regarding size restrictions.

Concour Judges School will be virtual.

Dinner Dance: (Chuck LaMantia)

Motion to approve DJ Contract for \$2K. – Approved.

Second: Andy Skura

Motion: Dana Comilli

Historian Report: (Neil MacDonald)

Position still open.

Insurance Report: (Neil MacDonald)

No report.

Membership: (Mark Prescott)

2,375 primary members (all time high); up 20 members from 2,255; 1,267 affiliate members; 3,651 total members.

Rallye Report: (Anna Skura)

Rallye #1 at Motorworks Barrington had 21 teams.

Rallye #2 scheduled 06.26.2021 and Rallye #3 scheduled 08.01.2021.

Safety Report: (Todd Conforti)

Only 1 incident at RADE,

Tent damaged due to wind; will replace.

Social Media Report: (Adam Kern)

No report.

Request for Concour email blast.

Technical Report: (Jody Freund)

RADE Friday tech problematic due to water. No other issues.

Social Report: (Steve Kuk\Bobby Kurek)

PP #3 – 350 total.

PP #3 at Black Dog Speed Shop – 93.

Multi-region BBQ on May 22nd – 290 registered and 280 attended for 4 regions.

Potter's Picnic – confirmed Rick Fischer is OK.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Napleton regarding new west loop location – possible additional Scene ads.

The Scene Report: (Neil MacDonald)

No report.

Touring Report: (John Diwik via email)

Event sold out.

Webmaster's Report: (Dana Comolli)

May v. April – increased traffic. Scene online posting.

Zone 13 Rep Report: (Mark Roethemeier)

Email Kathleen Barrens for any corrections.

Old Business:

Regional Mask Policy discussion. Decided no specific policy is needed – dictacted by venue.

New Business:

Potential for “live” board meetings again.
Participation of 2021 charity – The Chrushers at 2021 events.

Next Meeting:

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

Adjournment: 8:01 PM
Motion: Chuck LaMantia
Second: Anna Skura
Motion: APPROVED