

**Porsche Club of America  
Chicago Region  
Board Meeting Minutes  
July 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		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:**

Rick Fischer.

**Secretary's Report: (Robert Danko)**

Motion to accept the June 2, 2021 BOD Meeting Minutes: APPROVED

Second: Stanley Sangdahl

Motion: Kurt Konrath

**President's Report: (Bob Rath)**

Great turnout at 2021 events. Thanks to all the volunteers.

Region refund of \$19,331.

**Treasurer's Report: (Andy Skura)**

Total assets = \$615K; \$78K YOY change.

Jun 2021 cash flow = \$56K; YTD (\$58K).

Jun 2021 receipts = \$119K; 201 RADE \$79K, Summer Driving Tour \$17K, Multi-region BBQ \$9K, AX #1 & #2 \$6K & Charity \$3K.

Jun 2021 expenses = \$63K; RADE \$15K, Summer Driving Tour \$15K, Multi-region BBQ \$8K, Graphic Solutions July Scene \$4K, Autobahn DE \$4K, RADE tech \$1K & PCA track insurance \$1K.

Final payments for TRAC, Gingerman and Autobahn.

Motion to approve 2021 Potters budget of \$6,000.00: APPROVED

Second: Dana Comolli

Motion: Robert Danko

Motion to approve 2020 Rick Fischer Potters Picnic expenses of \$2,500.00: APPROVED

Second: Kurt Konrath

Motion: Stanley Sangdahl

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

Second: Kurt Konrath

Motion: Stanley Sangdahl

**Vice President's Report: (Stanley Sangdahl)**

No report.

**Past President's Report: (Neil MacDonald)**

No report.

**Autocross Report: (Adam Kern)**

AX #2 - 70 participants and 12 runs. Collected \$260 for charity.  
AX at Tire Rack is July 31<sup>st</sup> and is 2/3 sold out.

**Timing & Scoring Report: (Pete Bukantis)**

Equipment is working well. Results are available website. Slower results posting due to website refresh rate after approx. 300 runs. Will investigate after year end.

**Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)**

BH #2 – 81 cars; no incidents. Lots of novices.  
BH #3 is July 16<sup>th</sup>. 48 registrations so far.

**GingerMan Report: (Glenn DeWeirdt via email)**

Event is August 14<sup>th</sup> – 15<sup>th</sup>. 41 confirmed registrations.

**Autobahn DE: (Glenn DeWeirdt via email)**

Event is July 9<sup>th</sup>. 85 confirmed and paid. 3 run groups. Event is full.

**Road America Report: (Cheryl Lehman Collier)**

**Chief Driving Instructor's Report: (John Ruther)**

No report.

**Concours Report: (Alex Block)**

**Dinner Dance: (Chuck LaMantia via email)**

No report.

**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)**

2,376 primary members (all time high); up 1 member from 2,375; 1,282 affiliate members; 3,658 total members. Second nationally in actual growth.

**Rallye Report: (Anna Skura)**

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**Safety Report: (Todd Conforti)**

No report.

**Social Media Report: (Adam Kern)**

No report.

**Technical Report: (Jody Freund)**

BH tech went well. Ready for Autobahn event.

**Social Report: (Steve Kuk\Bobby Kurek)**

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**Sponsorship / Dealer Liaison Report: (Dana Comolli)**

**Webmaster's Report: (Dana Comolli)**

Approximately 100 – 120 visitors per day. Numbers are fairly static versus prior months. Scenes up to 1997 have been loaded to the website.

**The Scene Report: (Neil MacDonald)**

No report.

**Touring Report: (John Diwik)**

No report. Information regarding Fall Driving Tour is on website.

**Zone 13 Rep Report: (Mark Roethemeier)**

No report.

**Old Business:**

None.

**New Business:**

Proposing next board meeting at White Eagles VFW.

**Next Meeting:**

Wednesday August 4, 2021 at 7:30 PM  
White Eagle VFW  
6839 N. Milwaukee Ave.  
Niles, IL

**Adjournment:** 8:01 PM

Motion: Robert Danko

Second: Anna Skura

Motion: APPROVED