

**Porsche Club of America
Chicago Region
Board Meeting Minutes
August 4, 2021**

Version: FINAL

Voting Board Members Present (“X”):

x	Bob Rath – President	x	Dana Comolli - Director
	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”):

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.
	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		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 July 7, 2021 BOD Meeting Minutes: APPROVED

Second: Kurt Konrath

Motion: Andy Skura

President's Report: (Bob Rath)

Potters – good weather Over 200 present. Thanks to Fischers.

Porsche Parade – 72 members from Chicago. Numerous award winners in AX, Cocours, 5K run, Rallies. National award for website.

Treasurer's Report: (Andy Skura)

Total assets = \$582K; \$78 YOY change.

Jul 2021 cash flow = (\$31K); YTD (\$87K).

Jul 2021 receipts = \$40K; Blackhawk #2 - \$17K, Autobahn - \$9K and Blackhawk #3 - \$8K.

Jun 2021 expenses = \$71K; Road America - \$42K, Gingerman - \$8K, Presstech July - \$7K, Potters - \$5K and Blackhawk – \$3K.

Multi-region BBQ cash has been received. Need to split to other regions.

Missing Steve Kuk expense reimbursements for mileage, etc.

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

Second: Kurt Konrath

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

48 cars at Tire Rack AX – good showing.

Aug 28th event is 2/3's sold out. Tee shirt sales yielded \$260 for charity.

Timing & Scoring Report: (Pete Bukantis)

No report.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

BH #3 was July 16th. 49 cars; 13 novices. Collected \$230 for charity. Blackhawk Octoberfest will have a mexican theme.

GingerMan Report: (Glenn DeWeirdt)

No report.

Autobahn DE: (Glenn DeWeirdt)

No report.

Road America Report: (Cheryl Lehman Collier)

Networking with Keith Clark. PCA Junior's events at TRAC. Insurance has been received and will forward to Road America. Elkhart Police is OK.
DE – 66 cars paid. Club Racing – 120 pending plus 61 for Friday lapping.

Chief Driving Instructor's Report: (John Ruther)

No report.

Concours Report: (Henrique Regina)

21 cars at Potters.
15 signed up for Bolingbrook.

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..

Membership: (Mark Prescott)

2,380 primary members (all time high); up 4 member from 2,376; 1,289 affiliate members; 3,669 total members.

Rallye Report: (Anna Skura)

Rallye #3 18 teams at Porsche Barrington. Good route.
Rallye #4 is next event on September 19th.
Rallye #5 is two day event on October 9th – 10th.

Safety Report: (Todd Conforti)

No incidents at Blackhawk DE.

Social Media Report: (Adam Kern)

No report.

Technical Report: (Jody Freund)

No report.

Social Report: (Steve Kuk\Bobby Kurek)

Iron Gate event in October – will not do.
P&P at Olsen Motorsport on October 2nd is tentative.
November event – looking for event.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

TRAC sponsors - \$11,500; in line with prior years.

Webmaster's Report: (Dana Comolli)

Have additional prior year Scenes from Keith Clark and Ed Leed for additional to the website. Won National Award at Porsche Parade in the Class 5 category.
Usage is +48% month to month.
The TRAC 2021 program will be a mobile-friendly, online only website that will include race results as they are made available by the race stewards.

The Scene Report: (Neil MacDonald)

No report.

Touring Report: (John Diwik)

No report.

Zone 13 Rep Report: (Mark Roethemeier)

No report.

Old Business:

None.

New Business:

None.

Next Meeting:

Wednesday September 8 at 7:00 PM
Via Zoom

Adjournment: 8:40 PM

Motion: Anna Skura

Second: Adam Kern

Motion: APPROVED