

**Porsche Club of America
Chicago Region
Board Meeting Minutes
September 8, 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”):

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.	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:

Keith Clark.

Secretary's Report: (Robert Danko)

Motion to accept the August 4, 2021 BOD Meeting Minutes: APPROVED

Second: Dana Comolli

Motion: Adam Kern

President's Report: (Bob Rath)

2021 TRAC very good event. Thanks to all.

NomCom in place.

Thanks to all coordinators & volunteer this year.

Virtual meetings for the remainder of the year.

Treasurer's Report: (Andy Skura)

Total assets = \$603K; \$92 YOY change.

Aug 2021 cash flow = \$10K; YTD (\$76K).

Aug 2021 receipts = \$50K; Gingerman - \$25K, 2021 Q2 PCA rebate - \$12K, Charity collections - \$5K, Potters - \$4K and AX #3 – \$2K.

Aug 2021 expenses = \$40K; TRAC corner workers - \$15K, NPN360 TRAC expenses - \$5K, Graphic Solutions (Sep Scene) - \$4K, Gingerman Raceway - \$3K, Elkhart Lake Police - \$2K, AX expenses - \$2K and Tech expenses - \$1K.

Charity collections approximate \$10K for the year.

G Design and Midwest Eurosport invoices paid. F/U on outstanding Olsen invoices – considering future open house event.

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

Second: Stanley Sangdahl

Motion: Robert Danko

Vice President's Report: (Stanley Sangdahl)

TRAC parking – ideas for next year.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

AX #4 held on 8/28/21. Last AX of the year. 14 runs by approximate 59 cars and 62 drivers.

Timing & Scoring Report: (Pete Bukantis)

Timing system worked well at AX #4. Will look to update system now events concluded.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

October-festa planning is going well. Will have a Mexican theme.
45 registered.

GingerMan Report: (Glenn DeWeirdt – via email)

Event had 76 cars and 84 drivers. Macan group was a big success. 1 minor incident. Event netted \$7K and \$371 to charity.

Autobahn DE: (Glenn DeWeirdt)

No report.

Road America Report: (Cheryl Lehman Collier)

TRAC 2021 a success. Mark P. handled registration which all came together.
Thanks also to Jody F. for tech and Glenn D. for organizing the volunteers. Eric A. for stepping in for Glenn's need to leave on Monday.
Dana indicated the electronic reporting of race results was went very well. All were impressed with the results.
Cheryl will have post-event meetings next week. Thank you to Keith, Ross, Susan and Todd for their assistance in transitioning the event.
Charity collections were \$2k from track touring, \$500 from hats and tee shirts and \$800 via ClubReg.

Motion to approve track fees of second doctor at the event - Joe: APPROVED

Second: Dana Comolli

Motion: Stanley Sangdahl

Chief Driving Instructor's Report: (John Ruther)

No report.

Concours Report: (Henrique Regina)

14 cars at Elkhart Lake concours – a bit lower than in prior years. PCA Juniors was a big success; with \$75 for charity. Planning for Octoberfest concour on October 3rd is going well.

Dinner Dance: (Chuck LaMantia via email)

Progressing with event at Butterfield CC. Monitoring COVID requirements.

Historian Report: (Neil MacDonald)

Shannon Lange has agreed to take responsibility for the role.

Insurance Report: (Neil MacDonald)

Need COI for two events: Fall Rallye and Fall Tech session. Regarding need for insurance at P&P at Olsen. If cars on lifts – yes; if cars on floor – no. Keith Clark advises to have insurance issued regardless.

Membership: (Mark Prescott)

2,357 primary members; down 23 member from 2,380; 1,279 affiliate members; 3,636 total members.

Rallye Report: (Anna Skura)

Rallye on Sept 19th is all set.
Rallye on Oct 9th and 10th – will have update for insurance.

Safety Report: (Todd Conforti)

Reported on TRAC 2021 incidents.

Social Media Report: (Adam Kern)

TRAC 2021 photos have been posted to website and Facebook.

Technical Report: (Jody Freund)

No report.

Social Report: (Steve Kuk\Bobby Kurek)

Octoberfest planning at Glendale on Sep 18th is looking good. Since it is both a social and concour event, you will need to register for both events.
P&P #4 is scheduled at Olsen on Oct 2nd.
P&P #5 on Nov 11th needs a venue. Considering Labriola.

St. Patricks event will take place at Haymarket on Nov 20th.
Steve K. is stepping away for Social committee. Bobby K. will remain. There is a need for some additional assistance going forward.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

TRAC sponsors - \$11,500; in line with prior years. Met with all sponsors during TRAC event.

Webmaster's Report: (Dana Comolli)

Potters event drove July numbers; back to more normal numbers.
TRAC event program was online for the first time, including race results. It was well received by attendees and National. This will be the norm moving forward.

The Scene Report: (Neil MacDonald)

Discussed PCA National annual newsletter contest – goals for region going forward. Purpose of our newsletter is to serve our members not necessarily win national recognition.

Touring Report: (John Diwik)

No report.

Zone 13 Rep Report: (Mark Roethemeier)

TRAC event was good. Seamless transition.

Old Business:

None.

New Business:

None.

Next Meeting:

Wednesday October 6 at 7:00 PM
Via Zoom

Adjournment: 8:32 PM
Motion: Neil MacDonald
Second: Stanley Sangdahl
Motion: APPROVED