

**Porsche Club of America
Chicago Region
Board Meeting Minutes
October 6, 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
	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		Mark Roethemeier –Zone 13 rep
	Tom Miller – AX School	x	Anna Skura – Rallye	x	Adam Kern – AX
	Joe Morsello – AX School		Andy Skura – Rallye		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		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 September 8, 2021 BOD Meeting Minutes: APPROVED

Second: Stanley Sangdahl

Motion: Neil MacDonald

No email notifications of "sign-in" nominations.

Ballot per Nominating Committee has been forwarded and approved and will be posted to the PCA Chicago website.

President's Report: (Bob Rath)

Summer events coming to a close. Thanks to all coordinators.

September will be very active.

Zoom board meetings for the remainder of the year.

Propose reviewing bylaws in Q1 2022.

Treasurer's Report: (Andy Skura via email)

September financial review:

Total assets = \$551K; (\$125K) YOY change.

Sep 2021 cash flow = (\$39K); YTD (\$115K).

Sep 2021 receipts = \$20K; 2021 TRAC sponsors – 10K, Scene invoices - \$6K and AX #4 - \$3K.

Sep 2021 expenses = \$57K; Siebkens TRAC banquet - \$24K, Pressteck - \$7K, various TRAC expenses - \$17K and various Octoberfiesta expenses - \$9K.

Motion to approve increased mileage reimbursement from \$.40/mile to \$.56/mile: APPROVED

Second: Neil MacDonald

Motion: Adam Kern

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

Second: Neil MacDonald

Motion: Stanley Sangdahl

Vice President's Report: (Stanley Sangdahl)

No report.

Past President's Report: (Neil MacDonald)

No report.

Autocross Report: (Adam Kern)

Boomers schedule look good for 2022; 4 regular events plus AX School.

Timing & Scoring Report: (Pete Bukantis)

No report.

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Octoberfiesta event had 85 drivers over 2 days. Great weather. Food/dinner was well received. Collected \$570 for charity.

GingerMan Report: (Glenn DeWeirdt)

No report.

Autobahn DE: (Glenn DeWeirdt)

No report.

Road America Report: (Cheryl Lehman Collier)

TRAC 2021 had 113 DE participants, 116 Friday lapping participants, 156 Club Racers. 65 volunteers and +500 at banquet. Collected approximately \$4,000 for charity.

Discussed pros and cons of holding another Club Race at the Autobahn. Will F/U with National if open to possibility and with Autobahn on infrastructure and rental costs.

Chief Driving Instructor's Report: (John Ruther)

No report.

Concours Report: (Henrique Regina)

Concour #4 at Glendale Heights – 10 cars. \$105 collected for charity.
Concour #5 Octoberfest – 11 cars. Collected \$50 for charity.
Considering rule changes for 2022.
Participation in low in the region and also nationally. Discussed possibilities of greater turnouts.

Dinner Dance: (Chuck LaMantia via email)

Dinner Dance is scheduled for December 18th at Butterfield.
Cost will be \$100/person. Net cost \$30k. Club Reg details being finalized.

Historian Report: (Neil MacDonald)

Position still open.

Insurance Report: (Neil MacDonald)

Certificate of Insurances for the last three events of 2021 issued to events chairs.

Membership: (Mark Prescott)

2,375 primary members; up 18 member from 2,357; 1,285 affiliate members; 3,660 total members.

Rallye Report: (Anna Skura)

Rallye #4 had 12 teams.
Rallye #5 is set for this weekend; 11 or 12 registered.

Safety Report: (Todd Conforti)

2 incidents at Blackhawk DE. Overall good year for safety.

Social Media Report: (Adam Kern)

Feedback on Olsen event that was capped at 150. Maybe not call it a P&P event.

Technical Report: (Jody Freund)

G Design will host Fall Tech session.

Social Report: (Steve Kuk\Bobby Kurek)

Olsen event had 150 participants. Collected \$500 for charity.
Considering St. Valentines 2022 event at Coopers Hawk (as in prior years). Sunday afternoon lunch at cost of \$45/person. Event date February 13, 2022.

Motion to approve 2022 St. Valentines net budget of \$2,500: APPROVED
Second: Stanley Sangdahl
Motion: Dana Comolli

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Worked on collections of outstanding AR.

Webmaster's Report: (Dana Comolli)

Typical month to month volume.
Consider posting to website "Great Drives" routes. Neil MacDonald will consult with National.

The Scene Report: (Neil MacDonald)

Neil MacDonald, Dana Comolli and Cheryl Lehman Collier will meet to discuss 2022 advertisers rates and report to board at November 2021 meeting.

Touring Report: (John Diwik)

No report. Upcoming event on November 6th.

Zone 13 Rep Report: (Mark Roethemeier)

No report.

Old Business:

None.

New Business:

None.

Next Meeting:

Wednesday November 3rd at 7:00 PM
Via Zoom

Adjournment: 8:46 PM

Motion: Robert Danko

Second: Dana Comolli

Motion: APPROVED