

**Porsche Club of America  
Chicago Region  
Board Meeting Minutes  
November 3, 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	x	Jeremy Holleb – Social Co-Coord
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		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.
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		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 October 6, 2021 BOD Meeting Minutes: APPROVED

Second: Kurt Konrath

Motion: Andy Skura

Presented results of the 2022 Board of Directors Elections. Ballots were counted and attested to by Robert Danko, Secretary, Dan Cubric and John Ruffolo, members. Slate of candidates was elected.

President: Stanley Sangdahl – 120 votes.  
Vice President: Dana Comolli – 114 votes.  
Treasurer: Robert Danko – 118 votes.  
Secretary: Anna Skura – 104 votes.  
Director: Adam Kern – 108 votes.  
Director: Cheryl Lehman Collier – 116 votes.  
Director: Peter Bukantis – 114 votes.

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

Thanks to all officers, directors and coordinators over the past two years.

2022 calendar is updated with lots of activities.

2022 will be the region's 65<sup>th</sup> anniversary.

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

Total assets = \$745K; \$65 YOY change.

Oct 2021 cash flow = \$195K; YTD \$79K.

Oct 2021 receipts = \$245K; Road America TRAC - \$211K, Blackhawk Octoberfesta - \$25K and Fall Driving Tour - \$6K.

Oct 2021 expenses = \$52K; TRAC final expenses - \$19K, PCA Insurance (TRAC & Octoberfesta) - \$6K, Graphic Solutions - \$5K, Social expenses (S. Kuk) - \$5K, Fall Driving Tour expenses - \$4K and Octoberfesta expenses - \$2K.

Charity collections approximate \$16K for the year.

Sep & Nov Scene invoices need to be issued, as well as sponsorship for Blackhawk & Gingerman.

Motion to approve \$20k year end charity donation to The Crushers – APPROVED.

Second: Kurt Konrath

Motion: Robert Danko

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

Second: Stanley Sangdahl

Motion: Robert Danko

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

2022 Calendar.  
AX dates for Adam

Motion to approve \$1,000 deposit for 2022 membership meeting at The Onion: APPROVED.  
Second: Dana Comolli  
Motion: Robert Danko

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

No report.

**Autocross Report: (Adam Kern)**

2022 AX dates set. Have notified Boomers of dates requested but awaiting final MBL schedule to verify..

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

No report.

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

No report.

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

No report.

**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)**

2022 dates for events confirmed. Set at 5 events; 3 traditional Concour events with 2 “Shine & Show” with three classes. Year end points would be based on three traditional events.

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

No report.

**Historian Report: (Neil MacDonald)**

No report.

**Insurance Report: (Neil MacDonald)**

All events insured including Fall Tech session at G Design.

**Membership: (Mark Prescott)**

2,382 primary members; up 7 member from 2,375; 1,292 affiliate members; 3,674 total members. Both primary and total member counts are record levels.

**Rallye Report: (Anna Skura)**

Rallye # 5 had 9 teams.  
Planning 2022 events and dates.  
Considering increasing fees \$5 or \$10.  
Looking for coordinators for 2022.

**Safety Report: (Todd Conforti)**

No report.

Discussed electric vehicles at DE events. Agreement that region would not allow such vehicles at our events. Question of these vehicles at AX events was raised. Todd C. to reach out to National for clarification.

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

Other regions – MEMES posting. National advises against such posts.

**Technical Report: (Jody Freund)**

No report.  
Upcoming Fall Tech event on Saturday will collect toys for Toys for Tots.

**Social Report: (Jeremy Holleb)**

Considering Multi-region BBQ for 2022.

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

The Porsche Exchange is expected to be back at prior years support levels, including Autobahn SUV event.

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

Viewership is down; but to be expected due to lack of new events at this point in the calendar. "Good Drives" setion received OK from PCA National, but will need a disclaimer which will need to be reviewed by PCA National.

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

Reviewed and discussed advertising rates for 2022 Scene publications. Dana C. recommended the following rates:

Covers (Full Page) – \$500 per issue.  
Full page - \$300 per issue.  
½ page - \$165 per issue.

Motion to approve the recommened Scene advertisement rates for 2022 – APPROVED.

Second: Robert Danko  
Motion: Stanley Sangdahl

**Touring Report: (John Diwik)**

No report.

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

No report.

**Old Business:**

None.

**New Business:**

None.

**Next Meeting:**

Wednesday January 5, 2022 at 7:00 PM (if necessary)  
Via Zoom

**Adjournment:** 8:25 PM

Motion: Robert Danko

Second: Stanley Sangdahl

Motion: APPROVED

**New Business:**

**Porsche Club of America - Chicago Region  
2022 Board of Directors Election Tally - November 3, 2021**

Slate of Candidates passed.

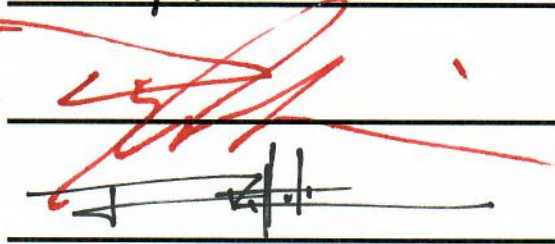
Total verified ballots cast      120

Verified by:

Robert Danko - Secretary



Dan Cubric - member



John Ruffolo - member

**Final Results**

PRESIDENT	<b>Stanley Sangdahl</b>	<b>120</b>
VICE PRESIDENT	<b>Dana Comolli</b>	<b>114</b>
TREASURER	<b>Robert Danko</b>	<b>118</b>
SECRETARY	<b>Anna Skura</b>	<b>104</b>
	Adam Kern	15
DIRECTOR	<b>Adam Kern</b>	<b>108</b>
DIRECTOR	<b>Cheryl Lehman Collier</b>	<b>116</b>
DIRECTOR	<b>Peter Bukantis</b>	<b>114</b>
DIRECTOR	Dan Cubic	6
DIRECTOR	Henrique Regina	1