

**Porsche Club of America
Chicago Region
Board Meeting Minutes
December 1, 2021 – SPECIAL MEETING**

Version: FINAL

Voting Board Members Present (“X”):

x	Bob Rath – President		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		Pete Hackenson – BH / RA DE		– Club Race Reg
	Alex Block – Concours		Glenn DeWeirdt – Gingerman		Dana Comolli – Webmaster
	Buz Browne – AX Tech		– Historian		Adam Kern – Social Media
	Pete Bukantis – AX Timing		Steve Kuk – Social Coordinator		Mark Roethemeier –Zone 13 rep
	Tom Miller – AX School		Anna Skura – Rallye		Adam Kern – AX
	Joe Morsello – AX School		Andy Skura – Rallye		John Ruther – Chief Driv. Instr.
	Ross Conforti – RA Reg I-net		Ed Leed – Database Manager.		Cheryl L. Collier – RA Coord.
	John Diwik – Driving Tours		Mark Prescott – Membership		Bobby Kurek – Social Co-Coord.
	Jody Freund – RA Tech		Glenn DeWeirdt – Autobahn		David Mansfield - RA
	Todd Conforti – Blackhawk/Safety		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.

New Business:

Interim Directors for 2022:

Due to two existing directors (Dana Comolli and Anna Skura) elected to Board positions which are open through 12/31/2022, there is a need to fill these open positions. Both individuals have submitted letters of resignation.

Robert Rath has discussed with two prior region presidents about serving for the remaining one year term of these open director positions – Keith Clark and John Ruther.

Motion to accept Keith Clark and John Ruther serving the remaining one year term of these open Director positions: APPROVED

Second: Kurt Konrath

Motion: Andy Skura

Toys for Tots Donation:

The region has received \$750 from PCA National for a PCA Region Subsidy - Program Request PCA Charity/Public Service award. Robert Rath would like to consider a donation to Totys for Tots. National has advised a direct cash contribution is not feasible and instead would like to purchase \$750 of toys for donation at our year end dinner dance event.

Motion to spend \$750 award toward toys to be donated at year end dinner dance: APPROVED

Second: Robert Danko

Motion: Stanley Sangdahl

DE Instructor Meeting of March 26, 2022.

John Ruther has requested approval of a \$6,000 budget for this event. Motion was tabled awaiting more specifics regarding the budget.

Next Meeting:

Wednesday January 5, 2022 at 7:00 PM

Via Zoom

Adjournment: 7:19 PM

Motion: Stanley Sangdahl

Second: Kurt Konrath

Motion: APPROVED