

**Porsche Club of America, Chicago Region
Board Meeting Minutes
January 5, 2022
Called to Order 7:03 PM**

Voting Board Members Present (“X”):

X	Stanley Sangdahl – President	X	Pete Bukantis - Director
X	Dana Comolli – Vice President	X	Keith Clark – Director
X	Robert Danko – Treasurer	X	Adam Kern- Director
X	Anna Skura – Secretary	X	Cheryl Lehman Collier Director
X	Bob Rath – Past President	X	John Ruther – Director

Coordinators Present: (“X”):

X	Alex Block – Concours		Buz Browne – AX Tech	X	Pete Bukantis – AX Timing
X	Dana Comolli – Webmaster/ Sponsorship/Dealership	X	Ross Conforti – RADE Reg	X	Todd Conforti – Blackhawk/ TRAC Tech/Safety
	Glenn DeWeirdt – Autobahn & Gingerman	X	John Diwik – Driving Tours		Neil French – Gingerman
	Jody Freund – DE Tech	X	Pete Hackenson – Blackhawk		Jeremy Holleb – Social Co- Coordinator
X	Adam Kern – AX Coordinator/ Social Media		Bobby Kurek – Social Co- Coordinator		Shannon Lange – Historian
X	Cheryl Lehmar Collier – RADE/ TRAC Coordinator		Debby Leed – Database Manager/ Permanent Car Numbers		Ed Leed – Database Manager/ Permanent Car Numbers
	David Mansfield - RADE		Joe Morsello – AX School	X	Neil McDonald – Insurance/ The Scene
	Mark Palmer – Gingerman	X	Mark Prescott – Membership	X	Henrique Regina – Concours
	Mark Roethemeier – Zone 13 Representative	X	John Ruther – Chief Driving Instructor		Susan Shire - Club Race Reg
	Andy Skura – Rallye Co- Coordinator	X	Anna Skura – – Rallye Co- Coordinator		John Westra - Autobahn

To minimize COVID exposure this meeting was held via GoToMeeting video conferencing.

Quorum

A quorum was confirmed and meeting called to order at 7:03 PM.

Members and Guests Present:

Dan Cubric

Brian Scifiers

Secretary's Report: (Anna Skura)

The Secretary's report for the November 3, 2021 and December 1, 2021 Special Meeting were presented and a motion made to accept and approve meeting minutes:

Motion: Bob Rath

Second: Dana Comoli

Motion Approved

Treasurer's Report: (Bob Danko)

December 2021

Total assets increased year over year

December income – large items included:

Dinner Dance

Gingerman Sponsorship

TRAC Sponsorship

Blackhawk Sponsorship

December expenses – large items included:

Crushers Club Charity

Dinner Dance Reimbursement (C. LaMantia)

Dinner Dance Trophies

Potters Picnic Reimbursement (R. Fischer)

PCA Rebate from National for Toys for Tots purchases has not yet been received.

Overpayment to National has not yet been refunded back to us.

One outstanding invoice for 2021 for \$320.00.

November 2021

Total assets increased year over year

November income – large items included:

PCA Qtr 3 2021 Rebate

TRAC Sponsorship

November expenses – large items included:

Presstech – November The Scene
Membership Meeting Deposit (S. Sangdahl)

The Treasurer's reports for November 2021 and December 2021 were presented and a motion made to accept and approve the reports.

Motion: Cheryl Lehmar Collier
Second: Bob Rath
Motion Approved

President's Report: (Stanley Sangdahl)

General Membership Meeting

The General Membership meeting will be held on January 23, 2022 at The Onion Pub and Brewery in Lake Barrington, IL. The event is posted on ClubRegistration. So far 31 registrants representing 51 attendees. We have added the ability to make contributions to our charity via ClubRegistration – we have collected \$255 so far from attendees.

65th Anniversary Logo

2022 is the Chicago Region's 65th anniversary. Stanley proposed a new logo (Attachment A). All agreed to the new logo. The logo will be distribution to all coordinators to use in documents and electronic communications.

Vice President's Report: (Dana Comoli)

Dana suggested adding the ability to make charity contributions via ClubRegistration for all events to increase the amount that we collect for the charity.

Other suggestions included:

- Designating a percentage or a flat amount form each registrant's entry fee for each event for the charity.
- Designating a percentage of annual profits toward the charity in addition to member contributions.
- Doing an event strictly for the charity – possibly partner with other car clubs (BMW, Audi).

Past President's Report: (Bob Rath)

Welcomed new Board Members.

Interested in seeing how we may contribute more to our charity.

Looking forward to an exciting 2022.

Dinner Dance (Keith & Chuck/Adam & Dan)

Event seemed to good over well – all seemed to have a good time, great prizes, great music, great meal.

Butterfield Country Club asked if we wanted to reserve a date for the 2022 Dinner Dance, but our date has already been taken.

We are looking to host the 2022 Dinner Dance in a venue downtown. Adam Kern and Dan Cubric will plan and host. We need to ensure we have a venue that is large enough to host up to 250 people as we may get more to come to downtown Chicago. In the past capacity and costs were a challenge in downtown Chicago. Looking for a venue with a hotel. Date of the event will be either December 10 or December 17, 2022.

Autocross Report: (Adam Kern)

Three events at Boomers have been confirmed for April 16 (Autocross School), September 17 and October 1, 2022.

Looking at other venues such as Autobahn, Sears Center, Rockford Speedway. Tire Rack has not yet confirmed and probably will not until March.

Looking possibly doing a Track Sprint at Autobahn.

Timing & Scoring Report: (Pete Bukantis)

No Report

Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)

Dates scheduled and contracts received.

Rates increased by \$250 per day and medical services increased.

Novice day on May 6, 2022; Event #2 on June 24, 2022 and Ocktober Fiesta on September 24 -25, 2022. Looking to schedule another DE event in July, possibly on a Monday.

Autobahn DE: (Glenn DeWeirdt/Reported by Dana Comoli)

Scheduled a SUV event at Autobahn (North Track) on July 29, 2022; trying to still schedule a sport car event, possibly on Monday to get use of the full track.

The Exchange is heavily invested in this event. They are contacting anyone who has purchased an SUV.

Run groups would include 1) Novice SUV with instructor; 2) Experienced SUV; 3) Experienced sports car; and 4) advanced sport car (for instructors).

Pricing would be the same as for Blackhawk Novice Day. Run groups would be limited to under 25 cars. Must drive Porsche SUV.

The Exchange has committed to provide plated/banquet lunch.

Working on a pre-tech discount to be offered by The Exchange.

A motion was made for a \$10,000 budget for this event.

Motion: Cheryl Lehmar Collier

Second: Bob Danko

Motion Approved

Gingerman Report: (Glenn DeWeirdt/Reported by Stanley S)

Contract from Gingerman for August 12 – 14, 2022 has been received and a motion was made for a \$17,000 budget.

Motion: Bob Rath
Second: Cheryl Lehmar Collier
Motion Approved

Road America Report: (Cheryl Lehman Collier)

Both Road America contracts have been received. Contract with Osthoff for rooms to be signed this week for the May and September events. Propose no increase to registration fees in light of slight increases made last year.

\$67,300 expense for May and \$88,800 for September. A motion was made for the expenses for each event.

Motion: Bob Rath
Second: Anna Skura
Motion Approved

Motion made to not increase to registration fees in light of slight increases made last year.

Motion: Dana Comoli
Second: Bob Danko
Motion Approved

Chief Driving Instructor's Report: (John Ruther)

Driving Instructors' Workshop to be held on March 26, 2022 at the Drake Hotel in Oak Brook. We haven't hosted this event in several years. This is not a National recognized training event. We have 85 Instructors on our list, anticipate about 50 in attendance.

A motion was made for a \$6,500 budget for this event.

Motion: Cheryl Lehmar Collier
Second: Bob Rath
Motion Approved

Safety Report (Todd Conforti)

Helmets must be 2015 or 2020 for 2022.

Electric Vehicles (EV) – Blackhawk & Road America are not prepared to allow EVs on the track. If EV was to catch fire on the track the damage and repairs would be huge and would result in downtime

for several weeks. EVs will not be allowed on the track. Permitted for autocross and all other club events.

Technical Report: (Jody Freund)

No Report

Concours Report: (Henrique Regina, Alex Block)

All Dates are finalized. Chili event in February; Judges' School and Concours School have been scheduled. Five events, three as in the past (Bolingbrook, Potters, Elkhart Lake), but two will be 'Show and Shine', in an attempt to get more interest in Concours. Teaming up with Social event to bring more awareness to Concours and expose more members to Concours.

Rallye Report: (Anna Skura)

Seeking replacement Rallye Coordinators for 2022. Rallye School scheduled for May 1, 2022 and Rallye #1 on May 15th; remaining event dates will be finalized this week. Looking to get commitments from teams to be Rallyemasters - biggest challenge. Seeking options for 2022 prizes. Considering an increase to entry fee but have been asked not to consider any increases for 2022.

Touring Report: (John Diwik)

No Report

Insurance Report: (Neil MacDonald)

Insurance is calendar driven. Asked all Coordinators to provide notification as soon as event is schedule to ensure Certificate of Insurance is received in time for each event. Requests have been made for events in January, February and other events that have been confirmed/finalized.

Social Report: (Bobby Kurek/Reported by Stanley Sangdahl)

St. Valentine's Day luncheon at Coppers Hawk on February 13, 2022. This event is currently requiring proof of vaccination. Motion made for a subsidy of \$1,500.

Motion: Dana Comoli

Second: Bob Rath

Motion Approved

Joliet Prison Tour is scheduled on the same day as an Autocross. We will work with Steve Kuk to find out if other dates may be available or if Autocross may move to a different date.

Membership: (Mark Prescott)

2,408 Primary Members

1309 Affiliate Members

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Cleared up 2021 Accounts Receivables.

Signed up advertisers for 2022.

Any Coordinator interested in a sponsorship for their event, should contact Dana Comolli.

The Scene Report: (Neil MacDonald)

January issue to be released electronically on January 10, 2022.

More extensive coverage of articles featured in The Scene can be posted to our website.

Social Media Report: (Adam Kern)

Added January and February events to Facebook. Will add events as they are finalized.

Webmaster's Report: (Dana Comolli)

18,000 people accessed Chicago Region's website in 2021. Calendar is online and updated as events are finalized and traffic to the sites increases in months with events; drops in winter months.

Coordinators are asked to notify Dana when their event is open on ClubRegistration.

The Scenes back to 1973 have been posted to the website. Working out final details of the 'Great Drives' section.

Historian Report: (Shannon Lange)

No Report.

Zone 13 Rep Report: (Mark Roethemeier)

Great year within Zone 13. Events resumed after a 2020's COVID restrictions and there was much enthusiasm for all events. Parade in French Lick was in great demand and was a successful event.

IMSA and Club Racing at Road America; Treffen in Kohler. Zone 13 regions worked with a variety of worthy charities in 2021 that have put PCA in the forefront of their communities.

Old Business:

Electric Vehicles – what events can they participate in – addressed in Safety report.

New Business:

- A. Calendar - Coordinators are asked to complete event dates as soon as possible.
- B. General Membership Meeting (1/23) – presentations, raffle items, etc. Distribution to presenters will be made in the next week to prepare for the event.
- C. COVID-19 policy to review and determine what we want as a policy. Vaccination cards required for Coopers Hawk St. Valentine’s Day event.
- D. Change BOD meeting scheduled for September 7th which is soon after TRAC but the only available date prior to the slate for 2023 being published required by the bylaws. Suggest September 8th or 9th. Discuss at February meeting.
- E. Road America request for Porsche Park. Milwaukee Region has asked us for financial support to update and maintain Porsche Park at Road America. Estimated \$50,000 for updates and \$5,000 annual maintenance. Park is used primarily by Milwaukee Region and PCA National for Porsche Platz. Chicago Region does not use Porsche Park and therefore it becomes difficult to provide financial support. PCA National has a \$500 subsidy for Hospitality Parks at racetracks that are used to host Porsche owners. Chicago Region and other surrounding regions could apply for this subsidy for the Milwaukee Region.
- F. Event Fees – Coordinators need to set their fees for the 2022 season. Event fees will remain the same as in 2021. Coordinators should have their fees finalized for the February meeting.
- G. Charity Selection Committee – An email will be sent to membership for suggestions on charities that we may consider for 2022. Bob Rath to head up the Committee. Consider Crushers Club, SparkShop, Bernie’s Book Bank.

Committee Proposal – Stanley Sangdahl proposed creating the following committees. Looking for volunteers; asking those who may be good for a committee to join.

Finance Committee

Expense Reimbursements

Banking

Reserve Fund

Bylaws Committee

Online Meetings

Emails considered official correspondent with proper CC

Competition Committee

AX, Rallye, Concours Scoring

Year End and Overall Awards

Next Meeting:

Wednesday February 2, 2022 at 7:00 PM via GoToMeeting

Motion to Adjourn

Motion: Dana Comoli

Second: Bob Rath

Motion Approved

Adjournment at 9:33 PM