

**Porsche Club of America, Chicago Region
Board Meeting Minutes
October 5, 2022
Called to Order 7:01 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		Adam Kern- Director
X	Anna Skura – Secretary		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/Blackhawk
X	Dana Comolli – Webmaster/ Sponsorship/Dealership	X	Ross Conforti – RADE Reg	X	Todd Conforti – Blackhawk/ TRAC Tech/Safety
	Glenn DeWeirdt – Autobahn & Gingerman		John Diwik – Driving Tours		Neil French – Gingerman
	Jody Freund – DE Tech	X	Pete Hackenson – Blackhawk		Jeremy Holleb – Social Co-Coordinator
	Adam Kern – AX Coordinator/Social Media		Shannon Lange – Historian		Cheryl Lehman 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 – The Scene		Mark Palmer – Gingerman
X	Mark Prescott – Membership	X	Bob Rath – Insurance		Henrique Regina – Concours
	Mark Roethemeier – Zone 13 Representative	X	John Ruther – Chief Driving Instructor		Susan Shire - Club Race Reg
X	Andy Skura – Rallye Co- Coordinator	X	Anna Skura – Rallye Co- Coordinator		John Westra - Autobahn

This meeting was held via Zoom video conferencing.

Quorum

A quorum was confirmed, and the meeting was called to order at 7:01 PM.

Members and Guests Present:

Dan Cubric

Secretary's Report: (Anna Skura)

The Secretary's report for the September 7, 2022, meeting was presented, and a motion made to accept and approve the meeting minutes.

Motion: Dana Comolli

Second: John Ruther

Motion Approved

Treasurer's Report: (Bob Danko)

September 2022 total assets are up by \$76K year over year.

September's highest income sources:

TRAC

TRAC Sponsorship

Blackhawk Octoberfiesta

Autocross #4

Gingerman Sponsorship

Charity

September's highest expenses:

Elkhart Lake's Road America

Belleview Hospitality Group – TRAC Saturday Dinner

The Osthoff Resort – Nation CR Hotel

Autobahn October 17, 2022 DE

Lowe's Hotel – Dinner Dance Deposit

Presstech – July 2022

Various TRAC Reimbursements

Graphic Solutions – September 2022

Octoberfiesta Advance

The Market Letter – Octoberfiesta Hooded Sweatshirts

Little Mexico – Blackhawk Octoberfiesta

The Gear Box – TRAC Lunch Tickets

An analysis was done of TRAC 2022 income and expenses compared to 2021. There was a shortfall of \$52K in 2022 which is attributed to the conflicting PCNA event held at Indy.

The Treasurer's report for September 2022 was presented and a motion made to accept and approve the report.

Motion: Keith Clark
Second: Anna Skura
Motion Approved

President's Report: (Stanley Sangdahl)

Stanley is preparing to order year end awards for the dinner dance. A motion was made to spend up to \$5,000 for awards.

Motion: Dana Comolli
Second: Bob Danko
Motion Approved

Vice President's Report: (Dana Comolli)

A draft of updated bylaws has been provided to Stanley Sangdahl and Cheryl Lehman Collier for review before being submitted to the National Policy Committee for approval. It can take up to two months before approval is received from National. The new bylaws will need to be voted on by the membership.

Dana spoke with Cheryl Smith from the St. Louis region regarding ladies only track days. Cheryl shared a document from the St. Louis region on what events they are hosting and how they are marketing these events.

Past President's Report: (Bob Rath)

No report.

Dinner Dance (Adam Kern/Reported by Dan Cubric)

The fourth deposit for the dinner dance will be made by October 10, 2022. An initial block of 40 rooms has been reserved. Room rates may include parking.

A motion was made to increase the budget for keepsakes and raffle prizes by \$2,000 from \$6,500 to \$8,500.

Motion: Stanley Sangdahl
Second: Keith Clark
Motion Approved

Autocross Report: (Adam Kern/Reported by Pete Bukantis)

Autocross #4 had under 60 participants. One third of the participants at Autocross #5 were from the X-class. Several X-class participants left after their final runs, and it made it difficult as there weren't enough workers for the final run groups. Andy Bizhub from MPC brought a grill and cooked lunch for participants. A suggestion was made to increase the registration fee for X-class participants but doing so will not increase the number of Porsche participants.

Timing & Scoring Report: (Pete Bukantis)

There are no issues and there is no need for new equipment. There may be consideration given to replace some cases and the tent.

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

It was a successful season. There were 85 drivers at Blackhawk for Octoberfiesta held September 24 – 25, 2022. \$770 was collected for charity from track touring. 115 were in attendance for dinner.

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

There are 37 drivers registered for the Autobahn full track event on October 17, 2022. There are 12 registrants requesting instructors, but only five instructors are registered so far. We will work with John Ruther to get more instructors.

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

Gingerman asked us to move our event to August 4-6, 2023, which will be one week after the scheduled SUV event at Autobahn. We do not have a clear understanding as to why this request is being made so we will continue to work with Gingerman to finalize the date for 2023.

Road America Report: (Cheryl Lehman Collier/Reported by Stanley Sangdahl)

The accounting for TRAC 2022 is \$52K less than for TRAC 2021 which is attributed to the PCNA event at Indy on the same weekend. We will be addressing this shortfall with PCA National seeking relief for the promotion of the Indy event over our event. An analysis will be conducted to determine which drivers attended Indy that would otherwise attend TRAC. We had 150 drivers at TRAC in 2021 compared to 120 in 2022. Road America is repaving the whole track.

Chief Driving Instructor's Report: (John Ruther)

No Report.

Safety Report (Todd Conforti)

There was one incident at Blackhawk. A Camaro went off at turn three and got stuck in the berm with no injury to the driver. The car sustained significant damage, but the driver did have track insurance. There were only two incidents the whole year.

Technical Report: (Jody Freund/Reported by Stanley Sangdahl)

The Fall Tech session will be at Midwest Performance Cars in Northbrook on November 13, 2022.

Concours Report: (Henrique Regina, Alex Block)

The Show & Shine on September 18, 2022, had 77 registered participants with additional drive ups the day of - 54 cars were judged. Started planning this event for next year.

Rallye Report: (Andy Skura, Anna Skura)

Rallye #4 was held on September 11, 2022, with eight teams participating. Four teams dropped out the morning of the event due to weather. Rallye #5 will be held on October 9, 2022, and has nine teams registered. Looking to coordinate the transition to the new Rallye Coordinators, Sharon & Steve Olsen.

Touring Report: (John Diwik)

There are 89 people registered for the Brown County, Nashville, Indiana fall tour scheduled for October 14 – October 16, 2022.

Insurance Report: (Bob Rath)

Need to obtain insurance for the Fall Tech session. Waivers should be forwarded to Bob from all events.

Social Report: (Reported by Stanley Sangdahl)

The Porsches and Pastries SparkShop social event on October 30, 2022, to pack 300 educational boxes, will be live on ClubReg this week.

Membership: (Mark Prescott)

The Chicago region has 2,486 primary members (an increase of 36 since September) and 1,352 affiliate members (an increase of 12 since September).

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Trying to secure sponsorship for the Autobahn event, but it does not appear that we will have a sponsor. There is a Porsches & Pancakes event on October 23rd at The Exchange.

The Scene Report: (Neil MacDonald)

The November issue is in progress. There will not be any increases to advertising rates for 2023.

Social Media Report: (Adam Kern, Reported by Stanley Sangdahl)

Adam Kern attended the webinar on preparing a calendar and social media. We are approaching 2000 followers on Facebook.

Webmaster's Report: (Dana Comolli)

Website traffic is up by 70% over last year for users (almost 200 users per day). The number of users who return to the website on a regular basis is 3835 compared to 1950 last year. The Schedule page is second most popular; The Scene was 4th most popular; and Porsche model and types is pulling over 500 hits per month - #1 site on google for this content.

Historian Report: (Shannon Lange)

No Report.

Zone 13 Rep Report: (Reported by Mark Roethemeier)

No Report.

Old Business:

There were no additional submissions for the 2023 slate of candidates. The slate will include:

President:	Stanley Sangdahl
Vice President:	Dana Comolli
Treasurer:	Bob Danko
Secretary:	Adam Kern
Director:	Henrique Regina
Director:	Mark Prescott

The ballot has been prepared and it will be sent with a special email blast and will be posted on our website for the duration of the voting period. Stanley will secure our old meeting place for November to conduct the vote count while the November meeting takes place.

The 2023 calendar of events needs to be finalized.

We will begin to advertise via email blast nominations for the 2023 charity. It would be ideal to have a charity in place by the General Membership meeting in January 2023.

Please submit recommendations to Stanley Sangdahl for individuals that should be recognized by a President's award at the holiday party.

New Business:

All event coordinators are asked to review changes to event operational guidelines and rules for next year.

A suggestion was made that the overall winner should be awarded a set of tires. We will ask Discount Tire if they would be interested in sponsoring this prize.

The Chicago Region shoulders most of the expense of the Multi-region BBQ. Should we press the other participating regions to contribute toward the expenses? The Milwaukee region asked if we will hold the BBQ in 2023. Based on a vote it was determined that the Chicago Region is not interested in continuing to subsidize the event in future years. If other regions are willing to split the cost, we will continue, otherwise it will be removed from the calendar for 2023.

A motion was made to adjourn.

Motion: Pete Bukantis

Second: Stanley Sangdahl

Motion Approved

Adjournment at 8:43 PM

Next Meeting:

The next meeting will be held on Wednesday November 2, 2022, at 7:00 PM via Zoom Meeting or at 7:30 PM if in person.

New Business:


Porsche Club of America – Chicago Region
2023 Board of Directors Election Tally – October 30, 2022

Slate of Candidates passed.

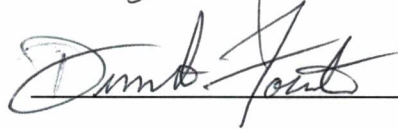
Total verified ballots cast: 58

Verified by:


Anna Skura – Secretary



Dimitri Fountas – member



John Diwik – member



Final Results

PRESIDENT	Stanley Sangdahl	57
VICE PRESIDENT	Dana Comolli	56
TREASURER	Robert Danko	56
SECRETARY	Adam Kern	54
	Anna Skura	3
DIRECTOR	Henrique Regina	52
DIRECTOR	Mark Prescott	57