

PCA Chicago Region

Board of Directors Meeting
December 7, 2022

Meeting was called to order when a quorum was achieved at 7:19 PM

Board Members Present:

- Stanley Sangdahl
- Bob Rath
- Pete Bukantis
- Keith Clark
- Adam Kern
- Cheryl Lehman Collier

Other members present for the meeting:

- Alex Block
- Mark Prescott
- Pete Hackenson

- A. The final draft of the minutes from the November 2nd meeting were sent out by the Secretary via email on December 6th with no corrections or changes from the initial draft.

Motion to accept the November Meeting Minutes: Keith Clark

Second: Pete Bukantis

All those present voted YES

- B. The Treasurer Report for November was sent out by the Treasurer via email on December 6th. Highlights were summarized (see attached). There was discussion on comparisons between years on expenses and incomes from various events and the skewing of data caused by the pandemic with deposits held over from 2020 used in 2021. It was recommended that reports comparing the last three years be created so that a proper comparison on performance can be made.

Motion to accept the November Financial Report: Keith Clark

Second: Cheryl Lehman Collier

All those present voted YES

- C. Approve the expenditure of \$1,000 toward the purchase of Toys to be presented at the Dinner Dance to the Toys for Tots Foundation. Cindy Jacasin is to oversee the purchases when approved.

Motion to approve \$1,000 toward toy purchase: Stanley Sangdahl

Second: Cheryl Lehman Collier

All those present voted YES

- D. Approve the reimbursement to Rick Fischer for expenses of \$2,300 pertaining to the 2022 Potter's Picnic.

Motion for reimbursement of \$2,300: Bob Rath
 Second: Cheryl Lehman Collier
 All those present voted YES

- E. Approval of \$20 fee for the General Membership Meeting on January 15, 2023

Motion to approve \$20 per person fee for the GMM: Cheryl Lehman Collier
 Second: Keith Clark
 All those present voted YES

With no further business on the agenda, Cheryl Lehman Collier motioned for adjournment which was seconded by Bob Rath. There was no opposition.

Adjourned at 7:45 PM

November 2022 - Financial Results

1	Autobahn	(11,849)
2	Dinner Dance	(88,198)
3	DE Instructors	(11,494)
4	RADE	(29,006)
5	TRAC	(52,816)
6	Scene	(12,412)
		<u>(205,775)</u>

- Additon of 2nd Autobahn event (as previously discussed) and no 2022 sponsorship - \$2,500.
- Dinner Dance 2021 - \$32,681; 2022 - \$57,317. Receipt of \$1,000 sponsorship.
- Previously discussed HDPE Instructors meeting \$7,705 and Instructors jackets - \$3,789.
- Previously discussed increased track rental 2022.
- Previously discussed variances due to PCNA conflicting event and its impact on TRAC financial results.
- Net variance of (\$12,412) should be significantly reduced with receipt of pending open invoices. Details below:

<u>Scene</u>	<u>2021</u>	<u>2022</u>	<u>Var F/(U)</u>
Revenue	32,470	25,540	(6,930)
Costs	65,604	71,086	(5,482)
	<u>(33,134)</u>	<u>(45,546)</u>	<u>(12,412)</u>

	Open	Rec'd Dec	Pending	
Great Mortgage	1,310.00			1,310.00
Olson	1,800.00	1,800.00		
Janet Marinis	1,800.00	1,800.00		
Napleton	1,800.00			1,800.00
Porsche Auto Insurance	1,800.00		1,800.00	
G Design	990.00			990.00
	<u>9,500.00</u>	<u>3,600.00</u>	<u>1,800.00</u>	<u>4,100.00</u>

PCA Chicago Region Board of Directors
Voting on issue proposed in 12/20/2022 email

Motion 1: Approve the expenditure \$1,215 for name badge emblems in order to save \$250 due to price increase

(Motion: Stanley Sangdahl, Second: Bob Danko)

Officers	Directors
Stanley Sangdahl 1. Yes	Pete Bukantis 1. Yes
Dana Comolli 1. Yes	Cheryl Lehman Collier 1. Yes
Bob Danko 1. Yes	Adam Kern 1. Yes
Anna Skura 1. Yes	Keith Clark 1.
Bob Rath 1. Yes	John Ruther 1. Yes

Motion passes without objection.