

Porsche Club of America - Chicago Region

Board Meeting Minutes
January 4, 2023
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	Mark Prescott – Director
X	Robert Danko – Treasurer	X	Henrique Regina - Director
X	Adam Kern – Secretary	X	Cheryl Lehman Collier - Director
X	Bob Rath – Past President	X	Neil MacDonald – Director

Coordinators Present: ("X"):

X	Alex Block – Concours		Ross Conforti – RADE Reg	X	Pete Bukantis – AX Timing/ Blackhawk
X	Dana Comolli – Web/ Sponsor		John Diwik – Driving Tours	X	Todd Conforti – Blackhawk/ TRAC Tech/Safety
	Glenn DeWeirdt – ACC & Gingerman	X	Pete Hackenson – Blackhawk		Neil French – Gingerman
	Jody Freund – DE Tech		Shannon Lange – Historian	X	Robert Safe – Social
X	Adam Kern – AX Chair/SM		Ed Leed – Database Manager/ Numbers	X	Cheryl Lehman Collier – RADE/TRAC
X	Mark Prescott – Membership		Debby Leed – Database Manager/ Numbers		David Mansfield - RA
	Mark Roethemeier –Zone 13 Representative	X	Neil McDonald – Scene		Mark Palmer – Gingerman
X	Henrique Regina – Concours	X	Bob Rath – Insurance		John Ruther – Chief Driving Instructor
	Steve Olson – Rallye		Sharon Gregor Olson – Rallye		Susan Shire - Club Race Reg
X	Jack Stephensen – Rallye	X	Karen Stephensen – Rallye		John Westra - Autobahn

This meeting was held via Zoom video conferencing.

Quorum

A quorum was confirmed, and meeting called to order at 7:00 PM.

Members and Guests Present:

Dan Cubric, Nikki Sangdahl, and David Bowers

Select member to complete Adam Kern's final year as Director.

Neil MacDonald

Secretary's Report: (Stanley Sangdahl)

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

Motion: Cheryl Lehman Collier

Second: Mark Prescott

Motion Approved

Treasurer's Report: (Robert Danko)

Revised summary sent out.

Dinner Dance expenses: \$24,000 income, \$54,000 total expenses, \$3,500 owed by the Porsche Exchange, 237 attendees.

\$13,000 lost on TRAC, \$24,000 on RADE. \$119,000 total loss for 2022.

The Treasurer's report for January 2023 was presented and a motion made to accept and approve the report.

Motion: Bob Rath

Second: Cheryl Lehman Collier

Motion Approved

Charity Presentations: (Dominique Sangdahl)

1. Chicago Mobile Makers
Katherine Darnstadt, Maya Bird-Murphy
2. Hughes Who Technology Studio
Darryl and Edye Hughes
3. Gratitude Generation
Johnathan Bruss, Nicki Sutherland

President's Report: (Stanley Sangdahl)

141 for General Membership Meeting at the Onion. Capacity is 200.

Motion for \$1,000 deposit.

Motion: Cheryl Lehman Collier

Second: Bob Rath

Motion Approved

Valentines Luncheon at Cooper's Hawk, fee moved from \$35.00 to \$40.00.

Motion to approve \$1,000 event subsidy.

Motion: Robert Danko

Second: Bob Rath

Motion Approved

Vice President's Report: (Dana Comolli)

Club calendar being printed, sent out with the next issue of *The Scene*. 200 extras being printed.

Thanks to everyone who was on the calendar design committee.

Past President's Report: (Bob Rath)

No Report

Autocross Report: (Adam Kern)

Midwest Performance Cars to sponsor 2023 Autocross season.

Waiting on 'Parade Competition Rules' to evaluate 2023 classes.

Tire Rack date of June 4th tentative. Will not know until early Spring.

Motion for \$3,000 for Now Arena rental contract.

Motion: Stanley Sangdahl

Second: Cheryl Lehman Collier

Motion Approved

Autocross Report Continued: (Adam Kern)

Motion for Autocross School t-shirts, art and production. \$2,500

Motion: Cheryl Lehman Collier

Second: Dana Comolli

Motion Approved

Timing and Scoring Report: (Pete Bukantis)

No Report

Blackhawk Farms Report: (Todd Conforti & Pete Hackenson)

Event registration going up 10 or 11 percent. No corner worker increases since 2018.

We are under Blackhawk's track cost with hiring their corner workers.

Blackhawk 3 on July 11th.

Gingerman Report:

Neil French running event for Glen Deweirdt.

Road America Report: (Cheryl Lehman Collier)

Registration rate increase after consulting with Ross Conforti. Our clubrace offers more than other regions and national. Nominal increase in Road America contracts. RADE meetings start in February. Road America camping offered at \$1,250 per day.

RADE deposit already paid. Motion for TRAC deposit at \$6,000.

Motion: Stanley Sangdahl

Second: Dana Comoli

Motion Approved

Autobahn Report: (Dana Comolli)

No price increases for Autobahn Country Club. Napleton Westmont Porsche will sponsor full track ACC event. Napleton is also sponsoring a ladies event at ACC, open to all makes. Which will be run by PCA-C. A committee is meeting to discuss. Survey being sent out to past event participants. Possible dates June 14 or 15. Possible day care on site.

Motion for Autobahn deposit of \$2,487.50.

Motion: Cheryl Lehman Collier

Second: Robert Danko

Motion Approved

Motion for Autobahn full track deposit of \$4,100.

Motion: Cheryl Lehman Collier

Second: Pete Bukantis

Motion Approved

Chief Driving Instructor's Report: (John Ruther)

March 25th instructors school at Blackdog Speed Shop.

Concours Report: (Henrique Regina & Alex Block)

Same program as 2022. Possible increases in rentals. Will ask for \$7,500 in February.

Concours school at Westmont Porsche on March 19th.

Concours registration costs will remain the same as 2022.

Chili Tasting at the Porsche Exchange will have registration raised to \$20.00. The 2022 event was very full.

Looking for more audio speakers.

Dinner Dance Report: (Dan Cubric & Adam Kern)

Cheryl Lehman Collier loved the open bar. John Collier did not want to attend, but would not leave once there. 237 attendees, largest Dinner Dance. Elvis performance called tremendous. Dan Cubric happy to have chaired the event. \$54,000 total.

2023 Dinner Dance, December 9th, looking for hotel and chair. North of Chicago location.

Historian Report: (Shannon Lange)

No Report

Insurance Report: (Bob Rath)

No Report

Membership Report: (Mark Prescott)

3,867 Members, all time high.

New members to get nametags if they request them on sign up.

Rallye Report: (Jack Stephensen)

Rallye School on May 7th. All rallye masters are signed up to run the five events.

May 21st: Bob Rath & Cindy Jacisin

#2 Brian & Danielle Scifers

#3 Steve & Sharon Olson

#4 Jack & Karen Stephenson

#5 Steve Rashbaum & Susan Shire in October

Need to select awards.

Safety Report: (Todd Conforti)

No Report

Social Media: (Adam Kern)

'Around the Regions' webinar on January 17th, Adam to attend.

The next issue of the Panorama ATR to have a Jeff Brown photo from the Spark Shop event in October. Following that, the Dinner Dance.

Technical Report: (Jody Fruend)

No Report

Social Report: (Robert Safe & Adam Kern)

Saint Patrick's Day event proposed at Hardware in Aurora.

The Porsche & Pastry events are set up for the year.

No multi-region BBQ in 2023.

The November Toys for Tots P&P may have a future inside Cafe LaBriola.

The Swap Meet Scheduled for March 5th at MPC Northbrook.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

No Report

The Scene Report: (Neil MacDonald)

Scene designer Fred Huetter quoted a 36 page magazine rate when Neil recommended and the board selected him for The Scene. 44 to 48 pages would necessitate a rate increase to the amount paid to Scene designer Fred Huetter. Neil to be more active with collecting advertising receivables. Consideration given to short technical stories. Seeking more short form stories in quarter one. More input from new authors welcome.

Touring Report: (John Diwik)

No Report

Webmaster's Report: (Dana Comolli)

Vast improvement on web traffic in 2022 verses 2021. 100,000 pages of content, visitors from all over the world. The site is updated for 2023 and the 65th anniversary logo is gone.

Zone 13 Report: (Mark Rothemeier)

No Report

Old Business:

- A. Discount Tires has not committed to year ends awards. Dana will contact Discount Tires.

New Business:

- A. \$500 for DE cards and stickers with the Chicago Region logo, no approval needed.
- B. Collect money for our 2023 charity on Clubregistration.net. Over half of the people registered for the General Membership Meeting are donating.
- C. Mark Prescott's son Robby, rising star of PCA Sim Racing.
- D. Raffle Prizes for General Membership Meeting, one event season. Event certificates for new members.
- E. Chairs should prepare 2023 event fees for February meeting.
- F. New web based club calendar coming.

Executive Session: Select 2023 Charity

Spark Shop recommends Mobile Makers. Gratitude Generation not in an area with people in need. With the Club's focus on Kids/Youth, Gratitude Generation is not a good fit. Mobile Makers is active in their community. Mobile has a \$50,000 budget, Gratitude spends \$100,000 annually. Hughes Who has potential, we would impact them the greatest.

Chicago Mobile Makers near unanimous decision.

A motion was made to adjourn.

Motion: Cheryl Lehman Collier

Second: Mark Prescott

Motion Approved

Adjournment at 9:28 PM

Next Meeting:

Wednesday February 8, 2023, at 7:00 PM via Zoom