

Porsche Club of America - Chicago Region

Board Meeting Minutes

February 8, 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		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	X	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
	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 7:01 PM.

Members and Guests Present: David Bowers, Michelle Anne, Nikki Yarnall, and Brian Scifers.

Secretary's Report: (Stanley Sangdahl)

The Secretary's report for January 4, 2023, was presented and a motion made to accept and approve meeting minutes:

Motion: Robert Danko

Second: Mark Prescott

Motion Approved

Treasurer's Report: (Robert Danko)

\$6200 balance pending on Clubregistration.net. February events will pick up.

The check from the Porsche Exchange had the Dinner Dance and Blackhawk in it.

Motion: Bob Rath Second:

Cheryl Lehman Collier

Motion Approved

President's Report: (Stanley Sangdahl)

General membership meeting met 200 capacity. Subsidized by \$3,000. Few new members at GMM. Event chairs should consider budgeting for Clubreg fees. Valentines lunch has 76 registered, 24 spots left. The event will need a \$450 subsidy.

Vice President's Report: (Dana Comolli) Electronic voting, National did not offer input on the matter. We were told to seek out the opinions of other regions. A summary document will be put together to show new by laws as per National's standards. The summary will be prepared for review at a meeting. Then it will be sent to the Policy Committee. Must be put to a vote. 10% of membership must approve by law changes. Voting operations do not need to be in the by laws per Amber.

Past President's Report: (Bob Rath) PCA National offered no compensation regarding 2022 low TRAC attendance dues to the Clubracing schedule and Sportscar Together Fest. PCA National states that it has no control over PCNA's event schedule.

Autocross Report: (Adam Kern)

AX School 23 students, 14 volunteers. Event One registration open. PCRs used for 2023 classing, using medium event classing. Tech Sheet updated, all docs on our website.

Timing and Scoring Report: (Pete Bukantis)

Scoring will be tested via our website.

Blackhawk Farms Report: (Todd Conforti & Pete Hackenson)

Blackhawk payment needed \$42,000. Contract is in.

Motion: Dana Comolli

Second: Robert Danko

Motion Approved

Novice day is on clubreg, but not open. Fee raise \$25. Non member defined as not belonging to the Chicago Region.

Gingerman Report: (Dana Comolli)

Deposit is in.

Road America Report: (Cheryl Lehman Collier)

Deposits are in for RADE and TRAC, contracts yet to be signed. Camping fee needs to be worked out. National is requesting the club racing application. Eric Allen is leaving the region and David Mansfield will miss the season due to health reasons. Cheryl needs more volunteers.

Autobahn Report: (Dana Comolli)

\$5000 sponsorship from Napleton Westmont Porsche. 41 drivers needed to break even. Ladies event signed contract from Napleton tomorrow. Skid pad possibly open during the event on June 15.

Chief Driving Instructor's Report:

Instructor school at Blackdog Speedshop. \$500 for food.

Concours Report: (Alex Block)

\$2400 for Chili Tasting event at the Porsche Exchange.

Motion: Robert Danko

Second: Todd Conforti

Motion Approved

\$6500 for concours items, backpacks, ribbons, plus more giveaways.

Motion: Stanley Sangdahl

Second: Bob Rath

Motion Approved

No: Cheryl Lehman Collier & Pete Bukantis

Jim Dorfman getting goods from sponsors. Concours school will be at Napleton March 19th. Napleton is covering expenses. \$30 entrance fee for 2023 concours season. Last year's revenue was \$4930.

Dinner Dance Report: (Stanley Sangdahl)

2022 Dinner Dance had higher cost due to downtown location, open bar and special considerations given to the region's 65th anniversary. If expenses look to overrun, discuss at a meeting.

Michelle Anne and Nikki Yarnall stepping up to chair the 2023 Dinner Dance. Pinstripes in Northbrook has a 150 person room and 700. December 9th is the target date. Room block at the local Sheraton will be looked into.

Changing year end trophies from 5 down to 3 was proposed to save time on Dinner Dance presentations. No vote was taken, but the majority agreed the trophies should remain at 5. Drivers Education feels left out of the trophies.

Historian Report: (Shannon Lange)

No Report

Insurance Report: (Bob Rath)

Policy for Chili and Swap Meet acquired. Bob will stay a month ahead on the policies.

Membership Report: (Mark Prescott)

\$300.07 in goodie store sales. Membership at all time high, 250 away from 4,000. We gained 108 primary members from last year.

Rallye Report: (Karen Stephensen)

\$3800 projected income, \$1800 projected loss. \$4704 spent on Rallye last year. Ricta app cost \$3 per rallye team. \$72 per event. Rallye seeks \$2240 for raffle prizes and awards.

Motion: Bob Rath

Second: Dana Comolli

Motion Approved

The practice for Rallye School will end at Hardware Restuarant in North Aurora. The Rallye school is on May 7th at Engineering Systems, Inc. (ESI) in Aurora.

Safety Report: (Todd Conforti)

No Report

Social Media: (Adam Kern)

February and March events are on FB

Technical Report: (Jody Freund)

No Report

Social Report: (Robert Safe & Adam Kern)

March 11th St. Pats event at Hardware Brewery. Bruce has it set up, room for 50 people.

April P&P at Labriola with a show & shine. Ideas to spice up the April event are welcome, April Fools Day. Potters Picnic will be handled by Rick Fischer. Superdog August 5th.

June 10th it is reported that all Porsche dealers will host a 75th anniversary party, more like a cars and coffee. Conflicts with the P&P at Blackdog.

The Swap Meet 18 vendors, one spot left, 42 attendees. Ask Stan to stress signing up on clubreg.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Dana will seek sponsorship for concours.

The Scene Report: (Neil MacDonald)

'Neil is muted.'

19 advertisers as of the deadline on January 31st. Others need to recommit. Neil to hit the phones. Last year's advertiser count was 26.

Touring Report:

At the beginning of March, the Spring tour will be announced.

Webmaster's Report: (Dana Comolli)

Users are up 30% year over year. Age demo getting 10 years younger than last year. 50/50 mobile vs. desktop.

Zone 13 Report: (Mark Rothemeier)

No Report

Old Business:

Fees and budgets covered during the session.

New Business:

- A. Competition committee to review year end point structure. Stanley, Adam, Henrique and one of the Rallye chairs. Stanley will send out the document to be published.
- B. Financial committee to be created: Stanley, Robert Danko, Dana and Cheryl. Document to be created with set goals.
- C.

A motion was made to adjourn.

Motion: Pete Bukantis

Second: Adam Kern

Motion Approved

Adjournment at 8:58 PM

Next Meeting:

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