

Porsche Club of America - Chicago Region

Board Meeting Minutes

March 8, 2023

Called to Order 7:00 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"):

	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
X	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		John Ruther – Chief Driving Instructor
	Mark Roethemeier –Zone 13 Representative	X	Neil McDonald – Scene		Mark Palmer – Gingerman
X	Henrique Regina – Concours	X	Bob Rath – Insurance		John Westra - Autobahn
	Steve Olson – Rallye		Sharon Gregor Olson – Rallye		Michelle Anne - Dinner Dance
	Jack Stephensen – Rallye		Karen Stephensen – Rallye		Nikki Yarnall - Dinner Dance

This meeting was held via Zoom video conferencing.

Members and Guests Present: Keith Clark and David Bowers

Secretary's Report: (Stanley Sangdahl)

The Secretary's report for February 8, 2023, was presented and a motion made to accept and approve meeting minutes:

Motion: Bob Rath

Second: Pete Bukantis

Motion Approved

Treasurer's Report: (Robert Danko)

Assets are higher from Scene advertising. Not much going on first quarter of the year. PCA quarterly rebate, St. Valentines Lunch, Chili Tasting and charity donations. Blackhawk Farms is paid. Two deposits made for RADE. We have to reimburse the doctor for Road America. The year to date looks a lot like last year. The charity revenue is double from what it was at this time last year.

Motion: Dana Comolli

Second: Bob Rath

Motion Approved

President's Report: (Stanley Sangdahl)

There was a discussion on the tax exempt status suggested by National for new regions. Per recommendation from David Angelus (Region Finance Chair) the Chicago Region will not change from its current status.

Valentines lunch was great with 86 people.

Year End Overall Award, all event chairs involved in the discussion. \$1000 gift card from Discount Tires to the winner.

Stanley will attend the Zone 13 President's meeting in Springfield.

Vice President's Report: (Dana Comolli)

Bylaws, how much of National's guidelines are we going to fall in line with? Term limits were discussed. Terms can be set at the discretion of the board. Follow National's insurance guidelines.

Communicators for DE instructors, a Chatterbox is \$140 and Trackcom \$400. A motion for \$100 for an instructor's communicator purchase.

Motion: Cheryl Lehman-Collier

Second: Robert Danko

Motion Approved

Past President's Report: (Bob Rath)

No Report

Autocross Report: (Adam Kern)

AX School 44 students, 22 volunteers. We approved year end scoring.

Motion for Wintrust Field deposit of \$3,250.

Motion: Cheryl Lehman-Collier

Second: Dana Comolli

Motion Approved

Swap Meet review, 150+ registered for a full house. \$800+ raised from charity with the Napleton Porsche Oil Drum stool. This was the fourth swap meet.

Timing and Scoring Report: (Pete Bukantis)

No Report

Blackhawk Farms Report: (Todd Conforti & Pete Hackenson)

48 registered, 11 instructors. Clubreg keeping refund fees from Square. PCA National held a DE webinar last night, coordinators should read DE minimum standards.

Gingerman Report: (Stanley Sangdahl)

Glen will open reg 4/15. Neil French and Mark Palmer will run the event.

Road America Report: (Cheryl Lehman Collier)

New co-chair for RADE Cliff Horn. Siebkins reached out, saloon available for drivers meeting. TRAC, under the tent. RADE design in the works with Mike Bene photo. Cheryl is looking for Jeff Brown's photos. Motion three positions to be reimbursed for hotel at \$300 per night.

Motion: Robert Danko

Second: Pete Bukantis

Motion Approved

Autobahn Report: (Dana Comolli and Cheryl Lehman-Collier)

Cheryl held a meeting for the ladies event on Monday. Contract signed with Napleton, Catherine Fischer to be registrar. Ladies event June 15th. DE track experience with three approved instructors, drive cars or ride alongs. will try it at Autobahn in July for \$100.

Instructor school on the 25th has 28 people. It might be streamed live.

Chief Driving Instructor's Report: (John Ruther)

No Report

Concours Report: (Henrique Regina)

198 adults and 6 kids at the Chili Tasting, \$640 cost with \$1400 raised for charity.

Dinner Dance Report: (Michelle Anne and Nikki Yarnall)

Venue Lincolnshire Marriott on 12/9, 10% off, \$150 per ticket, possible club subsidy 15K. December 9th may not be available.

Motion to approve to host Dinner Dance with 20k subsidy.

Motion: Cherly Lehamn-Collier

Second: Bob Rath

Motion Approved

History Report:

Collect old shirt designs for collage of shirt designs.

Insurance: (Bob Rath)

Certs coming to coordinators

Membership Report: (Mark Prescott)

3,893 members, a new record

Rallye Report: (Stanley Sangdahl)

Rallye 2 registration to open April 1st. Rallye 2 almost done.

Safety Report: (Todd Conforti)

DE webinar, build dates on harnesses, expiration at five years. New cars, lane assist must be turned off. Iphone watch calling police at high g forces. Electric vehicles are banned. Drones are somewhat approved if allowed by the given track. Chicago Region is not interested in using drones. Tech sheet will require a third party to inspect car, according to National, thirty days before an event.

Spring Tech Session: (Jody Freund)

Northstar Motorsports with two presenters.

Social Media: (Adam Kern)

Reels style video from the dinner dance almost done, editing required.

Social Report: (Robert Safe)

Hardware St. Patricks Lunch, walk ins can go in other room. People will be sent link to the scenic drive to Hardware. Labriola is ready to go, 68 signed up for Porsche and Pastries 1 on April first.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Exchange to sponsor SUV event.

The Scene Report: (Neil MacDonald)

Neil is muted.

No Report

Touring Report: (John Diwik)

Summer tour is open, 40 people registered, the event needs to be on Facebook.

Webmaster's Report: (Dana Comolli)

Users trending younger, more mobile users. We are back in the Parade website contest. Classifieds discussed, too challenging, too much to monitor. Recommend using 'The Mart.' Mark Prescott can contact members if need be.

Zone 13 Report: (Mark Rothemeier)

No Report

Old Business:

New Business:

A motion was made to adjourn.

Motion: Cheryl Lehman Collier

Second: Bob Rath

Motion Approved

Adjournment at 9:09 PM

Next Meeting:

Wednesday April 5, 2023, at 7:00 PM via Zoom