

Porsche Club of America - Chicago Region

Board Meeting Minutes

May 3, 2023

Called to Order 7:02 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		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
X	Jody Freund – DE Tech		Shannon Lange – Historian	X	Robert Safe – Social
X	Adam Kern – AX Chair/SM		Ed Leed – Database Manager/ Numbers		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	X	John Ruther – Chief Driving Instructor
	Steve Olson – Rallye	X	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 7:02 PM.

Members and Guests Present:

Brian Scifers

Secretary's Report: (Stanley Sangdahl)

The Secretary's report for April 5, 2023, was presented and a motion made to accept and approve meeting minutes:

Motion: Pete Bukantis

Second: Bob Rath

Motion Approved

Treasurer's Report: (Robert Danko)

Net positive revenue for April 1. Scene Invoices and charity donations collected. Second deposit for TRAC, one more at the end of July. Workers comp paid for Road America, autocross hats paid, 3 communicator (DE) reimbursements paid. Charitable donations up from last year at this time. All Ladies Day at Autobahn income is for charity. No refunds for Blackhawk novice Day.

Motion: Dana Comolli

Second: Pete Bukantis

Motion Approved

President's Report: (Stanley Sangdahl)

Despite the weather for autocross school, attendees had a great time.

Vice President's Report: (Dana Comolli)

No Report

Past President's Report: (Bob Rath)

Great job at autocross school.

Autocross Report: (Adam Kern)

AX School 74 paid students, some no shows, 26 volunteers. Rain midday, dry afternoon, great day. If we provide box lunch next time, we should bring in our own. 50 signed up for event one on May 13th.

Timing and Scoring Report: (Pete Bukantis)

All set, Buz will assist timing. Dana will help remotely.

Blackhawk Farms Report: (Todd Conforti & Pete Hackenson)

Dana and John lead classroom online last night. Full of participants Friday.
Blackhawk 2 registraion open.

Gingerman Report:

No Report

Road America Report: (Stanley Sangdahl)

Road America crew meeting next Wednesday. Looking good for volunteers.

Autobahn Report: (Dana Comolli)

Ladies day, 29 drivers, event pitched during autocross school. Might get rid of experienced group for the event. The t-shirt design is done. Napleton is covering insurance at ladies day. July event is open for registration, 12 so far.

Chief Driving Instructor's Report: (John Ruther)

John cannot work ladies day event at autobahn. Blackhawk Novice day in good shape. 11 non driving instructors, 34 driving, 1 to 1 instructor to student ratio. Blackhawk will be crowded. Assigning students to instructors for RADE. Many new students are going to autocross school and blackhawk novice day.

Concours Report: (Henrique Regina & Alex Block)

Succesful judges school, 24 people. 4 or 5 new members at judges school. Dialogue open on sponsorship for next year. 24 registered for Show and Shine at Calibre' Saturday.

Dinner Dance Report: (Stanley Sangdahl)

All set for rooms at Lincolnshire Marriott December, 9th.

Historian Report: (Shannon Lange)

No Report

Insurance Report: (Bob Rath)

Bob needs waivers and COIs to follow.

Membership Report: (Mark Prescott)

Marching toward 4,000. Year to date we sold \$660 on PCA web store. \$135 made by the region.

Rallye Report: (Sharon Gregor Olson & Karen Stephensen)

Rallye school Sunday May 7th. Setting up in the AM on Sunday. 40 people in attendance, hardware restaurant afterward. Trophies are picked up Crystal House in Aurora. May 21st Rallye 1, 7 people registered. The rallye will end at Starved Rock.

Safety Report: (Todd Conforti)

Blackhawk put up concrete wall after accident last year at tree line. Blackhawk asking for waivers to be signed.

Social Media: (Adam Kern)

Events up to July are posted on Facebook. FB is almost at 3,000 likes, 3,200 followers. Instagram 1,725.

Technical Report: (Jody Fruend)

Tech session was good with 50 people, not many walk ups. Fall tech session set up for Olsen Motorsports. Plenty of volunteers ready for Blackhawk and Road America.

Social Report: (Stanley Sangdahl & Adam Kern)

Golf outing live, Bespoke Motor Union sponsoring at \$1,000. June 24th, one person signed up. Porsches & Pastries set up for this weekend at Calibre', 129 sign ups on clubreg. Registration open for Blackdog P&P. Dana will volunteer to oversee this event.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Bespoke Motor Union advertising in The Scene. Porsche 75th Anniversary not an issue for the dealers.

The Scene Report: (Neil MacDonald)

Neil thinking he has taken The Scene as far as he can. This will be his last year as editor. Stanley likes the new cover. Michael Bene mentioned as possible future editor.

Touring Report: (Stanley Sangdahl)

87 signed up for Summer drive, 13 spots still available.

Webmaster's Report: (Dana Comolli)

New report done with Google's new tools. People are spending 8 hours on our events page. Top performing search terms: 'PCA Chicago.'

Zone 13 Report: (Mark Rothemeier)

No Report

Old Business:

New Business:

- A.
- B.
- C.
- D.

A motion was made to adjourn.

Motion: Dana Comolli

Second: Bob Rath

Motion Approved

Adjournment at 8:04 PM

Next Meeting:

Wednesday June 7, 2023, at 7:00 PM via Zoom