

Porsche Club of America - Chicago Region

Board Meeting Minutes

June 7, 2023

Called to Order 7:03 PM

Voting Board Members Present ("X"):

X	Stanley Sangdahl – President	X	Pete Bukantis - Director
X	Dana Comolli – Vice President		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
	Jody Freund – DE Tech		Shannon Lange – Historian		Robert Safe – Social
X	Adam Kern – AX Chair/SM		Ed Leed – Database Manager/ Numbers	X	Cheryl Lehman Collier – RADE/TRAC
	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	X	John Ruther – Chief Driving Instructor
X	Steve Olson – Rallye		Sharon Gregor Olson – Rallye		Susan Shire - Club Race Reg
X	Jack Stephensen – Rallye		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 7:03 PM.

Members and Guests Present:

Brian Scifers, Rick Fischer and Nikki Yarnall

Secretary's Report: (Adam Kern)

The Secretary's report for May 3, 2023, was presented and a motion made to accept and approve meeting minutes:

Motion: Pete Bukantis

Second: Cheryl Lehman Collier

Motion Approved

Treasurer's Report: (Robert Danko)

Balance down year over year income for the month of May. RADE income the biggest improvement. Scene invoices paid. Expenses: RADE t-shirts, driving tour and 7 payments for DE instructor communicators. We're at a loss, should turn around. \$11,00 already collected for Mobile Makers. Income is up over last year. RADE had positive cash flow, Blackhawk up over last year.

Motion: Cheryl Lehman Collier

Second: Dana Comoli

Motion Approved

President's Report: (Stanley Sangdahl)

By laws sent out with suggestions from national. We need members to vote on these bylaws, many votes. Secretary must count votes with two members in good standing present. Votes must be placed in a sealed envelope. QR code proposed to print votes and mail in.

Vice President's Report: (Dana Comolli)

No Report

Past President's Report: (Bob Rath)

Great job at RADE with great weather.

Autocross Report: (Adam Kern)

45 registered for this Sunday at Tire Rack (event 2), 51 for the following weekend at Now Area. Stan will email about Tire rack. Autocross one had 64 drivers, good weather and a great time.

Timing and Scoring Report: (Pete Bukantis)

Corner workers fall off at the end of the event. 900 total runs at event one.

Blackhawk Farms Report: (Todd Conforti & Pete Hackenson)

Novice day was a major success. 52 novices, 120 total drivers. 40% of instructors used communicators. Blackhawk 2 coming up with open track time, 43 registered.

Gingerman Report: (Stanley Sangdahl)

41 registered, looking good.

Road America Report: (Cheryl Lehman Collier)

Weather was outstanding for RADE. The event was up 30 or 40 cars over last year. There are still expenses to be paid. Track touring collected a lot of money for Mobile Makers. Good feedback was gathered from the post event survey. Siebkins was crowded for the novice class session. Photographer Ethan wants to share his event link, paid photos. Attendees would appreciate it. Three incidents at RADE. Tip jar for corner workers. TRAC steward meeting last night.

Autobahn Report: (Dana Comolli)

Ladies day, 28 signed up. Track is all set up. Water stations in the parking lot. Event shirts are ready Wednesday. Katherine Fischer in registration. North Track. Classroom scheduled for Monday evening. \$3200 for charity.

Chief Driving Instructor's Report: (John Ruther)

Use of communicators up for Road America. John called in favors to get more instructors for Ladies Day.

Concours Report: (Henrique Regina)

Raining and cold at fir show & shine. Show and shine appears to be driving up interest in concours. Concours is in order for Bolingbrook Promenade, low early attendance.

Dinner Dance Report: (Nikki Yarnall)

The hotel is booked. Nikki and Michelle are meeting soon. Clubreg is being set up.

Historian Report: (Stanley Sangdahl)

Old shirt graphics are being submitted.

Insurance Report: (Bob Rath)

Bob has certs to get out for upcoming events. Bob needs copies of non-electronic waivers. Ladies day cert needed.

Membership Report: (Stanley Sangdahl)

We were over 4,000 for a moment, 13 new members.

Rallye Report: (Steve Olsen)

Rallye School May 7th, classroom by Jack Stephensen, 46 attendees. Rallye May 21st 'Follow the River Rallye' 115 miles to Starved Rock, 26 cars started, 23 finished. Stanley and Dominique Sangdahl won Rallye One. July 9th Rallye Two by Brian and Danielle Scifers.

Safety Report: (Todd Conforti)

Three incidents at Road America. Turn ten and turn six. All reports are filed.

Social Media: (Adam Kern)

No Report

Technical Report: (Jody Freund)

No Report

Social Report: (Robert Safe & Adam Kern)

Golf outing has 23 registered, we need at least 32. MPC's graphic designer made us an outstanding flyer. 87 people signed up for Porsches & Pastries Black Dog. Calibre was successful and full.

Potters Picnic, Rick Fischer requests \$2500 for Mario's Catering.

Motion: Pete Bukantis

Second: Robert Danko

Motion Approved

Dennis Costis' Band for \$950.

Motion: Cheryl Lehman Collier

Second: Dana Comolli

Motion Approved

We must find an admin for clubreg for Potters. \$30 concurs fee allows for one entry for picnic. Beer and brats are on order.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

Bespoke Motor Union took the last page of the Scene.

The Scene Report: (Neil MacDonald)

Niel was on the Parade club newsletter judging panel. Our magazine is stylish. National has tight guidelines on points. We need to find the next Scene editor.

Touring Report: (Stanley Sangdahl)

The summer tour is full. 42 cars leaving Friday morning.

Webmaster's Report: (Dana Comolli)

Users up 30% year over year. 100 hours last month of people staying at our site.

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: Cheryl Lehman Collier

Motion Approved

Adjournment at 9:06 PM

Next Meeting:

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