

## Porsche Club of America - Chicago Region

### Board Meeting Minutes

July 5, 2023

Called to Order 7:03 PM

#### Voting Board Members Present ("X"):

X	Stanley Sangdahl – President	X	Pete Bukantis - Director
	Dana Comolli – Vice President	X	Mark Prescott – Director
X	Robert Danko – Treasurer	X	Henrique Regina - Director
X	Adam Kern – Secretary		Cheryl Lehman Collier - Director
	Bob Rath – Past President	X	Neil MacDonald – Director

#### Coordinators Present: ("X"):

	Alex Block – Concours	X	Ross Conforti – RADE Reg	X	Pete Bukantis – AX Timing/ Blackhawk
	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
X	Henrique Regina – Concours		Bob Rath – Insurance		John Ruther – Chief Driving Instructor
X	Steve Olson – Rallye		Sharon Gregor Olson – Rallye		Susan Shire - Club Race Reg
	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, Michelle Anne

**Secretary's Report: (Adam Kern)**

The Secretary's report for June 7, 2023, was presented and a motion made to accept and approve meeting minutes:

Motion: Pete Bukantis

Second: Henrique Regina

*Motion Approved*

**Treasurer's Report: (Robert Danko)**

Down but in a better place than last year. How much do we want to keep in reserve? Financial committee working on a plan for ideal standard budget. This year looks promising. Final deposit for TRAC. Balances are ahead of where we were last year. Dinner Dance is the only outstanding event.

Motion: Pete Bukantis

Second: Henrique Regina

*Motion Approved*

**President's Report: (Stanley Sangdahl)**

Met with Amber Door about how to respond to by law comments by National. National seeks clarification. Dana has written an article for the Scene on by laws. Very adverse conditions at Parade. Jack Stephensen did a great job. Our Concours judges got a lot of respect, successful Parade.

**Vice President's Report: (Stanley Sangdahl)**

'Fill in other sections of agenda as we go.'

**Past President's Report: (Bob Rath)**

*No Report*

**Autocross Report: (Adam Kern)**

41 registered for Boomers Autocross #4. Tire Rack was rainy, 40 some people at the event, standard. Now Arena is sold out.

**Timing and Scoring Report: (Pete Bukantis)**

Tire Rack has new pavement. Everything is good.

**Blackhawk Farms Report: (Todd Conforti & Pete Hackenson)**

VW GTI wheel fell off with aluminum bolts. Well attended, great in the finance department. Two successful events in a row. Next event has 54 drivers.

**Gingerman Report: (Stanley Sangdahl)**

Looks like another good event.

**Road America Report: (Stanley Sangdahl)**

Registration to open on the 17th for TRAC. Meeting coming up to prepare for registration roll out.

### **Autobahn Report: (Stanley Sangdahl)**

So much enthusiasm regarding Ladies Day, surveys were great. Napleton was very impressed. 36 registered for Autobahn North. Napleton is sponsoring Autobahn Full Track.

### **Chief Driving Instructor's Report: (Stanley Sangdahl)**

Communicators help instructors for events like ladies day.

### **Concours Report: (Henrique Regina)**

Event one 6/25, 21 participants, down from last year. Weather might have impacted the event. Wind was bad, took out registration tent. 45 cars there overall. Potters registration: 8 people for concours, last year it was 21. Adam hooked us up with 303 and Sta-Bil, goodies bags for all of the participants.

**Dinner Dance Report: (Michelle Anne)**

Looking into valet cost. \$2,000 by third party to park cars. Not many use valet. Excluding open bar brings the cost down. Hotel can handle cash and credit cards. Table budget discussion until the next meeting. Nikki is working on a dj. Sponsors and program. The event is in the vicinity of Porsche exchange.

**Historian Report: (Shannon Lange)**

*No Report*

**Insurance Report: (Bob Rath)**

*No Report*

**Membership Report: (Mark Prescott)**

All time high again in primary members. 'Come on 4,000!'

**Rallye Report: (Steve Olson)**

Rallye this Sunday in Bollingbrook, 34 participants. Brian and Danielle are first time rallye masters. Rallye 3 August with Susan and Steve up north. Rallye 4 September 10th, Stephensens rallye masters in Madison, WI. Rallye 5 10/8 Olsons are rallye masters.

**Safety Report: (Todd Conforti)**

*No Report*

**Social Media: (Adam Kern)**

*No Report*

**Technical Report: (Jody Freund)**

*No Report*

**Social Report: (Robert Safe & Adam Kern)**

P&P at Blackdog, good event with Dunkin Donuts. People enjoy Blackdog, 'cool place.'

3 golfers made the green on the hole in one. 40 golfers, Westmont brought in a Boxster. Superdawg to change the event name to 'weiners and wheels,' 100 car limit. October tentatively scheduled for Hardware: 'Porsches & Pilsners?'

**Sponsorship / Dealer Liaison Report: (Stanley Sangdahl)**

Napleton to sponsor full track day at Autobahn.

**The Scene Report: (Neil MacDonald)**

Satellite article on RADE to be included online. Dinner Dance ad in the Scene.

**Touring Report: (Stanley Sangdahl)**

French Lick driving tour, stopped at Beef Stop in Central Indiana. A few tire issues. John had jokes, no police action.

**Webmaster's Report: (Dana Comolli)**

Dana sent it out.

**Zone 13 Report: (Mark Rothemeier)**

Very complimentary of the Chicago Region at Parade.

**Old Business:**

Porsche Exchange wanted to bring a car to Potters. Potters is a family event, the Exchange was told no.

**New Business:**

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

**A motion was made to adjourn.**

Motion: Bob Danko

Second: Pete Bukantis

*Motion Approved*

*Adjournment at 8:10 PM*

**Next Meeting:**

Wednesday August 9, 2023, at 7:00 PM via Zoom