

## Porsche Club of America - Chicago Region

### Board Meeting Minutes

August 9, 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"):

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	X	Cheryl Lehman Collier – RADE/TRAC
X	Mark Prescott – Membership		Debby Leed – Database Manager/ Numbers		
	Mark Roethemeier –Zone 13 Representative	X	Neil McDonald – Scene		Mark Palmer – Gingerman
X	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 7:00 PM.

**Members and Guests Present:**

David Bowers, Keith Clark, Rich LaMarre, Andrew Skura, and Nikki Yarnall

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

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

Motion: Mark Prescott

Second: Robert Danko

*Motion Approved*

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

Invoices are paid, 2023 Scene paid to Press tech. \$20,000 for charity, \$12,500 at this point last year. Big balance on Clubreg. Net revenue is up and expenses down over the previous year.

Motion: Dana Comolli

Second: Bob Rath

*Motion Approved*

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

Chicago Region member won National grand prize of GT4RS. Scott Wytko, GM of Downtown Porsche was very accommodating. DT Porsche got club member and client John Neurauter's GT4RS for the occasion. A lot of fun had by those in attendance. The winner had two of the 35,000 tickets.

We are waiting on an update for by laws from National.

Asking for approval for payment of historical document storage for one year.

Motion: Bob Rath

Second: Cheryl Lehman Collier

*Motion Approved*

**Vice President's Report: (Dana Comolli)**

*No Report*

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

*No Report*

**Autocross Report: (Adam Kern)**

Great day for event 4. Fast entrance to stop box. Event sold out. 45 registered for event 5 September 9th at Boomers.

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

Last event was good, looking forward to the next one.

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

Nive event on Tuesday, 70 drivers, 65 cars. 7 novices, 18 in green group, no incidents, profitable event. October Fest is under control with German fare.

**Gingerman Report: (Stanley Sangdahl)**

Gingerman is a sell out, 124 registered. Previous best was 92 drivers last year, an average number is 66. Lead follow group Friday night, including suvs.

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

Registration is up over last year. We may have lower numbers than we used to because of PCNA Sprint Cup and Rennsport Reunion. Three weeks to go, things are looking very good. Down on volunteers. Saturday banquet for 430 people at \$27,000, \$22,000 last year, food has gone up. TRAC meeting next week.

Seek approval fo \$6,000 for TRAC giveaways.

Motion: Neil MacDonald  
Second: Henrique Regina  
Motion Approved

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

Second event at Autobahn North with suvs. 43 drivers last year, 60 this year, small profit. One incident with no injuries. A husband came out at insistence of his wife who attended ladies day. 12 total novies.

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

There are enough instructors for Blackhawk and Autobahn.

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

Henrique is stepping down as co-chair, introducing Rich LaMarre. Potters concours 2 with 34 participants, numbers were up for first timers. Preparing for event three in Elk Hart Lake. 5 participants, 15 total, attendance has been declining. Geneva concours, 35 people are registered.

**Dinner Dance Report: (Stanley Sangdahl and Nikki Yarnall)**

A meeting was held, proposed budget was attached to email. Valet is not worth it. New ticket price of \$150 for this year. Free parking and photo booth proposal.

**Historian Report: (Shannon Lange)**

*No Report*

**Insurance Report: (Bob Rath)**

Insurance up to TRAC done.

**Membership Report: (Mark Prescott)**

5 members short of 4,000, Facebook post got more sign ups.

**Rallye Report: (Karen Stephensen)**

Two rallyes since last meeting. Danille and Brian Scifers did a great job being rallye masters in the western burbs. Rallye 3, Susan and Steve put on a challenging rallye. Two no shows, 16 cars total, Olsons won. Participation is up over last year. Ed Leed attended the rallye. Stephensens rally masters for #4 with 13 cars registered.

**Safety Report: (Todd Conforti)**

Blackhawk no incidents. Ready for road America, working with National on their needs.

**Social Media: (Adam Kern)**

Jeff Brown posting personal stuff to club's Facebook, caught and deleted.

**Technical Report: (Jody Freund)**

*No Report*

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

144 registered for Potters. Katherine is still collecting expenses. Porsches and planes, 186 people plus, registration was based on available parking, potential to be a larger event. Possible concours at the next one. Weiners and wheels name change requested by Superdawg. Coming up Roads United Long grove and October at Hardware.

**Sponsorship / Dealer Liaison Report: (Dana Comolli)**

TRAC sponsorship is difficult, no one is responding to emails.

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

'We've got one.' Porsches and Planes article coming. Filling the pages is not a problem. Running ads for club events worked out well. Downtown Porsche wants copies of the Scene for the dealership.

**Touring Report: (Stanley Sangdahl)**

Fall Tour Indiana, big attraction the automobile museum there. Reg opens on the 12th. Seek approval for \$2,500 restaurant

Motion: Stanley Sangdahl  
Second: Cheryl Lehman Collier  
*Motion Approved*

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

Total users up 61%, sessions up 56.7%, people spend 139 hours on our site in July. Mobile devices 60%.

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

*No Report*

**Old Business:**

**New Business:**

- A. Nomcom selection by President Sangdahl, 5 members with Bob Rath as chair, David Bowers, Andrew Skura, Dan Cubric, and Brian Scifers. Newsletters coming out to implore nominees to come forward.
- B. Neil is stepping down from the Scene. We're looking for a new editor with experience.
- C. Mark Prescott is stepping down as membership coordinator, looking for a people person. Robert Safe would like to be considered.

**A motion was made to adjourn.**

Motion: Bob Rath

Second: Cheryl Lehman Collier

*Motion Approved*

*Adjournment at 8:35 PM*

**Next Meeting:**

Wednesday September 6, 2023, at 7:00 PM via Zoom