

Porsche Club of America - Chicago Region

Board Meeting Minutes

September 6, 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	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
	Jody Freund – DE Tech		Shannon Lange – Historian	X	Robert Safe – Social
	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	X	David Bowers - Autocross
	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
	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:

Anna Skura, Dan Cubric, Catherin Fischer, Keith Clark, Michael Bene, and Brian Scifers

Secretary's Report: (Adam Kern)

The Secretary's report for August 9, 2023, was presented and a motion made to accept and approve meeting minutes:

Motion: Cheryl Lehman Collier

Second: Pete Bukantis

Motion Approved

Treasurer's Report: (Robert Danko)

August was a good month. Income is over expenses, positive cash flow. More money for charity. New expense was corner worker checks for TRAC. Napleton check came in for Autobahn to our charity. We are up 10,000 year over year for our charity. TRAC is up over last year.

Motion: Dana Comolli

Second: Cheryl Lehman Collier

Motion Approved

President's Report: (Stanley Sangdahl)

Valentine lunch at Coopers Hawk hosted by Stanley and Nikki Sunday, February 18th. Geneva Concours was well attended. Some cars did not read parking instructions or register. New transfer from Milwaukee Region tries to represent himself as 'the' photographer. We have been warned about this. Adam Kern to be the 'Around the Regions' representative for our region. Dana met the transfer at Concours #3. Dana told him that he controls the website and Adam controls the Pano submissions. He will be at the Roads United event. We will not give him a platform.

Vice President's Report: (Dana Comolli)

Good news on the bylaws, we are free to put it to a vote. Ballots get reported on October 4th. Event chair calendar template went out. The same team as last year to pick the photos for the club's printed calendar. Dana would like us to do a Street Survival with Hagerty and PCA National. For drivers 15.5 to 20 years old, 30 students max. Instructors go through online training.

Past President's Report: (Bob Rath)

No Report

Autocross Report: (Adam Kern)

64 drivers - sellout for the final event. Exciting finishes for the end of season top 5. David Bowers introduced as the next Autocross chair.

Timing and Scoring Report: (Pete Bukantis)

No Report

Blackhawk Farms Report: (Todd Conforti & Pete Hackenson)

All set for Octoberfest, 56 registered, looking good. Brisket dinner Saturday night with Blackforest cake.

Gingerman Report: (Stanley Sangdahl)

Neil and Mark did a great job, no incidents. Italian dinner was great. Most succesful Gingerman event. The entertainment was good.

Road America Report: (Cheryl Lehman Collier)

Stanley received 30 emails of praise on TRAC. Weather was good. Numbers were down from previous years. Quite a few incidents. Volunteers were outstanding. Andy Skura is a great steward assistant. Dinner tickets sold out. \$1200 in the corner worker tip jar. It takes 60 - 70 people to run this event.

Autobahn Report: (Dana Comolli)

Fall track event has 25 people registered.

Chief Driving Instructor's Report: (Stanley Sangdahl)

No Report

Concours Report: (Henrique Regina & Adam Kern)

Third and final concours had seventeen competitors, two more than last year. Cindy came with new Boxster and won top prize from the kids. Lori ran the Juniors judging, great job. The kids enjoyed it. Five Milwaukee region members showed up. Thirty two people registered for Long Grove.

Motion for a \$900 budget for food truck and bathrooms at the Roads United Show & Shine.

Motion: Cheryl Lehman Collier

Second: Dana Comolli

Motion Approved

Dinner Dance Report: (Stanley Sangdahl)

15 registrants, another payment coming up.

Historian Report: (Shannon Lange)

No Report

Insurance Report: (Bob Rath)

Fall tech insurance, cars on lifts?

Membership Report: (Mark Prescott)

4,000 plus members now. Anna Skura will take over Mark's position.

Rallye Report: (Karen Stephensen)

Rallye #4 tis Sunday in Madison, Wisconsin. Stephensens are rallye masters. End of Rallye 4 to be held at Munks' Bar with happy Packers fans. Rallye 5 is in Kane County.

Safety Report: (Todd Conforti)

We have seen a lot worse. Turn 10 and the Kink at Road America, reports have been filed. All cars involved had track insurance. One paddock incident, a GT4 was off and supposedly left in gear before it ran down the hill into the RA maintenance truck. Recommend using wheel chocks when parking!

Social Media: (Adam Kern)

No Report

Technical Report: (Jody Fruend)

No Report

Social Report: (Robert Safen)

Porsches & Pilsners October 7th, 2 - 4:30 pm. Event dining is on your own. Toys for Tots, coordinating with the Marines.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

TRAC sponsorship total

The Scene Report: (Neil MacDonald)

The Scene is at the print currently. Next issue highlights the diversity of the Region. Electronic version comes out tomorrow.

Touring Report: (Stanley Sangdahl)

45 registered, the event needs 70 and has event insurance.

Webmaster's Report: (Dana Comolli)

Report was sent out. We're up year over year, 30% over last year.

Zone 13 Report: (Mark Rothemeier)

No Report

Old Business:

Replacement for Scene editor. No one is coming forward. Stanley will send out an email.

New Business:

- A. Nominating committee chair Bob Rath as chair, slate is finalized: Dana Comolli President, Adam Kern Vice President, Catherin Fischer Treasurer, Pete Hackenson Secretary, Directors: Michael Bene, Robert Safe and Pete Bukantis. Stanley will publish the slate in Monday's email with bylaws for at large nominations.
- B. Start 2024 calendar, print deadline is December 22.
- C. Call for 2024 charity will go out soon.
- D. Stewards from TRAC said some club's allow track photos to be downloaded from their sites. Dana will look into it.

A motion was made to adjourn.

Motion: Cheryl Lehman Collier

Second: Pete Bukantis

Motion Approved

Adjournment at 8:23 PM

Next Meeting:

Wednesday October 4, 2023, at 7:00 PM via Zoom