

## Porsche Club of America - Chicago Region

### Board Meeting Minutes

October 4, 2023

Called to Order 7:00 PM

#### Voting Board Members Present ("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
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		David Mansfield - RA
	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
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 7:00 PM.

**Members and Guests Present:**

**Anna Skura, Rich Lamarre, Brian Scifers, Dan Cubric, Catherine Fischer, Keith Clark, David Bowers, and Cindy Jacisin**

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

The Secretary's report for September 6, 2023, was presented and a motion made to accept and approve meeting minutes:

Motion: Pete Bukantis

Second: Bob Rath

*Motion Approved*

Bylaws were counted and the changes pass 45 - 0. One member voted without making a selection.

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

The report was sent out yesterday. Largest expense TRAC dinner. Year ends awards are paid. We are approaching \$30,000 for charity, up from \$16,000. Most events are cleared from club registration. Big items: RADE positive this year. Some sponsorship money is owed. PCA National owes us as well.

Motion: Bob Rath

Second: Cheryl Lehman Collier

*Motion Approved*

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

*No Report*

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

Bylaws passed, we now have electronic voting. We allow paper plus electronic via a pdf email to the nominating committee chair. Neil wants the implementation of the bylaws put off until next year. National's template offers electronic voting. Electronic voting could bring more votes. Membership has voted on the bylaws and they passed, per Robert's Rules they are put in immediately. Could board votes benefit the person casting the vote? There is no four year appointment.

Motion to vote to accept vote electronically. The ballot will state the due by date.

Motion: Bob Rath

Second: Cheryl Lehman Collier

*Motion Approved*

January member meeting, return to the way it was in the past for new members. The Onion's cap is too small. Let's consider a larger venue with a focus on new members. Membership meeting free for new member? A committee met to brainstorm new ideas. We need a venue for 250 plus people. and create a more inviting event where people mingle.

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

*No Report*

## **Autocross Report: (David Bowers & Adam Kern)**

Wintrust Field Event #5 great weather. David Bowers drove with a broken shoulder. Four of the five 2023 events were sell outs. Ladies year end trophy still exists.

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

New batteries

### **Blackhawk Farms Report: (Todd Conforti)**

Great event with outstanding weather, 88 drivers, 105 for dinner. Blackhawk up over last year. The Exchange was on site with their retail operation. Sold out event shirts via a charity donation. We're guaranteed the same dates for next year. Thanks to Pete Bukantis on the dinner. Changes to be implemented next year.

### **Gingerman Report: (Dana Comolli)**

Zoom meeting on how to run clubregistration.

### **Road America Report: (Cheryl Lehman Collier)**

Post mortem meeting on TRAC was held. Stewards say the event was well run. Premier event in PCA Club Racing. We need final invoice from Road America. Record number of cars for track touring, 175. Tip jar for corner workers will continue, Jody is concerned that he has 18 days of tech. 128 club racers, 79 DE drivers. Registration raised \$4500 at TRAC for charity collected via a number of avenues: ClubReg, selling coolers/hats/t-shirts and track touring.

**Autobahn Report: (Dana Comolli)**

Full track 46 people on par with last year. 20 novice drivers, which is up. We are short on instructors.

**Chief Driving Instructor's Report: (John Ruther)**

*No Report*

**Concours Report: (Henrique Regina, Alex Block, & Adam Kern)**

How to get new members to participate? The core group have showed up, others were 'old timers.' Concours wants their own table at the general membership meeting. Last show & shine was raining hard. Conditions were not good. Desitination events with concours combined with social. Cheryl says please come back to TRAC, don't give up the annual event.

**Dinner Dance Report: (Dana Comolli)**

Registration is open, the second deposit is made. Marines are coming.

Motion \$1,000 for Toys for Tots

Motion: Bob Rath

Second: Cheryl Lehman Collier

*Motion Approved*

**Historian Report: (Shannon Lange)**

*No Report*

**Insurance Report: (Bob Rath)**

We have insurance for everything but fall tech session.

**Membership Report: (Mark Prescott)**

Primary and co-members are at a high. We are second in actual region growth. Anna Skura will be taking over membership in 2024.

**Rallye Report: (Steve Olson)**

Very successful rallye season and challenging rallye routes. Rallye 4 in Madison with the Stephsens as Rallye Masters. Andy and Anna Skura won the rallye. Rallye 5 is on Sunday, starting at Euroquipe. Participants are up for the year.

**Safety Report: (Todd Conforti)**

A 944 dropped coolant, then a car spun out into the berm. The car had a leak, got it fixed, then blew up the motor the next day. No injuries, a report made for the dog bite.

**Social Media: (Adam Kern)**

*No Report*

**Technical Report: (Jody Freund)**

*No Report*

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

Squared away for Saturday, Porsches & Pilsners. Next event Porsches & Pastries with Toys for Tots at Labriola.

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

*No Report*

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

Five articles are drafted, then off to the printer for the November issue. Neil's tenure as editor is up at the new year. Stanley and Dana have talked to some people about working on the Scene.

**Touring Report: (John Diwik)**

*No Report*

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

Users are up 30% year over year.

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

*No Report*

**Old Business:**

Calendar, pictures coming, sent to the the printer soon. Event chairs need to get their dates in.

**New Business:**

- A. Nomcom has met and set the slate. President Dana, Vice President Adam, Cheryl will be added to the ballot, Catherine Fischer treasurer, Pete Hackenson secretary, Pete Bukantis, Robert Safe, and Mike Bene as directors.

**A motion was made to adjourn.**

Motion: Bob Rath

Second: Cheryl Lehman Collier

*Motion Approved*

*Adjournment at 9:04 PM*

**Next Meeting:**

Wednesday November 8, 2023, at 7:00 PM via Zoom