

Porsche Club of America - Chicago Region

Board Meeting Minutes

November 8, 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	X	Mark Prescott – Director
X	Robert Danko – Treasurer		Henrique Regina - Director
X	Adam Kern – Secretary	X	Cheryl Lehman Collier - Director
X	Bob Rath – Past President		Neil MacDonald – Director

Coordinators Present: ("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	David Bowers – AX Chair		Ed Leed – Database Manager/ Numbers	X	Cheryl Lehman Collier – RADE/TRAC
X	Anna Skura– Membership		Debby Leed – Database Manager/ Numbers		
	Mark Roethemeier –Zone 13 Representative	X	Neil McDonald – Scene		Mark Palmer – Gingerman
X	Rich Lamarre – Concours	X	Bob Rath – Insurance		John Ruther – Chief Driving Instructor
	Steve Olson – Rallye	X	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:

Michelle Anne, Nikki Yarnall, Michael Bene, Natalie Szabo, Katherine Darnstadt, Keith Clark, and Cindy Jacisin

Secretary's Report: (Adam Kern)

The Secretary's report for October 4, 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)

October assets down from prior year. Net cash positive from year over year. Final bill for Road America paid. Nationals will reimburse the Chicago Region for their hotels at TRAC. \$30,000 YTD for charity. More deposits for Dinner Dance to be made in November.

Motion to accept the Treasurer's report.

Motion: Dana Comolli

Second: Cheryl Lehman Collier

Motion Approved

President's Report: (Stanley Sangdahl)

No Report

Vice President's Report: (Dana Comolli)

Street Survival to be held April, 13. We'll look for sponsors. National has a 60 page Street Survival guide. 15.5 to 20 years old can participate, they must have their driving permit for at least 6 months. Registration must be done on Motorsportsreg. Years prior all of the Street Survival expenses were placed on the region.

Motion to lock Street Survival date:

Motion: Cheryl Lehman Collier

Second: Bob Danko

Motion Approved

Pinstripes Northbrook for General Membership Meeting to accommodate more people than the Onion January, 21. (*Please see attachment on the last page for proposed GMM budgets*). Cheryl brought up the idea of a discount for new members. Stanley suggested a greater subsidy of an additional \$2500, bringing the total to \$7000.

Motion for a \$7,000 subsidy:

Motion: Cheryl Lehman Collier

Second: Mark Prescott

Motion Approved

Past President's Report: (Bob Rath)

Stanley becomes Past President in January.

Autocross Report: (David Bowers)

At the end of the week the schedule at Wintrust Filed should be finalized with Miata Club. We'll work on shirts and hats for 2024 and take inventory of what is in storage.

November 20th, David requests \$4,750 for deposit on Wintrust Field Contract.

Motion: Stanley Sangdahl

Second: Dana Comolli

Motion Approved

Timing and Scoring Report: (Pete Bukantis)

No Report

Blackhawk Farms Report: (Todd Conforti)

Blackhawk Novice Day might be earlier in 2024.

Gingerman Report: (Stanley Sangdahl)

Contract signed, no vouchers, reduced fee for volunteers. Italian dinner to happen again. A \$9,000 deposit will need to be approved by the new board.

Road America Report: (Cheryl Lehman Collier)

Contracts secure with the Osthoff for both weekends. Extra coolers are for sale to benefit our community partner.

Autobahn Report: (Dana Comolli)

Full track October 16, 45 degrees in the morning, nice day. 69 people registered. Not enough instructors. The event was profitable. Three events proposed for next year: ladies day Thursday, North track, full track Monday the 29th, September full track on Monday September 16. Three DE events in one month is a concern. September 16 Autobahn event voted down.

Chief Driving Instructor's Report: (John Ruther)

Instructor workshop March 23rd.

Concours Report: (Rich LaMarre)

Core group meeting, very productive. April 21 for Concours Judges school. Saturday May 18 social event at Klairmont Kollections. Concours wants to create destination events. Normal concours schedule to follow. Cheryl and Rich to talk about concours at Elk Hart Lake. Concours to find sponsors.

Dinner Dance Report: (Dana Comolli)

117 registered people, Friday, the room block gets cut off. Razy Jewelers looking to sponsor the Dinner Dance in exchange for Scene ads. Christmas tree for the Porsche Club. Cindy has already shopped for toys. \$750 PCA National subsidy for toys for tots coming. The room is the Grand Marque Pavillion.

Historian Report: (Shannon Lange)

No Report

Insurance Report: (Bob Rath)

We have insurance for the remainder of the year.

Membership Report: (Anna Skura)

Decline in primary members, gained family affiliates. Seven transfers out of the Region. 4,023 members, we're 6 behind Maverick Region.

Rallye Report: (Sharon Gregor Olson)

Rallye 5 was the final rallye, held at Euroquipe in St. Charles. Jack and Karen Stephensen took first place. All rallye masters are set for 2024. Rallye 4 to end at Blackhawk Oktoberfest. Great year, positive in budget.

Safety Report: (Todd Conforti)

No Report

Social Media: (Adam Kern)

No Report

Technical Report: (Stanley Sangdahl)

Sunday tech session at Olsen Motorsports.

Social Report: (Robert Safe)

Porsches & Pilsners went well, many cars. Toys for Tots registration is open with a week and a half to go. June 27, Westmont Cruise.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

No Report

The Scene Report: (Stanley Sangdahl)

Natalie is working on the new issue of the Scene with Neil.

Touring Report: (Stanley Sangdahl)

Great time on the fall tour.

Webmaster's Report: (Dana Comolli)

Users are up 50% year over year.

Zone 13 Report: (Mark Rothemeier)

No Report

Old Business:

- a. The chairs are working on the 2024 calendar via a Goggle doc. Confirmed dates are listed on the calendar.
- b. The printed calendar will be in the mail in January.
Motion to approve \$4,700 to print the calendar.

Motion: Bob Rath
Second: Cheryl Lehman Collier
Motion Approved

- c. Charity presentation by Katherine Darnstadt, recommendations for community partnerships and philanthropy.

New Business:

- a. Twelve community partners have come forth for 2024.
- b. Membership votes to give Mobile Makers \$35,000.
- c. Reimbursement guidelines need to be updated.
- d. Bob Rath, Nominee chair to announce the slate, 151 total votes. President Dana Comolli 144 votes, 4 for other, Vice President Adam Kern 111, Cheryl Lehman Collier 40, Treasurer Catherine Fischer 149, 1 for other, Secretary Pete Hackenson 136, 5 for other, Directors Michael Bene 146, 1 for other, Pete Bukantis 146, 1 for other, and Robert Safe 144, 1 for other.

President Stanley Sangdahl is grateful to everyone and looking forward to working with the new board as Past President.

A motion was made to adjourn.

Motion: Cheryl Lehman Collier
Second: Mark Prescott
Motion Approved

Adjournment at 9:38 PM

Next Meeting:

Wednesday January 3, 2024, at 7:00 PM via Zoom

**2024 Membership Meeting
Pinstripes - Northbrook**

1/21/2024

Attendees	200	250	300
Venue Fee	\$0.00	\$0.00	\$0.00
Food Per Person	\$32.00	\$32.00	\$32.00
Beverages Per Person	\$6.00	\$6.00	\$6.00
AV	\$500.00	\$500.00	\$500.00
Sub-Total	\$8,100.00	\$10,000.00	\$11,900.00
Venue Fees	30%	30%	30%
Total Venue Cost	\$10,530.00	\$13,000.00	\$15,470.00
Other Expenses	\$1,000.00	\$1,000.00	\$1,000.00
Total Cost	\$11,530.00	\$14,000.00	\$16,470.00
Admission Fee	\$40.00	\$40.00	\$40.00
CC Fee	5%	5%	5%
Net Income	\$7,600.00	\$9,500.00	\$11,400.00
Subsidy	\$3,930.00	\$4,500.00	\$5,070.00
Subsidy Per Person	\$19.65	\$18.00	\$16.90