

**Porsche Club of America Chicago Region
Board of Directors Meeting
March 6, 2024
Final Minutes**

Voting Board Members Present

<input checked="" type="checkbox"/>	Dana Comolli – President	<input checked="" type="checkbox"/>	Michael Bene – Director
<input checked="" type="checkbox"/>	Adam Kern – Vice President	<input checked="" type="checkbox"/>	Pete Bukantis – Director
<input checked="" type="checkbox"/>	Catherine Fischer – Treasurer	<input checked="" type="checkbox"/>	Mark Prescott – Director
<input checked="" type="checkbox"/>	Pete Hackenson – Secretary	<input checked="" type="checkbox"/>	Henrique Regina – Director
<input checked="" type="checkbox"/>	Stanley Sangdahl – Past President	<input checked="" type="checkbox"/>	Robert Safe – Director

Coordinators Present

<input checked="" type="checkbox"/>	Dana Comolli - Autobahn/Website/Sponsor	<input checked="" type="checkbox"/>	Cheryl Lehman Collier – RADE/TRAC
<input checked="" type="checkbox"/>	Adam Kern – Social Media	<input checked="" type="checkbox"/>	Pete Bukantis – Blackhawk/AX Timing
<input checked="" type="checkbox"/>	Todd Conforti – Blackhawk, Safety	<input checked="" type="checkbox"/>	David Bowers – Autocross
<input checked="" type="checkbox"/>	Pete Hackenson – Blackhawk	<input checked="" type="checkbox"/>	Robert Safe – Social
<input type="checkbox"/>	Glenn DeWeirdt – Gingerman	<input checked="" type="checkbox"/>	Barb Mashburn Co-Chair oncourse
<input type="checkbox"/>	Neil French – Gingerman	<input checked="" type="checkbox"/>	John Moore – Concours
<input type="checkbox"/>	Mark Palmer – Gingerman	<input type="checkbox"/>	Sharon Gregor Olson – Rallye
<input type="checkbox"/>	Susan Shire – Club Race Registration	<input type="checkbox"/>	Steve Olson – Rallye
<input checked="" type="checkbox"/>	Bob Rath – Insurance	<input type="checkbox"/>	Jack Stephensen – Rallye
<input type="checkbox"/>	James Kaikis – Membership	<input checked="" type="checkbox"/>	Karen Stephensen – Rallye
<input type="checkbox"/>	Shannon Costis - Historian	<input checked="" type="checkbox"/>	John Ruther – Chief Driving Instructor
<input type="checkbox"/>	Jody Fruend – Drivers Ed Tech	<input checked="" type="checkbox"/>	Cliff Horn – RADE
<input checked="" type="checkbox"/>	Natalie Szabo – The Scene	<input type="checkbox"/>	Mark Roethemeier – Zone 13 Representative
<input type="checkbox"/>	Ed Leed –Car Numbers/Member DB	<input type="checkbox"/>	Debbie Leed – Car Numbers/Member DB
<input checked="" type="checkbox"/>	Tess Conforti – Social Media Admin	<input checked="" type="checkbox"/>	Grace Chen – Dinner Dance
<input checked="" type="checkbox"/>	Derek Chen – Dinner Dance	<input checked="" type="checkbox"/>	Dominque Sangdahl - Charity Nominator
<input checked="" type="checkbox"/>	Michelle Anne - Charity	<input checked="" type="checkbox"/>	Ross Conforti – On-Line Registrar

Others in attendance.

This meeting was held via Zoom video conferencing

**Porsche Club of America Chicago Region
Board of Directors Meeting
March 6, 2024, Draft**

Meeting commenced at 7:02 by Dana Comolli

Secretary's Report (Pete Hackenson)

Pete Hackenson reports we have a quorum

Two corrections were previously noted and corrected in V2 of Meeting Notes contained within.

A motion was made to Approve the March Meeting Minutes as submitted

Motion: Robert Safe

Second: Stanley Sangdahl

Motion: Approved by all

Treasurer's Report (Catherine Fischer)

Catherine reviewed financials for February and presented our high level overview which Details our Revenue and Expenses for our major event categories.

The Accrual process is now being more visible as to where we are at the time of our Meeting to last year. If a multiple event payment is received: The monies will be in a "Signed Contract Liability" entries as a liability. Monies will go out at the time of the event. This keeps our view of our financial condition very easily viewed. Promo codes are replacing the paper vouchers and can be used for discounts toward a future registrations. Dana and Catherine stated CC card expenses and vouchers for events will be applied to the Club's operating experiences, and to be noted by Coordinator but not to be deducted from the event expenses.

Motion: Pete Hackenson - Financials

Second: Pete Bukantis

Motion: Approved by all

The Board previously approved switching current Bank Accounts replacing our current CD with an alternative of either money market accounts or a new CD. Looking at alternatives with interest and time being beneficial to our Club.

Catherine will be meeting with our Chase Wealth Manager to finalize this program switch.

Discussed a Chicago Region Bank debit and credit card. Catherine will obtain a Chicago Region Club CC. Members credit cards can be used as an option while submitting an expense to Catherine. Mark Prescott asked about our Square Account. Catherine will research the status and will finalize.

Motion: Michael Bene - to approve obtaining a Chicago Region CC

Second: Henrique Regina

Motion: Approved by all.

President's Report (Dana Comolli)

Dana attended both the Zone 13 President's meeting in Springfield, IL and the PCA National BOD Meeting. Seven of the eight regional Presidents attending the Zone meeting where we discussed common challenges amongst the regions, overall region management issues, and areas where the regions could work together. The National BOD meeting had 122 Presidents attending out of 148 total. Gaining more members with more event registrants was the primary focuses. Next year, September 13, 2025, an event TBA celebrating the PCA 70th Anniversary. There will be a one-time national rebate of a little over \$10,000 to account for a surplus in 2023 revenues. Those revenues were due to two one-time events (the sale of the Club Coupe and unexpected high revenues from Rennsport).

National will be increasing the Yearly Dues Effective May 1st to \$56 per year. The Regions rebates will also increase to \$18.87 per primary member that has paid the new rates.

Dana continued to discuss Postcard's being sent to our members. Zone 13 President's will have a quarterly meeting which Dana felt would be beneficial to the Chicago Region.

Dana received a letter from Napleton Porsche relating to a silent auction competing with our own charity. Upon our review the Board chose not to proceed. Based on that, additional conversation revolved around charity & sponsorship. Our coordinators need to observe the notion that our yearly selected charity should be supported. We agreed to give whatever monies

collected for charity (CASA) on a quarterly basis, instead of one large check at the end of the year. This gives them to use our collections and improve their cash flow at a time needed while they will be presenting how these monies were used. We will provide any “Bonus” at the Dinner Dance (4th Quarter).

Motion: Pete Hackenson – to make Quartey distribution to CASA.

Second: Henrique Regina

Motion: Approved by all

Vice President’s Report (Adam Kern)

Swap Meet: 27 vendors, 131 registered, late surge always comes. Michael Grove and Adam Kern are setting up Saturday.

Past President’s Report (Stanley Sangdahl)

Valentine’s Day Lunch. It was well attended with more than 100 attending.

Autocross Report (David Bowers)

The bad news is Boomers sold our reserved AX date to the town of Schaumburg for their Earth Day Recycling event. There is no way we can press the issue although we may negotiate a benefit with Boomers. Hopefully we can find an equitable solution as soon as we can.

Timing & Scoring Report (Pete Bukantis)

No Report

Blackhawk Farms Report (Todd Conforti, Pete Hackenson, and Pete Bukantis)

Contracts signed – Registration opened on March 1st. There are 26 current registrations.

Gingerman Report (Glenn DeWeirdt)

No Report

Road America Report (Cheryl Lehman Collier)

Cheryl is reviewing our contract with Road America; our costs are increasing. No Indy this year as it conflicts with our TRAC event. RA Team meeting next week. Registration will open in ClubRegistration.net as soon as possible.

Autobahn Report (Dana Comolli)

Street Survival Event is all on schedule 50% full. Plenty of Instructor's and workers.

Chief Driving Instructor's Report (John Ruther)

Instructor Workshop Program is set. Anticipating about 30 attendees. Dana will host a Zoom pre-event Novice School for all DE Events going forward.

Concours Report (John Moore, Barb Mashburn)

We had a very successful Chili Cook-off, our 29th for PCA Chicago. John Moore with Barb Mashburn as Co-Chair picking this up from our prior Coordinator, Rich LaMarre who is moving "West" .

Dinner Dance (Grace and Derek Chen)

Contract requires a few modification and the Deposit is completed.

Historian Report (Shannon Costis)

No Report

Insurance Report (Bob Rath)

All events requiring an Insurance Certs are covered for the next Quarter.

Membership Report (James Kaikis).

Sending the new member membership badge automatically instead of them asking for a badge. Going forward, the magnet version will be the default.

The Membership Meeting location for 2025 will be the Chevy Chase CC in Wheeling. Overall subsidy will effectively be the same as 2024.

Dana and James viewed the Chevy Chase facility in Wheeling. The facility is Great and The Grand Ball Room is very spacious. The January 19th needs to have a Deposit of \$1,000 to secure that date. The Motion covers: Making Chevy Chase as our 2025 location and provide the \$1,000 deposit .

Motion Cheryl Lehman Collier

Second: Stanley Sangdahl

Motion: Approved by all

Rallye Report (Sharon, Steve, Karen, and Jack)

All organized - First up is the rally school on May 5th – No additional Report

Safety Report (Todd Conforti)

Worked with Jody to resolve the watermark on our new Tech Sheet

Social Media (Adam Kern)

No Report

Technical Report (Jody Freund)

No Report

Social Report (Robert Safe)

First event March 16, with 49 registered for our St Patrick's day. The next is the 6th of April at the Calibri Coffee located in the Arboretum in South Barrington. Robert is talking with John Morgan about May 18 at the Clairmont Museum. Parking constraints. Trying to keep the cost same as last year of \$30.

Social Admin Report (Tess Conforti)

Tess appreciated the prior notice about the 70th and James adding to the emails

Sponsorship / Dealer Liaison Report (Dana Comolli)

Jim Dorfman will not be continuing the Sponsorship Chair – This position is currently vacant and looking for a replacement. Need everyone to help

The Scene Report (Natalie Szabo)

A Great latest issue! Organizing thoughts for next edition.

Touring Report (John Diwik)

No Report

Webmaster's Report (Dana Comolli)

Everyone can see the reports that Dana sent out, every indicator is in the positive.

Zone 13 Rep Report (Mark Roethemeier)

No Report

Old Business

Already reviewed

New Business

Additional review of instructor promo codes and the process to execute. (How, When and for How much). We did have agreement the paper vouchers are a pain, and we are looking for a simpler process. Implementation of discounted rates (promo codes) for DE instructors covering the many questions about elimination of paper vouchers was discussed.

2024 Dinner dance:

As presented at February's BOD meeting, Grace has received and reviewing the contract for the event at the Englewood Resort & Spa for our Dinner Dance on December 14, 2024, with the modifications discussed during the meeting:

1. Changing the drink package to the preferred liquors
2. Adjusting the timing of the open bar

To secure the facility, we must sign the contract and make a 25%, non-refundable deposit by February 29. That translates to a deposit of \$5750.

Since this is required prior to our next BOD meeting, Grace needs to obtain approval to move forward with this venue via an email motion and vote.

Therefore, Dana motioned that we sign the contract and direct Catherine to pay the deposit.

Motion: Dana Comolli

Second: Pete Hackenson

Motion: Approved via Email by all Voting Board Members 3/26/2024

Next Meeting, April 10, 2024

Action Item Review

Previously covered

Adjourn At 9:27 PM

Motion: Mark Prescott to Adjourn

Second: Everyone in attendance seconded

Motion: Approved by all at 9:27 PM