

**Porsche Club of America Chicago Region
Board of Directors Meeting
April 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 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 - Concourse
<input type="checkbox"/>	Neil French – Gingerman	<input checked="" type="checkbox"/>	John Moore – Concours
<input type="checkbox"/>	Mark Palmer – Gingerman	<input checked="" 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 checked="" 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 Freund – Drivers Ed Tech	<input type="checkbox"/>	Cliff Horn – RADE
<input 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"/>	Jim Dorfman Co-Chair Concourse
<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 type="checkbox"/>	Dominque Sangdahl - Charity Nominator
<input type="checkbox"/>	Michelle Anne - Charity	<input checked="" type="checkbox"/>	Ross Conforti – On-Line Registrar

Others in attendance.

Brian Scifers, Becky from CASA, Keith Clark

This meeting was held via Zoom video conferencing

**Porsche Club of America Chicago Region
Board of Directors Meeting
April 10, 2024, Draft**

Meeting commenced at 7:02 by Dana Comolli

Secretary's Report (Pete Hackenson)

Pete Hackenson reports we have a quorum

Two corrections of Meeting Notes contained within.

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

Motion: Pete Bukantis

Second: Henrique Regina

Motion: Approved by all

Treasurer's Report (Catherine Fischer)

Catherine reviewed financials for March and presented our high level overview which Details our Revenue and Expenses for our event categories. The Accrual process is now being more visible as to where we are at the time of our Meeting to last year.

Motion: Mark Prescott

Second: Michael Bene

Motion: Approved by all

President's Report (Dana Comolli)

Based on our last meeting we agreed to make Quarterly distribution to CASA charity. Dana Comolli introduced Becky from CASA for their update. The club donated a Blackhawk Novice Day entry that was combined with the use of Catherine Fischer's car that was auctioned at CASA's fundraiser on March 1. That items raised \$1,900. The New Transportation Pilot was approved by their board and are looking ahead for PCA involvement.

Cheryl Lehman Collier presented three new documents she developed. 1. expense reimbursement form 2. mileage reimbursement form, 3. 2024 expense reimbursement guidelines. All dated 4-10-2024. Cheryl Lehman Collier will be responsible for the forms and updates. The Forms will be PDF fill-ins.

Updates include: all changes marked in red as presented, Ladies Day, RADE Rally, Social, Tours, TRAC adding a volunteer coordinator. Change BHF to 3 coordinators. Thanks to Cheryl.

Motion: Stanley Sangdahl

Second: Mark Prescott

Motion: Approved by all

Vice President's Report (Adam Kern)

No Report.

Past President's Report (Stanley Sangdahl)

No Report

Autocross Report (David Bowers)

David provided updates and via board discussion and finalized the plan:

1. David will assemble the years overall plan for expenses, delivered to Dana Comolli for review and presented at the May 8th board meeting
2. Immediate request for art design (\$500) and hats (\$1,800)

The classroom/concession area is our only discount for switching the date at the last minute. Motion for a 2024 expense plan and to extend a \$2,500 approval for immediate needs.

Motion: Adam Kern

Second: Pete Bukantis

Motion: Approved by all

Timing & Scoring Report (Pete Bukantis)

No Report

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

Pete Bukantis reviewed our registrations that opened on March 1st. There are 32 current novice registrations. We are looking pretty good from an attendance viewpoint. We need additional instructors. The Exchange will be providing event shirts and their \$500 Sponsorship

Gingerman Report (Glenn DeWeirdt)

Dana Comolli reviewed what Glenn sent him. April 15 Registration open. St Louis sending 30 people. Italian dinner again. Cost increase

Road America Report (Cheryl Lehman Collier)

Registration is open with 80 registrants. Sell coolers at \$15. Non Porsches will be vetted and “see how it goes this year” for 2025. Pizza Party per 2023 survey. Requesting \$4,300 for Black Long Sleeve RADE T shirts.

Motion: Pete Bukantis

Second: Henrique Regina

Motion: Approved by all

Autobahn Report (Dana Comolli)

Street Survival Event is all on schedule and full. Plenty of Instructor’s and workers. 20 Students and 19 Instructors, with 25-30 Parents. None of the Students are driving Porsches. We have been led to believe that most students would be a bit “Down” in the morning meeting and very happy and excited at the end of the day. National PCA is developing another street survival school like the students except for adults.

Chief Driving Instructor’s Report (John Ruther)

March 23rd (3rd year) was the Instructor Workshop Program having 40 attendees. Dana assembled the presentation slides while the three presenters, Dana Comolli, John Ruther, and Greg Turek spoke to their sections. New requirements for soloing and driver progression. Much discussion in the Instructor workshop. Replacing the paper vouchers with electronic promos. All these updates are being sent to our HPDE Coordinators. Instructor drivers meeting prior to the all drivers meeting.

Dana will host a Zoom pre-event Novice School for RADE Events going forward.

Concours Report (John Moore, Barb Mashburn)

We had a very successful March 24th Concourse School held at Napleton Porsche for PCA Chicago 70 participants. charged John Moore with Barb Mashburn as Co-Chairs presented “Concourse, a Better Experience” as John Moore’s terminology. Pat Yanahan (Exterior), Ron Bene (Interior) and John Diwik (Engine) were the presenters/coaches. John presented anticipated Income, expense, and

participants. The documentation was developed by John Moore and Barb Mashburn and reviewed with Dana Comolli. The requested \$1,148 was finalized at \$2,000 to cover other unexpected expenses.

Motion: Robert Safe

Second: Henrique Regina

Motion: Approved by all

Dinner Dance (Grace and Derek Chen)

Grace and Derek Chen are working on flowers & DJ. They will be working on the Raffle Prize purchases in July and we already have a donation for prizes.

Historian Report (Shannon Costis)

No Report

Insurance Report (Bob Rath)

All events requiring an Insurance Certs are covered for May

Membership Report (James Kaikis).

The Membership Meeting location for 2025 will be the Chevy Chase CC in Wheeling. We are seeing the overall membership is down a bit but last month we were up by 2-3. The bulk will increase when weather improves. Non renewals are balancing with new members.

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

All organized - First up is the rally school on May 5th – Classroom presentation by Jack Stephensen, 28 registrants, many novices. Rally 1 May 19 with 20 people and Rally 2 July 7th

Safety Report (Todd Conforti)

No Report

Social Report Adam Kern

Saturday Porsche & Pastries went very well, and the announcement had a record number of hits of Tess's web work

Technical Report (Jody Freund)

John Ruther presented on behalf of Jody Freund = Tech Session to be held at NorthStar Motorsports. It should be well received.

Social Report (Robert Safe)

Many social events were listed and discussed including 1st Porsche & Pastries which was very well attended. Future events = A Labriola Porsche & Pastries along with a Show & Shine May 4th. A June 8 Barnaba Block Party, 11AM – 2PM. They have 404 registered of which 134 are PCA members. Need 10 volunteers to come out early. June 27 Westmont Car Show (local not a PCA event). More events described in July forward. Possible discussion having Chris Lennon author of Peak of Racing come out at Fall Tech Session. 1st place Porsche driver at Pikes Peak. Much discussion was around a Klairmont Kollections joint event with Concourse & Social. No finalization on this event. Robert will be analyzing the cost options given quantity of Concourse and Social participants and will review at next board meeting.

Social Admin Report (Tess Conforti)

Tess Conforti created a Web announcement for the Saturday Porsche & Pastries which had many views on Chicago PCA. Volume up 30%. More than 2,000 Instagram hits.

Sponsorship / Dealer Liaison Report (Dana Comolli)

This position is currently vacant and looking for a replacement.

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. Dana Comolli will be starting to count email clicks to see the amount of penetration of our Monday email Blasts.

Zone 13 Rep Report (Mark Roethemeier)

No Report

Old Business

New Business

Next Meeting, May 8, 2024

Action Item Review

Previously covered

Adjourn At 9:27 PM

Motion to Adjourn: Pete Bukantis

Second: Mark Prescott

Motion: Approved by all at 9:27 PM