

Porsche Club of America Chicago Region
Board of Directors Meeting
May 8th, 2024
Draft 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 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 – Concourse - Co-Chair
<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 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 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 checked="" type="checkbox"/>	Jim Dorfman Concourse - Chair
<input type="checkbox"/>	Tess Conforti – Social Media Admin	<input type="checkbox"/>	Grace Chen – Dinner Dance
<input 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

This meeting was held via Zoom video conferencing

**Porsche Club of America Chicago Region
Board of Directors Meeting Minutes
May 8th, 2024, Draft**

Meeting commenced at 7:01 by Dana Comolli

Secretary's Report (Pete Hackenson)

Pete Hackenson reports we have a quorum

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

Motion: Mark Prescott

Second: Robert Safe

Motion: Approved by all

Treasurer's Report (Catherine Fischer)

Catherine reviewed financials for April 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. We will be obtaining a club credit card. Square account being finalized.

Motion: Stanley Sangdahl

Second: Pete Bukantis

Motion: Approved by all

President's Report (Dana Comolli)

No Report

Vice President's Report (Adam Kern)

No Report.

Past President's Report (Stanley Sangdahl)

No Report

Autocross Report (David Bowers)

David provided a complete detailed financial forecast for the 2024 Season.

Two fee schedules – Porsche and X.

Printouts or digital for AX School materials. \$8.00 per handout to be answered. The classroom/concession area is our only discount for switching the date at the last minute. Motion for the autocross 2024 financial plan. First event at Tire-Rack.

Motion: Stanley Sangdahl

Second: Henrique Regina

Motion: Approved by all

Timing & Scoring Report (Pete Bukantis)

No Report

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

Good event. Dry in the morning and wet weather in the afternoon. We had 106 entrants with 37 novices and 36 instructors. Six registrants moved to the June event. The Exchange provided event shirts and their \$500 Sponsorship. The event cleared approximately \$9K profit. Very safe event – some mechanical failures. Todd fixed some with his OBD reader. Documented three Porsches recently purchased at the Exchange.

Gingerman Report (Glenn DeWeirdt)

No Report

Road America Report (Cheryl Lehman Collier)

The event is on schedule.

Autobahn Report (Dana Comolli)

No Report

Chief Driving Instructor's Report (John Ruther)

Positive comments are in for our prior Instructors Class. The more instruction we provide the more activity and participation. More items will be available on-line (promos and driver/instructor evaluations).

Dana will be hosting a May 21st Zoom pre-event Novice School for RADE Events. Policy items will be discussed on a continuing basis. Some instructors have interest in expanding their education with certification by the Motorsports Safety Foundation. The communicators were a great success.

Concours Report (John Moore, Barb Mashburn)

John Moore reported that the Concourse School was very successful. 160 registrants with 9 judges. Many questions were handled with great satisfaction. The first two concourse events are ahead of schedule. There was much discussion about the Porsche Dealer's Classic Competition. This competition is a dealer only competition of rebuilding / restoring a car. The questions were about showing and judging. The how, why & benefit to PCA Chicago. The anticipation was Dealers attending Potters Picnic. The discussion ended with keeping Potters Picnic a family "Social" event with PCA members showing & judging their Porsches. Dana will discuss with Rick Fischer, the event Host.

Dinner Dance (Grace and Derek Chen)

Grace reported to Dana that everything is fine and taking place

Historian Report (Shannon Costis)

No Report

Insurance Report (Bob Rath)

It is Bob and Cindy's Anniversary today as there are off celebrating. Bob reported all events requiring an Insurance Certs are covered for May and June.

Membership Report (James Kaikis).

James provided an E-Mail with membership at an all-time high along with renewals. James is working on additional inserts to go along with the Scene. National increased the membership rate on May 1 as well as increasing the rebate to the Chicago Region.

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

Great results for the rally school on May 5th – Classroom presentation by Jack Stephensen, approximately 50 registrants, 17 Novices novices Interesting, a novice team won the class Rally with 3 seconds off.. Rally 1 is May 19th with Rally 2 July 7th. Possibly doing a Zoom Meeting for the training school.

Safety Report (Todd Conforti)

No Report

Social Report Adam Kern

No report

Technical Report (Jody Freund)

No Report

Social Report (Robert Safe)

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. 10 volunteers have signed up to come out early. More events described in July forward. Discussion was around finalizing the Klairmont Kollections a joint event with concourse & social. Robert analyzed the cost options given quantity of participants and lunch truck for the concourse and social. Club Registration is open for this event. No finalization on Chris Lemon Pikes Peak Porsche Racer attending Potters Picnic this event. Final conversation was to table this for some future date. Robert requested \$1,500 to cover any ancillary expenses to Klairmont Kollections event.

Motion: Henrique Regina

Second: Pete Bukantis

Motion: Approved by all

Social Admin Report (Tess Conforti)

No Report

Sponsorship / Dealer Liaison Report (Dana Comolli)

We are looking for a replacement or people to help.

The Scene Report (Natalie Szabo)

Great issue being released Shortly! Dana reported the mailing will go out tomorrow or Friday.

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 has started to count email clicks to see the amount of penetration of our Monday and Thursday email Blasts.

Zone 13 Rep Report (Mark Roethemeier)

No Report

Old Business

The Square system info being sent to Mark and Robert

New Business

How many reading e-blasts generates 12.5% of our total – roughly 77% have opened at least once – average 60% read per month. 5-600 people have not opened any e-mail over the last 3 weeks

Next Meeting, June 5, 2024

Action Item Review

Previously covered

Adjourn At 8:21 PM

Motion to Adjourn: Pete Bukantis

Second: Mark Prescott

Motion: Approved by all at 8:21 PM