

Porsche Club of America Chicago Region
Board of Directors Meeting
June 5th, 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 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 checked="" type="checkbox"/>	Bob Rath – Insurance	<input type="checkbox"/>	Jack Stephensen – Rallye
<input type="checkbox"/>	James Kaikis – Membership	<input 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 checked="" 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 Concourse - Chair
<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"/>	Dominique Sangdahl - Charity Nominator
<input type="checkbox"/>	Michelle Anne - Charity	<input checked="" type="checkbox"/>	Ross Conforti – On-Line Registrar
<input checked="" type="checkbox"/>	Catherine Fischer - Charity	<input type="checkbox"/>	

Others in attendance.

Cindy Jacisin

This meeting was held via Zoom video conferencing

**Porsche Club of America Chicago Region
Board of Directors Meeting Minutes
June 5th, 2024, Final**

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: Stanley Sangdahl

Motion: Approved by all

Treasurer's Report (Catherine Fischer)

Catherine reviewed financials for May and presented our high level overview which details our revenue and expenses for our event categories. Catherine's presentation was well documented. The accrual processes is being more visible and understood by all. Counting our accrual processes, we closed May 2024, Cash Flow -\$24K and Assets +\$244K. There were no questions except a thanks which is not a question.

Motion. Adam Kern

Second: Mark Prescott

Motion: Approved by all

President's Report (Dana Comolli)

Dana has been doing research on who is looking at our e-blasts, Close to 25% of our Email addresses are nonexistent. Instead of just the Scene in plastic wrap – put the scene in an envelope. Mailing the Scene when along with any additional leaflets costs us no additional monies except (envelopes \$3,800 for the year.) We would reach @ 800+ members . This would save us monies from additional mailings - voting, and separate information. All the Plastic wrapped mailings that have incorrect or forwarded addresses are simply trashed by the Post Office. The envelopes would be returned giving us that information for DB corrections There

is no additional charge for the insert process. There are only +-100 members who declined mail.

Ideas in making it easier for Volunteer signup – Raising the visibility for volunteer participation. The notion is to place something on the web that can be a base. Advertising on the Monday e-blast. Peter Bukantis and Michael Bene will be coordinating recommendations to enhance this participation. Many of the volunteers at RADE were “new”.

Vice President’s Report (Adam Kern)

Golf outing – we have 8 although we need 10 to make it an event

Past President’s Report (Stanley Sangdahl)

Looking at the (rally 2 end point) “Hardware”, was the worst with 25+ people, the cost was double the price on the general menu. Stanley visited 5 possibilities and one passed the “test” like individual checks.

Autocross Report (David Bowers)

AX one at the Tire-Rack is on target 1 ½ weeks ahead. David reviewed the Classroom, and it was decided he was taking the many issues offline with Pete Bukantis on DNF’s. Hats and T shirts are all organized.

Timing & Scoring Report (Pete Bukantis)

Looking at a solution for DNF’s. Equipment is all OK

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

Looking at our June event current 48 registered 18 are novices. All else is going well. Todd will not be there following his European vacation, so, it will be coordinated by the two Pete’s

Gingerman Report (Glenn DeWeirdt)

No Report other than current counts of 19 registered with 14 paid.

Road America Report (Cheryl Lehman Collier)

Registration numbers by Ross Conforti, 171 total for the 2024 RADE event. (150 Drivers). \$1,460 for charity.

Negative approximately \$16,000. Used prior years survey to assist in organization.

TRAC 2024 Stewarts will be David Hodges & Bill Miller, Most of the Scrutineers are the same from prior years. Using last year's survey to assist. Process for TRAC sponsor Invoicing identified.

Autobahn Report (Dana Comolli)

Ladies' day is looking good with 35 Ladies – have enough instructors – many of the ladies do not need instructors. Catherine is adding “Instructing not driving” to the Ladies Day registration.

Chief Driving Instructor Report (John Ruther)

Need to address the “last” run group that combines novice and experienced. No more Pro Drivers as instructor. Need to have the instructors insure the driver's aids are turned on for novice registrants. This needs to be included in the Pre-event documentation and Drivers Meetings.

Looking for additional instructors for the upcoming Blackhawk.

Concours Report (John Moore, Barb Mashburn)

John Moore reported that the first concourse at Klairmont Collections went very well. 16-17 cars were judged. Many people were amazed to the quantity of cars and how beautiful they were in the museum. A new feature was the Good Humor truck loaded with ice cream that was enjoyed by all. Suggesting this venue to be scheduled as winter event in the future. The second event (June 23rd) will be at the Promenade.

Dinner Dance (Grace and Derek Chen)

Grace reported that she is looking to employing character artists. We need a Color Printer – Dana volunteered, Need to identify values for any PCA Chicago event to be used in the raffle. Grace needs these updates from all coordinators as to what the prizes are and their values.

Historian Report (Shannon Costis)

No Report

Insurance Report (Bob Rath)

Bob is working all June event certificates completed along with the AX 2 event.

Membership Report (James Kaikis). Presented By Dana Comolli

The Chicago Region is promoting a two sided card advertising the PCA Chicago – events, this will be available to include in the dealers or Sponsor Documentation Directed to new possible members. We are working very well with our outside organizations = TOTAL Membership 4,081.

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

Rallye 1, Sunday May 19, A Beautiful Day - Rallyemasters were Ron Micek and Martha Kuffel and pre-run by Jack & Karen Stephensen who also instructed them on the Rallyemaster Richta AP. We had 20 Rallye entrant cars starting at the DuPage Airport and ending at the Fireside grill in Sugar Grove. Steve and Sharon Olson won first place and Kinga Wesolowska and Marcin Proszek won 1st place Novice for the event.

Rallye II is on Sunday, July 7th is now open for registration. Rallyemasters are Stanley and Dominique Sangdahl. Pre-runners are Brian and Danielle Scifers.

Safety Report (Todd Conforti)

RADE - Todd reviews the incidents and those were light although one was totaled with no injuries for the drive events. Two of the three costly reports had Track Insurance. We need to keep interested people out of medical after any incident.

Social Report Adam Kern

No report

Technical Report (Jody Freund)

No Report

Social Report (Robert Safe)

The Klairmont Kollections event was surprisingly low because – it was in the city while the members that attended had a great time. There were competing events which drew from our numbers, The Barnabe Event had 754 and 313 were PCA Members, leaving 441 we can recruit There were many Porsche's on display. Many new concepts were discussed for the rest of the year. Need to manage non PCA members attendance.

Potters Picnic - Entry fee discussion – many options although we need to raise the entry fee to \$20 – approved. From= 2023 a total 256 and 25 on-site.

Everything is going up. Proposing \$20 for Online, On-site to \$25 Motion to

approve the pricing. We are going back to the Family Style to have everyone to bring their best Appetizer or Salad, Mac & Cheese, Real cheese - or any dish you personally like! Including Deserts. Motion for Tent at \$2,025 approved

Social Media Report (Adam Kern, Tess Conforti)

No Report

Sponsorship / Dealer Liaison Report (Dana Comolli)

Napleton providing \$5K, lunch and Shirts for Ladies Days This position is currently vacant and looking for a replacement.

The Scene Report (Natalie Szabo)

Natalie is looking for one of our members to write an article about the Parade. Any of those going, please send a note to Natalie.

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 email blasts.

Zone 13 Rep Report (Mark Roethemeier)

No Report

Old Business

No Report

New Business

Next Meeting, June 5, 2024

Action Item Review

Previously covered

Adjourn At 8:42 PM

Motion to Adjourn: Pete Bukantis

Second: Mark Prescott

Motion: Approved by all at 8:42 PM