

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

Final Minutes

Voting Board Members Present

<input checked="" type="checkbox"/>	Dana Comolli – President	<input checked="" type="checkbox"/>	Michael Bene – Director
<input type="checkbox"/>	Adam Kern – Vice President	<input checked="" type="checkbox"/>	Pete Bukantis – Director
<input 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 type="checkbox"/>	Adam Kern – Social Media	<input checked="" type="checkbox"/>	Pete Bukantis – Blackhawk/AX Timing
<input checked="" type="checkbox"/>	Todd Conforti – Blackhawk, Safety	<input type="checkbox"/>	David Bowers – Autocross
<input checked="" type="checkbox"/>	Pete Hackenson – Blackhawk	<input checked="" type="checkbox"/>	Barb Mashburn – Concours
<input type="checkbox"/>	Glenn DeWeirdt – Gingerman	<input checked="" type="checkbox"/>	Robert Safe – Social
<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 checked="" type="checkbox"/>	Karen Stephensen – Rallye
<input type="checkbox"/>	<open> - 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 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	<input checked="" type="checkbox"/>	Grace Chen – Dinner Dance
<input checked="" type="checkbox"/>	Derek Chen – Dinner Dance		

This meeting was held via Zoom video conferencing

Others:

Becky Morris (CASA rep)
Brian Scifers

Secretary's Report (Pete Hackenson)

Have a quorum

Presented Oct 9, 2025 mtg notes

Motion: Pete Bukantis

Second: Henrique Regina

Accepted 6 Yay 0 Nay

Charity Presentation (Becky Morris)

Thanks for 23k so far, great help.

Celebrating 20th anniversary next year

Using some funds to do more recruitment

First to offer transportation in country and expanding this month to children younger than 14 years old

Reps can spend more time with youths

Looking forward to attending dinner dance

Treasurer's Report (Catherine Fischer)

Dana presenting for Catherine who is out of town

For month of October had income of \$31,368 and expenses of 48,456 resulting in a loss of \$17,088 for the month. Expenses consisted mostly of events with a large portion going to charity, \$17,000. We sent 2 quarters of funds due to inadvertently missing last quarter payment. However, year over year we are up \$31.5k.

One CD at .05% rate matured and was moved to a new CD at 4.16%

Running behind on charity contributions of \$24,679 vs \$30,566 for same time last year.

About \$10k in receivables outstanding the bulk of which are attributable to The Scene.

Driving tour and Autobahn biggest revenue generators in Oct. Some Sept event expenses lagging into Oct., mostly TRAC and Rallye.

Balance sheet a lot healthier this year vs last. We are up at \$26k this year overall

Motion: Pete Bukantis

Second: Stanley Sangdahl

Accepted All approved

President's Report (Dana Comolli)

Draft schedule for next year available. Requested coordinators to "lock in" dates. Plan to get in web and google calendar before end of month.

Membership survey results available with about 180 respondents. Traditional avoided days like Mother's Day maybe should be considered for a future event.

Received over 100 recommendations for winter events.

Vice President's Report (Adam Kern)

No report

Past President's Report (Stanley Sangdahl)

Report on Election of Board of Director (2 spots open)

Ballots:

electronic 147

email 14 (1 was invalid)

USPS 6

Hand delivered 2

Winners were Grace Chen (119) and Ross Conforti (87)

Remaining slate were Larry Daujotas (39) and Mark Prescott (67)

Write ins at 1 vote each: Dimitras Fountas, Keith Jahn, Todd Conforti.

Thank you to nominating committee members who helped tally the votes: Pete Bukantis, Pamela Brundage, Brian Scifers, Henrique Reginas

Discussion ensued about requiring membership number on ballot. Membership number is important to assure membership. Dana offered to add member name and membership number in next year email reminder for voting.

Electronic voting appears to be popular.

Autocross Report (David Bowers)

No report

Timing & Scoring Report (Pete Bukantis)

No report

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

Dates penciled in waiting for Blackhawk confirmation

Going to host National Instructor school on the Thursday before novice day

Gingerman Report (Glenn DeWeirdt)

Equivalent dates locked in for next year

Road America Report (Cheryl Lehman Collier)

No contract yet so can't confirm dates to Club Racing yet

Osthoff hotel blocks already set

Need to figure out a better way/different people to run registration at the track

Autobahn Report (Dana Comolli)

No report

Chief Driving Instructor's Report (John Ruther)

No Report

Concours Report (John Moore, Barb Mashburn)

No report

Dinner Dance (Grace and Derek Chen)

On target for the budget
Everything setup and ready to go

Historian Report (Open)

No Report

Insurance Report (Bob Rath)

Insurance good for tech session which is last insurable event of the year

Membership Report (James Kaikis)

Dana Reporting
James and Chinelle had a baby. Congrats
Sunday Jan 19th is membership mtg
Working to finalize event schedule
Bigger, nicer room at Chevy Chase golf club

Rallye Report (Sharon, Steve, Karen and Jack)

Rallye 5 was last event of year on Oct 13th
Start was at Hyatt Verona, WI
End at Rafters Lena, IL
Rallye Masters: Susan Shire and Steve Rashbaum
Dinner was wonderful the evening before.
Event was on extraordinary roads
High casts that Steve known for required lots of delay allowances be taken in the app
Jack and Karen Stephensen took first place overall
Novices Kinga Wesolowska and Marcin Proszek took second overall
Transitioning of Rallye coordinators: Jack and Jake Steidel as well as Brian Scifers volunteered to be mentored in 2025 season and take over in 2026 season. Sharon, Steve, Jack and Karen will be the mentors
Have Rallye masters set for 2025 season

Safety Report (Todd Conforti)

No Report

Social Media (Adam Kern)

No Report

Technical Report (Jody Freund)

No Report

Social Report (Robert Safe)

Nov 16th LaBriola all set

Need a coordinator for Valentines Day event

Most 2025 events are scheduled

No Porsche's and Planes for 2025, maybe return in 2026

Robert looking to transition out of social coordinator

Discussion ensued regarding better ways to breakdown effort to run events

Sponsorship / Dealer Liaison Report (Dana Comolli)

Kelly Moss signed up to advertise in The Scene. They also want to be more involved with aspects of the club.

Loeber Motors considering sponsorship of some kind

The Scene Report (Natalie Szabo)

November issue just went out

January issue maybe do a cover/photo contest

Touring Report (John Diwik)

No Report

Webmaster's Report (Dana Comolli)

Deferred to printed report

Zone 13 Rep Report (Todd Benz)

No Report

New Business

Nothing

Action Items

There was a motion via email to give \$35K to CASA for the year.

Date: 11/18/2024,

Motion by Dana Comolli

Seconded by Catherine

Passed 9 Aye, 1 Nay

Adjourn

Motion: Mark Prescott

Second: Enrique Regina

Approved by all @ 8:16pm