

**Porsche Club of America Chicago Region**  
**Board of Directors Meeting**  
**February 5, 2025**  
**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"/>	Grace Chen – Director
<input checked="" type="checkbox"/>	Pete Hackenson – Secretary	<input checked="" type="checkbox"/>	Ross Conforti – Director
<input 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"/>	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 type="checkbox"/>	Bob Rath – Insurance	<input type="checkbox"/>	Jack Stephensen – Rallye
<input checked="" type="checkbox"/>	James Kaikis – Membership	<input type="checkbox"/>	Karen Stephensen – Rallye
<input type="checkbox"/>	<open> - Historian	<input type="checkbox"/>	John Ruther – Chief Driving Instructor
<input type="checkbox"/>	Jody Fruend – Drivers Ed Tech	<input type="checkbox"/>	Cliff Horn – RADE
<input type="checkbox"/>	Natalie Szabo – The Scene	<input type="checkbox"/>	Todd Benz – Zone 13 Representative
<input type="checkbox"/>	Ed Leed – Car Numbers/Member DB	<input type="checkbox"/>	Debbie Leed – Car Numbers/Member DB
<input type="checkbox"/>	Tess Conforti – Social Media	<input checked="" type="checkbox"/>	Grace Chen – Dinner Dance
<input type="checkbox"/>	Derek Chen – Dinner Dance		

***This meeting was held via Zoom video conferencing***

**Others: Henrique Regina, Joel Kaphengst, Brian Scifers**

**Secretary's Report (Pete Hackenson)**

November 2024 notes were presented and reviewed.

Motion to approve: Pete Bukantis

Second: Dana Comolli

No opposed

January 2025 meeting notes were presented and reviewed

Motion to approve: Dana Comolli

Second: Pete Bukantis

No opposed

**Charity Presentations (Dominique Sangdahl)**

No report

**Treasurer's Report (Catherine Fischer)**

Treasurers report was presented and discussed

Motion to Approve: Pete Bukantis

Second: Catherin Fischer

No opposed

After motion was approved there was a discussion around event budgets. A template was developed for each event coordinator to help plan financials for each event based on a concern about expenditures exceeding revenue overall. Each area of the club will present budgets for approval for 2025 either between BOD meetings or at the March meeting.

**President's Report (Dana Comolli)**

Dana reported we submitted application for the national public service award.

Started budget process for annual dinner dance. There may be a slight increase in entry fee, TBD.

\$7,500 was requested for a downpayment if needed.

Motion to Approve: Pete Bukantis

Second: Ross Conforti

No opposed

National is looking for a sim racing demo at a Porsche dealer to support a national charity and promote sim racing. It is on May 4 and conflicts with Rallye school so it will be declined.

**Vice President's Report (Adam Kern)**

Looking forward to valentine day lunch

**Past President's Report (Stanley Sangdahl)**

No report

**Autocross Report (David Bowers)**

Wintrust events are open for registration, trying to nail down a Tire Rack date

**Timing & Scoring Report (Pete Bukantis)**

Slight changes have been made to autocross DNF to allow drivers to see their lap time.

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

Looking to get a run group for instructors, looking at fees for this year

**Gingerman Report (Glenn DeWeirdt)**

Contract has been signed and deposit sent

**Road America Report (Cheryl Lehman Collier)**

No report

**Autobahn Report (Dana Comolli)**

Need approval for Street Survival deposit – \$855

Motion to approve: Pete Bukantis

Second: Pete Hackenson

No opposed

Lady's day will be funded by Napleton with the entry fee to our charity

Motion to approve: Grace Chen

Second: Pete Bukantis

No opposed

F Motion to approve: Pete Bukantis

Second: Pete Hackenson

No oppose

Full Track Autobahn has been applied for. Need approval for 2 deposits of \$4400 each.

Motion to approve: Pete Bukantis

Second: Pete Hackenson

No opposed

#### **Chief Driving Instructor's Report (John Ruther)**

Instructors will be required to have a communicator. John would like to continue the subsidy of \$1000

Motion to approve: Pete Bukantis

Second: Pete Hackenson

No opposed

Instructor workshop on March 29, need \$2500 for food and shirts

Motion to approve: Adam Kern

Second: Pete Bukantis

No opposed

#### **Concours Report (John Moore, Barb Mashburn)**

Finalizing Chili cook off at The Exchange

Finalizing concourse school at Napleton

Running advertisement in the Scene, linking concourse with show and shines.

#### **Dinner Dance (Grace and Derek Chen)**

No report

#### **Historian Report (Open)**

No report

#### **Insurance Report (Bob Rath)**

All set through May

#### **Membership Report (James Kaikis)**

Very good general membership meeting at Chevy Chase.

Need approval for \$1000 deposit for next year

Motion to approve: Ross Conforti

Second: Dana Comolli

No opposed

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

Have a backup for Rallye school if needed, everything is scheduled

**Safety Report (Todd Conforti)**

No report

**Social Media (Adam Kern)**

No report

**Technical Report (Jody Fruend)**

No report

**Social Report (Robert Safe)**

Events are on the schedule

**Sponsorship / Dealer Liaison Report (Dana Comolli)**

Working with Kelly Moss

**The Scene Report (Natalie Szabo)**

No report

**Touring Report (John Diwik)**

No report

**Webmaster's Report (Dana Comolli)**

Data was distributed

**Zone 13 Rep Report (Todd Benz)**

No report

**New Business**

March 5 next meeting

**Action Items**

**Adjourn**

Motion: Robert Safe

Second: Pete Bukantis

Approved @ 8:25