

Porsche Club of America Chicago Region
Board of Directors Meeting
June 4, 2025
FINAL Minutes

Voting Board Members Present

<input checked="" type="checkbox"/>	Dana Comolli – President	<input 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 type="checkbox"/>	Grace Chen – Director
<input checked="" type="checkbox"/>	Mark Prescott – Secretary	<input checked="" type="checkbox"/>	Ross Conforti – Director
<input type="checkbox"/>	Stanley Sangdahl – Past President	<input 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 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"/>	Jack Steidle – Future Rallye
<input type="checkbox"/>	Susan Shire – Club Race Registration	<input type="checkbox"/>	Jake Steidel – Future Rallye
<input checked="" type="checkbox"/>	Bob Rath – Insurance	<input checked="" type="checkbox"/>	Brian Scifers – Future Rallye
<input type="checkbox"/>	James Kaikis – Membership	<input checked="" type="checkbox"/>	John Ruther – Chief Driving Instructor
<input type="checkbox"/>	<open> - Historian	<input type="checkbox"/>	Cliff Horn – RADE
<input type="checkbox"/>	Jody Freund – Drivers Ed Tech	<input type="checkbox"/>	Todd Benz – Zone 13 Representative
<input type="checkbox"/>	Natalie Szabo – The Scene	<input type="checkbox"/>	Debbie Leed – Car Numbers/Member DB
<input type="checkbox"/>	Ed Leed –Car Numbers/Member DB	<input type="checkbox"/>	Steve Olson - Rallye
<input type="checkbox"/>	Tess Conforti – social media	<input checked="" type="checkbox"/>	Karen Stephensen – Rallye
<input checked="" type="checkbox"/>	Derek Chen – Dinner Dance	<input checked="" type="checkbox"/>	Sharon Gregor – Rallye
<input type="checkbox"/>	Grace Chen – Dinner Dance	<input type="checkbox"/>	Jack Stephensen – Rallye

This meeting was held via Zoom video conferencing

Others:

Henrique Regina

Secretary's Report (Mark Prescott)

The meeting started with 6 board members present: a quorum at 7:01pm

Request motion to accept Minutes that were sent out.

Motion: Pete Bukantis

Second: Ross Conforti

Accepted: Passed unanimously

Treasurer's Report (Catherine Fischer)

The club's financial summary starts with total assets in May 2025 of \$699,248, compared to May 2024 of \$764,336. Cash assets in May 2025 were \$406,899 compared to May 2024 of \$437,404. Income for May was \$143,712 with a YTD of \$238,447. Our expenses were -\$129,825 and YTD of -\$219,855.

Top income sources were Events, Scene.

Top monthly payments were Scene, Events.

Total bank account balances, including checking, savings and CDs Total \$437,404 as opposed to 2024 of \$406,899.

Charity collected YTD is \$11,722 versus \$10,480 last year.

Top receivables are Napleton – Dana will help to move this forward.

Events were reviewed by each, everything did well.

No vote on approval with the data needing update.

Motion: None

Second: None

Accepted:

President's Report (Dana Comolli)

We need to identify a new Charity Chair before the end of the year.

Vice President's Report (Adam Kern)

No report.

Past President's Report (Stanley Sangdahl)

No Report

Autocross Report (David Bowers)

Upcoming event has room. On budget

Timing & Scoring Report (Pete Bukantis)

No Report

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

Ready for June 20, room for more drivers. Question on promo code has been resolved.

Gingerman Report (Glenn DeWeirdt)

(Via Email) Registration is open on Clubregistration.net. We have 10 confirmed registrants. We are planning to have the Italian Dinner at the Track again this year with music by Austin, TX professional musician JB Barnet who has provided musical entertainment for the past 3 years. The previous caterer will no longer drive to South Haven so Neil and Pancha are exploring other options. It looks like our friends from St. Louis Region will be joining us again this year!

Road America Report (Ross Conforti, Cheryl Lehman Collier)

Event went well and cleared costs. For TRAC we have committed to buy out the garages and make some money. Last minute sign ups, saved money on corner workers. Good feedback on survey. Minor incidents. The north paddock is paved and the Lester garages are being completed. Stanley will manage this, Lester garages have sold out in the past.

The event made money for the first time ever and the swing from last year was > \$35K

Autobahn Report (Dana Comolli)

Street Survival had 30 students. No incidents. Event went well with good feedback.

Ladies' day has 4 people on the wait list. Going well so far. Need more instructors

Chief Driving Instructor's Report (John Ruther)

Rade went well with enough instructors.

Concours Report (John Moore, Barb Mashburn)

Promenade is confirmed for June. Concours and show and shine.

Contacted Geneva about 30 or 40 spaces. Confirmed. Registration should be up on club reg shortly. August 24.

Dinner Dance (Grace and Derek Chen)

No report

Historian Report (Open)

No Report

Insurance Report (Bob Rath)

Insurance for upcoming events is in progress and applied through July

Membership Report (James Kaikis)

Membership report was emailed.

Rallye Report (Jack, Karen, Sharon, Steve)

Report by Sharon:

Rallye 1 is Sunday, June 8th – registration is open. Sharon and Steve Olson are the rally masters. Ron Micek and Martha Kuffel performed the pre-run. Currently 17 teams are registered, plus 3 volunteers.

Rallye 2 is Sunday, July 20th – Registration is open. New Rallye Masters – Charles Mills and Laura Ferraro. They are being mentored by Susan Shire and Steve Rashbaum, who will also perform the pre run.

Rallye 3 is Sunday, August 17th – Registration is open. New Rallye Masters – Jack and Jake Steidle. They are being mentored by Steve and Sharon Olson, who will also perform the pre-run.

Safety Report (Todd Conforti and Jody Freund)

Corner workers and safety at RADE went well. Having the safety and corners at the Pizza was good. Couple minor incidents with no injuries.

Social Media (Adam Kern)

No Report

Technical Report (Jody Freund, Cliff Horn)

No report.

Social Report (Robert Safe)

No Report.

Potters Picnic (Catherine Fischer)

No report

Sponsorship / Dealer Liaison Report (Dana Comolli)

Body Builders helped with the RADE pizza party (\$1000) plus a souvenir cup. They donated an airbag for demo at Autobahn.

The Scene Report (Natalie Szabo)

No report

Touring Report (John Diwik)

No Report

Webmaster's Report (Dana Comolli)

Web report was supplied in meeting invitation

Zone 13 Rep Report (Todd Benz)

No report.

New Business

No report

Action Items:

Next meeting is July 9, 2025

Motion to Adjourn

Motion: Pete Bukantis

Second: Ross Conforti

Meeting Adjourned at 7:40PM (a record!!)