

Porsche Club of America Chicago Region
Board of Directors Meeting
May 7th, 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 checked="" type="checkbox"/>	Grace Chen – Director
<input checked="" type="checkbox"/>	Mark Prescott – Secretary	<input checked="" type="checkbox"/>	Ross Conforti – Director
<input checked="" type="checkbox"/>	Stanley Sangdahl – Past President	<input 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"/>	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 checked="" type="checkbox"/>	James Kaikis – Membership	<input type="checkbox"/>	John Ruther – Chief Driving Instructor
<input type="checkbox"/>	<open> - Historian	<input checked="" type="checkbox"/>	Cliff Horn – RADE
<input type="checkbox"/>	Jody Freund – Drivers Ed Tech	<input checked="" 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 checked="" type="checkbox"/>	Grace Chen – Dinner Dance	<input type="checkbox"/>	Jack Stephensen – Rallye

This meeting was held via Zoom video conferencing

Others:

Joel Kaphengst, PCA's Fathom Notetaker, Kieth Clark, Henrique Regina

Secretary's Report (Mark Prescott)

The meeting started with 8 board members present; a quorum at 7:01pm

Request motion to accept Minutes with minor corrections to be made based on a few comments received.

Motion: Stanley Sangdahl

Second: Grace Chen

Accepted: Passed unanimously

Treasurer's Report (Catherine Fischer)

The club's financial summary starts with total assets in April 2025 of \$795,000, compared to April 2024 of \$775,726. Cash assets in April 2025 were \$451,453 compared to April 2024 of \$487,096. Income for April was \$50,045 with a YTD of \$94,735. Our expenses were -\$36,751 and YTD of -\$95,731.

Top income sources were Events, PCA Rebate.

Top monthly payments were Scene, Dinner Dance deposit, RADE and SparkShop.

Total bank account balances, including checking, savings and CDs Total \$451,453 as opposed to 2024 of \$487,096.

Charity collections are good with YTD at \$9,342 versus last year of \$7,258

Tax return is in process. Expect bill to be \$3650. Motion to accept the charge up to \$4,000.

Motion: Pete Bukantis

Second: Stanley Sangdahl

Accepted: Passed unanimously

Currently using QuickBooks desktop software. It is going away. Going online is an option with a monthly fee of \$99/mo. It can be easily passed on to the next treasurer. This will be discussed during the June Meeting

Request: motion to accept financials report

Motion: Pete Bukantis

Second: Adam Kern

Accepted: Passed unanimously

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)

April school was about 23 participants short. Expenses are keeping steady so should be on track for budget.

Timing & Scoring Report (Pete Bukantis)

Mostly good but had some issues with online results reporting at Tire Rack autocross. Ran into an online data limit but problem was solved.

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

We had a good 2-day event with the instructor's school and the following day Novice Day. The instructor school had around 25 candidates and all were approved with national credentials. No other issues or incidents. Used corner workers hired by BHF. Worked out well. Thanks to The Exchange for sponsoring lunches and shirts.

Gingerman Report (Glenn DeWeirdt)

No report

Road America Report (Ross Conforti, Cheryl Lehman Collier)

Working with Mary and Corner workers through RA and their corner worker package. Going well so far. Will include safety workers in the happy hour. T Shirt being given to all those that work 3 days. Need to know what coverage we need from RA for registration coverage. Cliff will chair, Todd and Ross as backup. Working a To Do list for prep. No camping at RADE this year, folks advised to stay across the street at Plymouth Rock. Gates will be locked each evening, Close on Thursday and Saturday at 9p, Friday at 9p, and Sunday all cars need to be out of the paddock by 6p.

Autobahn Report (Dana Comolli)

Street Survival is sold out with a wait list. No other report

Chief Driving Instructor's Report (John Ruther)

No report.

Concours Report (John Moore, Barb Mashburn)

Concours and Show and Shine went well with about 30 cars showing

Promenade is confirmed for June. Doing OK budget wise but less cars showing than expected.

Dinner Dance (Grace and Derek Chen)

Requested opinions on a large screen TV. Renting a TV through the venue is expensive. Thought was to buy a TV as a raffle prize, use it and give it away rather than store it and keep track of it.

Working with a vendor for table gift. Everything else on track.

Historian Report (Open)

No Report

Insurance Report (Bob Rath)

Insurance for upcoming events is in progress

Membership Report (James Kaikis)

Had two strong months in March and April. Dana noted many folks moving out of the region. Back to the same highs as beginning of the year. Lots of questions about getting involved from members.

Rallye Report (Jack, Karen, Sharon, Steve)

Rally school on May 4. Went well. Thanks to Jack and Stanley for their help. It had 12 novice teams. Rallye 1 and 2 are open on CR.

Safety Report (Todd Conforti and Jody Freund)

No issues at any track events. Need to provide more guidance to folks on new tech sheets.

Social Media (Adam Kern)

No Report

Technical Report (Jody Freund, Cliff Horn)

No report.

Social Report (Robert Safe)

No Report. Dana shared an event from Bluegrass region for a Bourbon Tasting. He will advise members of the event.

Potters Picnic (Catherine Fischer)

No report

Sponsorship / Dealer Liaison Report (Dana Comolli)

Body builders would like to sponsor events. They will help with the RADE pizza party (\$1000) plus a souvenir cup.

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)

Todd Benz is the new zone rep. He is excited to be part of the board meeting.

New Business

James Kaikis is looking for logo stickers and will connect with Pete Hackenson

Action Items

Next meeting is June 4, 2025

Motion to Adjourn

Motion: Pete Bukantis

Second: Ross Conforti

Meeting Adjourned at 8:05PM