

**Porsche Club of America (Final)  
Chicago Region  
Board Meeting Minutes  
May 5 2017**

**Voting Board Members Present (“X”):**

|   |                            |   |                            |
|---|----------------------------|---|----------------------------|
| X | Chuck LaMantia – President |   | Keith Clark - Director     |
| X | Neil MacDonald – Vice Pres | X | Dennis Costis – Director   |
| X | David Angelus – Treasurer  |   |                            |
| X | Todd Conforti – Secretary  | X | Peter Faehnrich – Director |
| X | Toby Duckett – Past Pres   | X | Bob Rath – Director        |

**Coordinators Present: (“X”):**

|   |                                   |   |                                |   |                                 |
|---|-----------------------------------|---|--------------------------------|---|---------------------------------|
|   | Peggy Atcher – Goodie Store       | X | Pete Hackenson – BH / RA DE    | X | John Ruther – Chief Driving Ins |
|   | John Blyth – Concours co-chair    |   | James Jacisin – Historian      |   | George Schaefer III – T&S       |
|   | Buz Browne – AX Tech              | X | Kurt Konrath - Gingerman       |   | Susan Shire – Club Race Reg     |
| X | Pete Bukantis – AX Timing         | X | Steve Kuk – Social Coordinator | X | Ann Snyder - Rallye             |
| X | Ross Conforti RA Registration     |   | Dan Leavitt – Asst DE Tech     | X | Tom Snyder - Rallye             |
|   | John Diwik – Tours                |   | Ed Leed – Database Manager.    |   | Tom Stark - Concours            |
|   | Kim Faehnrich – The Scene         |   | Scott McClement - AX           | X | Jack Stephensen –Zone 13 rep    |
| X | Michael Grove – Concours co-chair |   | Mark Prescott - Membership     |   | Carl Walstad - Webmaster        |
| X | Cheryl Lehman Collier- AX         |   |                                | X | John Westra –Social Media       |
|   |                                   |   |                                |   |                                 |

**Members and Guests Present:**

None

### **Secretary's Report: (Todd Conforti)**

With a quorum present Chuck LaMantia called the meeting to order at 7:35 PM.

Minutes from 4/7/17 meeting were discussed. A copy was circulated via email to all Board Members and Coordinators. A motion was made to accept the minutes

Motion: Neil MacDonald

Second: Dennis Costis

Motion: approved

Conforti presented a letter from Cheryl Lehman Collier that due to her extended leave hiking the Pacific Crest Trail she must tender her resignation as director. A replacement for Cheryl will be selected in executive session following this regular meeting.

### **President's Report: (Chuck LaMantia)**

LaMantia states the Club is if full swing with several events already behind us. The Autocross school (Precision Car Control) was well attended, there was a good turnout at Blackhawk's novice day event and even with bad weather AX1 had 49 cars attending.

### **Treasurer's Report: (David Angelus)**

Treasurer's report for the period ended 4/30/17 was discussed. Year to year total assets are up, cash flow for the year is still negative but there is a high cash balance on deposit with Club Registration. Top monthly income sources were the Autocross school, scene Ad's goodie store and social. Top expenses were RADE, Autobahn, AX school and Cub's tour. There is also an additional expense for Worker's Comp for corner workers at our Road America events due to Wisconsin laws. A fiduciary review was completed and found no issues and Federal Income Taxes were filed.

Motion: Peter Faehnrich to accept the Treasurer's report.

Second: Neil MacDonald

Motion: approved

### **Vice President's Report: (Neil MacDonald)**

No Report

## **Autocross Report (Scott McClement)**

Cheryl Lehman Collier was very happy to report that the AX school (Precision Car Control) at Boomer's stadium was very well attended with 84 participants. Cheryl thanks all those who volunteered running exercises, instructing and a special thanks to Jim Ptak for running the classroom.

McClement reports via email that AX1 had 59 preregistered with 49 showing up on a rainy day. The course needed to be re-arranged to slow down cars due to the wet conditions. Radios and live timing worked well. Scott asked for Board approval to acquire rental storage space for AX equipment close to Boomer's Stadium.

Motion Bob Rath to spend up to \$1300 to rent storage space for one year.  
Second Neil MacDonald  
Motion approved

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

Timing equipment and new real time web hosting worked well. Bukantis will look into cloud web hosting.

## **Road America Report: (Keith Clark, Chuck LaMantia, Peter Hackenson)**

Registration is on track with last year.

## **Blackhawk Farms Report: (Todd Conforti, Peter Hackenson)**

Thanks to all including Pete Faehnrich and tech crew, Jim Ptak & John Ruther for classroom and all the instructors. Novice day was well attended with 38 novices, 22 experienced drivers and 32 instructors several instructing only. We collected \$770 total, \$620 in cash and another \$150 with registrations

## **GingerMan Report: (Peter Faehnrich, Kurt Konrath)**

Konrath reports 5 have signed up to date. If interested get your hotel reservations ASAP

## **Autobahn**

LaMantia reports Autobahn event July 7<sup>th</sup> is on Clubregistration.net and registration will open tomorrow Saturday May 6<sup>th</sup>. It will be limited to the first 75 paid drivers. Track will open at noon, first cars out at 3 pm and last car off the track at 8 pm. Lunch will be provided courtesy of Porsche Barrington (Motorwerks) and since it's the first Friday in July if a quorum is present we will have the board meeting at the track. All must leave facility by 10 PM.

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

Ruther had just enough instructors for Blackhawk and its looking good for RADE.

### **Technical Report: (Peter Faehnrich)**

Faehnrich thanks all those who volunteered for tech at Blackhawk. He also confirmed with Angelus that a check went out to the Elkhart Lake Police Department for closing the street by Siebkens Thursday night for tech.

### **Safety Report: (Todd Conforti)**

We had one minor incident at Blackhawk where a novice driver with instructor lifted at exit of turn 7 and hit the tire wall on inside of turn driver's right. No injuries but car had dent on front right quarter panel and lots of mud everywhere. Incident form has been filed with National.

### **Insurance Report: (Keith Clark)**

No report

### **Sponsorship / Dealer Liaison Report: (Neil MacDonald)**

MacDonald reports he is working with Porsche Barrington (Motorwerks) to secure sponsoring a Rallye and sponsoring lunch at Autobahn during our track day July 7<sup>th</sup>. Neil is starting to compile the rate sheet for TRAC and has contacted WeatherTech about their sponsorship and patiently waiting for their response.

### **Concours Report: (Michael Grove & John Blyth)**

Grove thanks Fluid Motor Union located adjacent to Iron Gate for hosting the Concours Judge's School April 9<sup>th</sup>. The next event is Concours One on Father's Day June 18<sup>th</sup> at the Promenade in Bolingbrook. It should be a nice event and it happens to be same date as The Taste of Bolingbrook so there will lots to see and taste. Coordination for Potter's picnic has begun.

### **Rallye Report: (Tom & Ann Snyder)**

Snyder reports Clubregistration is working okay and most are getting used to it. The first Rallye is May 21<sup>st</sup> will start in West Aurora and cover the western suburbs. Four out of five Rallyes are all set. Awards have been purchases and in soon.

**Touring Report: (John Diwik)**

No report

**Social Report: (Steve Kuk)**

Iron Gate Motor Condos is having their open house next Saturday May 13<sup>th</sup> featuring Porsche Marque. It's not a PCA event but it would be nice if several members showed up to represent the Club. The Art Institute tour had very good reviews from all that attended. The Wendella Boat tour has 25 so far but Kuk is expecting it should get to around 50. We will be having a Porsche and Pastries June 3<sup>rd</sup> at Boomer's Stadium along with Autocross Two. The Golf outing is set and up on Clubregistration. Looks like the Cubs tour or Wrigley Field will be a sellout. All coordinators please promote Potter's Picnic!

**Dinner Dance**

No report

**Membership: (Mark Prescott)**

Prescott reports via email that we are up to 1972 primary members.

**Charity Report:**

Jim and Nancy Hopp attended Blackhawk I and collected \$620 with a Raffle for Mighty Acorns our 2017 charity.

**The Scene Report: (Kim Faehnrich)**

No report

**Goodie Store (Peggy Atcher)**

Angelus reminds the Board that if we wish to continue the Goodie Store in 2018 we need to find a new coordinator.

**Webmaster's Report: (Carl Walstad)**

No report

**Zone 13 Rep Report: (Jack Stephensen)**

Stephensen reminds all coordinators to fill out the required Observers and Post Event reports.

**Historian Report: (Jim Jacisin)**

No report

**Social Media Report: (John Westra)**

Westra reports that we only had a few Facebook postings that he needed to review but he would like to set up additional board members and coordinators as administrators to also approve postings.

**Old Business:**

None

**New Business:**

Faehnrich would like to find another venue for the board meetings that might be a little quieter and will look into alternate locations.

**Executive Session**

At LaMantia's request the Event Coordinators, general membership and guests were excused at approximately 8:50 pm. The Board thereafter entered executive session to discuss replacement director for Cheryl Lehman Collier.

The Board emerged from executive session at 9:10 pm and has selected Kurt Konrath to fill the Board position vacated by Collier.

**Next Meeting:**

Friday 6/2/2017

White Eagle Banquet Hall or TBA

6939 N. Milwaukee

Niles, IL

**Adjournment: 9:11 PM**

Motion: Bob Rath

Second: Peter Faehnrich

Motion approved