

**Porsche Club of America Chicago Region**  
**Board of Directors Meeting**  
**July 10<sup>th</sup>, 2024**  
**Final 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"/>	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 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"/>	Robert Safe – Social
<input type="checkbox"/>	Glenn DeWeirdt – Gingerman	<input type="checkbox"/>	Barb Mashburn – Concourse - Co-Chair
<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"/>	Shannon Costis - Historian	<input 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"/>	Jim Dorfman Concourse - Chair
<input checked="" type="checkbox"/>	Tess Conforti – Social Media Admin	<input checked="" type="checkbox"/>	Grace Chen – Dinner Dance
<input checked="" type="checkbox"/>	Derek Chen – Dinner Dance	<input type="checkbox"/>	Dominque Sangdahl - Charity Nominator
<input type="checkbox"/>	Michelle Anne - Charity	<input checked="" type="checkbox"/>	Ross Conforti – On-Line Registrar
<input checked="" type="checkbox"/>	Catherine Fischer - Charity	<input checked="" type="checkbox"/>	Brian Scifers
<input checked="" type="checkbox"/>	Anna Skura	<input type="checkbox"/>	

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

**Porsche Club of America Chicago Region  
Board of Directors Meeting Minutes  
July 10th, 2024, Final**

**Meeting commenced at 7:01 by Dana Comolli**

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

Pete Hackenson reports we have a quorum.

A motion was made to Approve the June Meeting Minutes as submitted

Motion: Henrique Regina

Second: Michael Bene

Motion: Approved by all

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

For the month of June, we had total income mostly from events of \$33,145. We had total expenses of \$34,488 with a net loss for the month of 1,343. We had a \$1,000 expense for Breaking the two CDs we had in converting those to NEW CDs. Across all the events, we had about a combined \$343 loss. June 2024, we have a net of \$429,966. We also in addition \$50,000 in Club Regs. Charity money collected was \$1,475. Our old CDs at \$3 a month interest was converted to two new CD's. Both CDs are now earning \$4.95%. Instructor expense was \$7,235. These are all the vouchers and promos that are given to our instructors that are now digitized streamlining operations for the Club and our registrants .

Motion. Mark Prescott

Second: Henrique Regina

Motion: Approved by all

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

Dana is asking the board members and coordinators to think about how we can reduce the length of our Board Meeting time (1 – 1 ½+ Hours). The board does not need to review standard day to day operation. The notion is limiting the board meeting discussions to new business, financials and anything requiring board approvals while leaving updates to what events happened and by who. This

information would be written in brief, or detailed paragraphs contained in “Old Business”. This will be a discussion point in the next board meeting 8-7-2024.

#### **Vice President’s Report (Adam Kern)**

No Report

#### **Past President’s Report (Stanley Sangdahl)**

Stanley Sangdahl is looking into our Nominating Committee participants (5 plus Stanley) and process. Dana will send out a note in an e-mail blast.

#### **Autocross Report (David Bowers)**

No Report

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

No Report

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

We had two BHF events since last board meeting. June was a great event by Pete H & Pete B. That event with 16 Instructors netted \$4K and the July (Tuesday) event with 10 instructors netting approximately \$3K.

#### **Gingerman Report (Glenn DeWeirdt)**

No Report

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

Ross Conforti, will open Club Registration on the 14th

#### **Autobahn Report (Dana Comolli)**

Ladies’ day was great with 35 Ladies We had enough instructors. One of the ladies was Katy Napleton. All went well and Katy stated she had a great time and assured their involvement next year.

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

No Report

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

John Moore reported that the Concourse at Potters Picnic is well on its way. Thanks to Catherine and Rick Fischer along with many Fischer kids for many duties. CASA will provide a ladies day event registration and a bottle of whiskey. All set for the concours portion of the TRAC event.

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

Derek reported that he has obtained a Color Scanner to use with the character artists. Grace and Derek are well into obtaining gifts for the raffle 50%. The entertainment is all booked. They are finalizing table decorations & gifts.

### **Historian Report (Shannon Costis)**

No Report

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

Bob is good for the rest of July.

### **Membership Report (James Kaikis). Presented By Dana Comolli**

The Chicago Region Membership numbers are not aligned with PCA National. We say TOTAL Membership 4,100 +. Nationals number should be more than 4,100. Spread Sheet information will be included in the Aug 9th Agenda Invitation.

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

**Rallye 2 called *A Bridge Too Far Rallye* was Sunday, July 7th.** A special thank you to Stanley and Dominique Sangdahl as the rallyemasters. Brian and Danielle Scifers performed the pre-run. It was a beautiful day! The rallye started at the Hardware Restaurant in North Aurora and ended at Craft'd in Plainfield. The roads selected were beautiful!

17 Rallye Teams had registered and started the rallye. One team did not finish. Of the 17 rallye teams, 8 were novices! Of the 8 novices 5 ran in the SOP for competition and 3 ran in touring.

Due to an error in the route instructions that triggered a dispute in the scoring that was announced at the end point, there needed to be adjustments to the score for Car #6 (the Skuras) after the day of the rallye. Accordingly, to be equitable to all, the rallyemasters have agreed that both Anna and Andy Skura, as well as Jack and Jake Steidle would be given first place awards and points. Kinga Wesolowska and Marcin Proszek won 1<sup>st</sup> place novice AGAIN in the SOP category.

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

The June event had no issues. The July Tuesday event has one incident where a GT3 in Lava Orange went straight off at corner 1 – about 50 yards in – car avoided the big trees

Surprisingly the orange car did not look too bad. Driver was OK with Track Insurance.

### **Social Report Adam Kern**

No report

### **Technical Report (Jody Freund)**

No Report

### **Social Report (Robert Safe)**

The Barnaby event went very well with many PCA volunteers. Potters Picnic - Proposing \$20 for Online, On-site to \$25 We are going back to the Family Style to have everyone to bring their best Appetizer or Salad, Mac & Cheese, Real cheese - or any dish you personally like! Including Deserts.

### **Social Media Report (Adam Kern, Tess Conforti)**

No Report

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

Napleton providing \$5K, lunch and Shirts for Ladies Days This position is currently vacant and looking for a replacement. Dana has assembled the paperwork for TRAC.

### **The Scene Report (Natalie Szabo)**

The July issue is in the mail Natalie is looking at the next Scene being well on its way

### **Touring Report (John Diwik)**

No Report

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

Everyone can see the reports that Dana sent out, every indicator is in the positive.

The Parade's first ever Mobile Schedule was developed by Dana. He took our development system and created the Parade Schedule including mapping and more. National was not real enthused at first but loved it after its use. Front page says provided by PCA Chicago. National gave us another development site .

### **Zone 13 Rep Report (Mark Roethemeier)**

No Report

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### **Old Business - Volunteering**

Ideas making it easier for Volunteer signup – Raising the visibility for volunteer participation. The notion is to place something on the web that can be a “base”. And used in the Monday e-blast. Peter Bukantis and Michael Bene are coordinating recommendations to enhance this participation.

### **New Business – Nominating Committee**

Dana Comolli has requested that Stanley Sangdahl form a committee to nominate candidates for the two Board of Director seats that will become vacant at the end of this year. Stanley presented the following to the following people to participate in this process:

Stanley Sangdahl (Committee C hair), Brian Scifers, Pete Bukantis, Henrique Regina & Pam Brundage

As this needed to be prior to the next board meeting Dana asked via an e-mail vote. The results were a unanimous by a necessary a Mail Vote as this process needed to take place prior to the next board meeting. The RSVP recommended the request take place. The results were that all Chicago Region Voting members responded July 21 with a “Aye”.

Motion. Stanley Sangdahl

Second: Adam Kern

Motion: Approved by all, Including Mark who was late in reporting.

### **Next Meeting, August 7th, 2024**

#### **Action Item Review**

Previously covered

**Adjourn At 7:39 PM**

Motion to Adjourn: Mark Prescott

Second: Stanley Sangdahl

Motion: Approved by all at 7:39 PM