

Porsche Club of America Chicago Region
Board of Directors Meeting
August 7th, 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 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"/>	Robert Safe – Social
<input type="checkbox"/>	Glenn DeWeirdt – Gingerman	<input checked="" 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 type="checkbox"/>	Bob Rath – Insurance	<input checked="" 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 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 type="checkbox"/>	Anna Skura	<input type="checkbox"/>	

This meeting was held via Zoom video conferencing

Additional participants: Keith & Brandon Clark, Joe Morsello

**Porsche Club of America Chicago Region
Board of Directors Meeting Minutes
August 7th, 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 July Meeting Minutes as submitted

Motion: Henrique Regina

Second: Stanley Sangdahl

Motion: Approved by all

Treasurer's Report (Catherine Fischer)

For the month of July, we had total income mostly from events of \$71,468. We had total expenses of \$80,616 with a net loss for the month of 10,655. We received \$1,450 on CD interest which covers the \$1,000 breaking the two CDs we had in converting those to the NEW 4.95%CDs. Across all the events and operations, we had about a combined \$10,655 loss for August 2024. We have bank balances of \$511,000. Our last CD will mature and converted to a NEW CD in October. Charity money received was \$4,714. Instructor expense was \$2,650. We opened a Chicago Region Credit Card from Chase. This is an "In-Card" providing a 1.5% cash back which will be added to our bank accounts . We will not be using the card for any use that requires a 4% charge.

Motion. Stanley Sangdahl

Second: Mark Prescott

Motion: Approved by all

President's Report (Dana Comolli)

Last month Dana asking the board members and coordinators to think about how we can shorten our board meeting time. Many of our board and Coordinators provided their reports which is well appreciated . This information would be written in brief, or in detailed paragraphs contained in "New and or Old Business". This will be a discussion point in the next board meeting 9-4-2024. Dana filed our 2024 Annual Report to the State (required yearly)

Vice President's Report (Adam Kern)

No Report

Past President's and Nominating Committee Report (Stanley Sangdahl)

See Report in Old Business Section

Autocross Special Report (Pete Bukantis)

Pete Bukantis reviewed one of the AX drivers from another region who, drove through the start line, Knocking down cones, getting lost, almost hit another car, and more! He even said to Pete and another "maybe I should hit you". We are collecting data as evidence to have National proceed from their Legal perspectives. Consensus is to refuse his registration for any DE, AX and driving events. Dana Comolli and Todd Conforti will draft the letter relating to the issues and informing him of the Boards decision. A Motion was introduced to suspend him for the remainder of the year. Dana will be gaining additional information from National before execution.

Motion. Stanley Sangdahl

Second: Michael Bene

Motion: Approved by all

Timing & Scoring Report (Pete Bukantis)

No Report

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

We are all set for Alohafest. We have a few items which we are following up on.

Gingerman Report (Glenn DeWeirdt)

106 - 107 Registrants

Road America Report (Cheryl Lehman Collier) Current registrants: 60 DE, 85 T&T, 105 Sprints, 71 Enduros. We just need additional Payments. Parking is set sans 10 groups.

Autobahn Report (Dana Comolli)

It rained very early, and the rest of the day was sunny! No Incidents.

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. John moved the registration desk to the end of the big tent, giving CASA a great point. We had 20 registrants for Concourse.

Dinner Dance (Grace and Derek Chen)

Grace has 3 character artists, and they have designed backgrounds and “Dinner Dance 2024” on the license plates. Grace and Derek have most all gifts for the raffle. The entertainment is all booked. They are finalizing table decorations & gifts. Working on how to make ballon arches

Historian Report (Shannon Costis)

No Report

Insurance Report (Bob Rath)

Bob is good for the rest of August.

Membership Report (James Kaikis).

Attached within the Agenda email .

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

Rallye 3, called *Feast or Famine Rallye* was on Sunday, August 18th.

Les and Caroline Teichner were the rallyemasters and Andy and Anna Skura pre-ran the rallye. This was a one-of-a-kind rallye with a brainteaser crossword puzzle that needed to be completed prior to the rallye to even know what roads to turn on during the second Segment! And, we had to find 4 of 10 photos that were given to us with the route instructions. Steve Olson and I won 1st place with Kinga Wesolowska and Marcin Proszek receiving 1st place Novice for the rallye.

Rallye 4 - September 28th will be on the Saturday of AlohaFest and will start and end at Blackhawk Farm Raceway – Rallyemasters are Andy and Anna Skura.- Open for registration

Rallye 5 – October 13th will be an overnight rallye starting in Verona Wisconsin and ending in Lena Illinois - Rallyemasters are Steve Rashbaum and Susan Shire. – Open for registration and a block of rooms are available at the Hyatt in Verona.

Safety Report (Todd Conforti)

One incident at Blackhawk, no injuries, report filed.

Technical Report (Jody Freund)

No Report but looking for a location for the next Tech event

Social Report (Robert Safe)

Catherine opened a discussion relating to Non Members wanting to enter, IF and under what pricing. The Roundhouse is an interesting place and Wieners and Wheels – we are looking at scheduling another Roundhouse in October. August has 2 non PCA Porsche events. The Porsche and Planes in Rockford. Prizes, and gift cards. Helicopter tour (5 People) sponsored by Lake Shore Helicopter. (a \$3K regular price) Registration includes badge, T shirt, one cockpit open to climb in and out of and much more Including a possible ride in an L-39, 2 seat Turbo Jet that can go at 425 MPH. Discussion about Waivers – No cost Needed. Discussion about how Robert Safe should price this and other events. The Helicopter ride for 5 and the Golden Ticket for a ride in the L39 Jet. Both specials will be for PCA members only, via a drawing some time during the event. Since there is adequate time, we can finalize these open options at the next board meeting. All rules are FAA approved. Starting at 11:30AM to ???. The objective is to get additional people to attend to a Rockford event.

Social Media Report (Adam Kern, Tess Conforti)

No Report

Sponsorship / Dealer Liaison Report (Dana Comolli)

No additional Report

The Scene Report (Natalie Szabo)

No additional Report

Touring Report (John Diwik)

No Report

Webmaster's Report (Dana Comolli)

Attached in the Addenda E-Mail

Zone 13 Rep Report (Mark Roethemeier)

No Report

Old Business – Autocross Report (David Bowers)

AX budget vs Actual after 4 events (6/15, 6/29, 7/20, and 8/3). I am estimating we'll finish the year with a surplus of \$2,083 – vs budget of \$3,716 – due to the school having a much lower attendance than in years past due to the date being pushed back from late April to late June. For 2025 and beyond, if we wish to continue the school, we'll want to make sure that the date is in late April to maximize participation and excitement with the start of driving season.

All 3 competitive events have been a success. The change in classing to more closely align with PCA Parade Competition rules has made for larger class sizes and greater competition. One item of note with AX3 was a member not accepting help from an instructor, stating they'd rather park the car than take instruction, not take work assignments seriously, and leave during his 2nd work assignment. Dana and Adam have been in discussions with Pete B about this as well. Should he register for a future event I'd like to discuss if we allow him to participate or not. I've also been looking for alternative venues to Boomers and Tirerack, having been put in contact with Harper College. Unfortunately, they have declined to allow autocross due to their facilities team taking the stance that it isn't good for their blacktop and line striping. I've reached out to Lake County Fairgrounds and NOW Arena and am awaiting a response. I'm still searching for other options but would happily accept suggestions from the board.

Old Business – Nominating Committee (Stanley Sangdahl)

Dana Comolli previously 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 Chair), Brian Scifers, Pete Bukantis, Henrique Regina & Pam Brundage

There is one of the director's position still open.

Next Meeting, September 4th, 2024

Action Item Review

Adjourn At 9:00 PM

Motion to Adjourn: Pete Bukantis

Second: Stanley Sangdahl

Motion: Approved by all at 9:PM