

# Chesapeake Region, Porsche Club of America

## Minutes of Board Meeting

Date:	Wednesday, February 27, 2008	Start:	7:21 pm	Location:	Andrew and Linda's House
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**Attendance:**

<input checked="" type="checkbox"/>	Andrew Toth (Pres.)	<input checked="" type="checkbox"/>	Steve Kinsley (VP)	<input type="checkbox"/>	(Sec)	<input checked="" type="checkbox"/>	Ken Bullough (Treas)
<input checked="" type="checkbox"/>	John Patterson (Ex VP)	<input checked="" type="checkbox"/>	Tim Costa	<input type="checkbox"/>	Manny Alban	<input checked="" type="checkbox"/>	Gina Gonzalez
<input checked="" type="checkbox"/>	Linda Toth	<input checked="" type="checkbox"/>	Ron Gordon	<input type="checkbox"/>	Mark Wemple	<input type="checkbox"/>	John Cochran
<input checked="" type="checkbox"/>	Tim Eisel	<input checked="" type="checkbox"/>	Joe Z	<input checked="" type="checkbox"/>	Cheryl Taylor	<input checked="" type="checkbox"/>	Clyde Taylor
<input checked="" type="checkbox"/>	Don Malson	<input checked="" type="checkbox"/>	Nancy Malson	<input type="checkbox"/>		<input type="checkbox"/>	

**Changes to last month's minutes as distributed?  
Changes needed to the region Website?**

<b>Standing Reports from all chairs</b>	<b>Topics Discussed:</b>
President – Andrew Toth	Opening remarks: Drew resigned - Ken took over in the meantime - board assigned to Ken. Now we need a secretary. Anyone interested should let Andrew know. Secretary description / bylaws. Cheryl may be interested. A few other positions on board are open. Need more people involved.
Vice President – Steve Kinsley	By-laws - Some are obvious - want to make sure bylaws cover everything. Need to look and see if anything is missing. Give ideas to Steve, John and Andrew. They are modeled by National. We want processes - but good ones. We can send ours to National to have them review. Position descriptions are being written and reviewed - will be posted on website.
Executive V.P. – John Patterson	According to the by-laws positions have to appear in the Patter.
Secretary -	--
Treasurer -	2007 has been adjusted. Goal is to see remaining Patter ad's. Getting an accountant to review books. Joe Z- Does not understand why ax lost money. He said there was a chain of command for the money that was deposited. In the future should look for a procedure on follow-up. There were registration forms that captured the amount paid and how paid. Don't know where these forms are - who has the boxes. The ax software also captured this info - but not sure it was ever entered. Should get the computer from Dave O'Brien. There was also on-line payment - not sure where those funds are. Tim C - last year the region gave money for charity laps.

	Ron G - need to have about \$600 for New Members party - if Hunt Valley hosts the party then we don't need to pay anything.
Autocross – Available	N/A
Concourse / Membership – Ron Gordon	1165 total members - 670 primary. We are up 11.
Historian – Mark Wemple	Did not appear.
Insurance & Tours – Ken Bullough	Nothing on insurance - first tour March 30 <sup>th</sup> - should have membership forms available to hand out to non-members.
Patter – Gina Gonzalez	March Patter has been proofed - should be mailed no later than next Tuesday.
Social – Available	N/A
Webmaster – Linda Toth	Nothing to say
Tech -	4/19 first Tech. Would like to have surveys on the website to capture what people would like to cover in Tech's.
Rally – Steve Kinsley	Have one in September - maybe one in June.
Sponsorship -	--
PCA Plates -	N/A

**Agenda Items**

1. New Treasurer	Board appointed Ken Bullough as new treasurer.
2. Zone 2 President's meeting recap	<p>Zone 2 president's meeting. Steve and John joined Andrew. Jim Becker lead the meeting. Highlight - PCA survey - interesting point - what members are looking for. Would like to see past surveys to compare to new results. Interesting to see demographics, what people are interested in, reading. People are members for a shorter period of time. How do we retain members and involve them in club activities?</p> <p>Arleen gave a talk on safety. Talked about emergency kits, waivers for everyone who participates in events and those that wander in off the streets.</p> <p>Incident reports - verbal altercations. If there is an argument we need to document it. Need to keep this in mind.</p> <p>Where all the forms are kept. Tim C. and Tim E. have boxes of past events.</p> <p>Risk vs reward.</p> <p>Steve: Interesting about the different sizes of the various clubs. Some are interested in knowing how other clubs do events. Breakfast events something new to think about.</p>
3. Future board meeting location	Looking for a new location for Board meetings. Cheryl says she may have some possibilities - she will look into it.
4. Still need AX location and chair	Don M said he would be the ax chair and Joe would be a team member. Joe believes he may have a ax location - will know Thursday (2/28). Need to appoint a safety chair.
5. Valley Motors recap	Ron and Andrew talked to Hunt Valley about this upcoming year's advertising and sponsorship. Karl Pugh appeared to be receptive.
6. By-laws discussion	<p>After President's meeting it was discussed to amend the by-laws and add something to the effect that members only hold two positions. This allows / encourages more member participation.</p> <p>The region needs to be aware of 'common sense' laws to be sure things run smoothly.</p>
7. New Members Party location and date	Need new date / venue for New Members party. Talking to Hunt Valley - Karl Pugh. Need to

	revisit March 28th with him and be persistent. If that doesn't work need to talk to Dan about an alternate date at the state police location - maybe April 5th.
8. Apparel	Don and Nancy presented the various articles. There will be hats, polo shirts (men/women), fleece, etc. available to purchase via web. Name tags were also discussed. Gina to send Don new logo so we can proceed. Ken will look into tax issues if we plan to see hats at the New Members party. We talked about possible pins and car grille badges.
9. Crab Feast	Location - Kempton - has been reserved. Plan on beginning event earlier so there is more time to enjoy the day.
10. Other	Executive board voted interim appointment of Cheryl as secretary.  Positions vacant - sponsorship, social, historian (since Mark has not been attending board meetings)