

Chesapeake Region, Porsche Club of America Minutes of Board Meeting

Date:	Wednesday, June 25, 2008	Start:	7:20 pm	Location:	Park View at Ellicott City
		End:	9:55 pm		

Attendance: Andrew Toth, Stover Babcock (Delaware), Scott McKeown (Delaware) Harvey Cummins, Donald Malson, Tim Costa, Claude and Cheryl Taylor, John Patterson, Steve Kinsley, Ellen Beck, Manny Alban

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	Andrew is working on the website for the Logo shop.
Vice President – Steve Kinsley	Nothing to report
Executive V.P. – John Patterson	Nothing to report
Secretary – Cheryl Taylor	Nothing to report
Treasurer – Ken Bullough	Treasury report sent in via email – separate document.
Autocross – Don Molson	Next one is scheduled for July 19 th at Police Academy in Sykesville. 48 cars attended Autocross #2. Very nice turnout. Results are not yet posted.
Concourse / Membership – Ron Gordon	Email report submitted to Andrew- Membership at 661 primary members, 496 affiliate members, 3 new transfer ins, and 3 transfer outs.
Historian – Bob Rassa	No report
Tours – Ken Bullough	No report
Patter – Gina Gonzalez(report via Ken)	No report
Social – Available	No report
Webmaster – Linda Toth	No report
Tech – John Patterson	Tech went well. Date was incorrect in Patter. 19 attended. July tech session will be July 26 th .
Rally – Steve Kinsley	No report
Sponsorship – Joe Zuramski	No report
DE – Tim Costa	Thunderbolt DE – Tim and a group met last week at Thunderbolt, did a tour, discussed the contract, and worked out specifics. With that being said, it is now time to come to an agreement with the Delaware region as to how to run the event. Currently have a \$9375 (25%) deposit with the track going towards this event. Another deposit will not be needed until 2 weeks before the event. As far as a Spring date, nothing will be due until the track commits to available dates. Delaware region explained how they would like the event to run. Solo day for instructors and black and white run group on Friday, and 2 days of DE. 140 participants needed to break even (about 75% of capacity). Track capacity is 198. Suggested to run a National Instructor day on Friday. Major discussion took place regarding appropriate pricing. Ellen Beck expressed her concerns about the number of cars running on the track at one time as well as costs. Discussion took place from both regions negotiating prices and plans for the event. Suggestion made to dispense with the banquet.
Insurance – Claude Taylor	No report

Other Agenda Items

Clothing and badge update from Don Malson – Badges won't be shipped until July 3 rd . Andrew is working with the logo shop regarding the website.
Crab Feast update – Don Malson – price not yet determined. Car show is planned (Manny and Ellen). Crab race planned. Registration will be set up on line.
Chesapeake Challenge – Ellen gave out proposed schedule for the Challenge. 3 events in one day.