

## Minutes for Chesapeake Board Meeting

Date: July 25, 2007 Start: 7:45 P.M.

Attendance: X Tim Costa (PRES)	Tim Eisel (VP)	X Steve Kinsley (SEC)
John Cochran	X John Patterson	Andrew Toth
X Drew Hollingsworth	X Manny Alban	X Mark Wemple
X Ken Bullough	X Ron Gordon	X Ellen Beck
X Bob Gutjhar	Rebecca Holdredge	

Any changes to last month's minutes as distributed? None.

Any changes needed to the region Website? None.

### Topics discussed:

- 1) Rally- I will reserve the German Gasthaus on Rt. 40 for Challenge Brunch Sunday 1:30 after the last event. I will develop the Challenge Rally in the next several weeks.
- 2) Manny remarked that not many Board members have registered for Challenge yet – do it soon!
- 3) Patter- need articles this Saturday by noon. Need articles on Crab Feast, input on updates for Challenge including Survival Guide. We should get 20 extra copies to Manny to give out at Welcome party, in addition to the usual 40 copies to give to service shops. We may want to submit for National newsletter competition as well.
- 4) Tech- August theme is detailing for Challenge prep, an upholstery session sometime. October is brakes at GT Performance, November is classic car storage.
- 5) Secretary- I will send all subsequent minutes to Board members and the website for posting to all members. I will hand over Tour duties to Ken Bullough, approved by Board. As Rally chair, I will make sure that Challenge Rally is not more than 2 hours, giving time for preparation for Banquet.
- 6) Challenge- The weekend after Porsche Escape weekend Porsche will sponsor the Gold Cup Race at Warrenton, Va. Ken will consider a tour to the race to support the event. The Crab Feast made \$472 due in part to discounts by vendors. Doug and Nancy Molson will chair the Crab Feast next year. The After-Holiday Party is set for Jan. 12, 2008 and a contract has been signed with Turf Valley; we can start posting notices now. The Board will consider creating a small committee (John Cochran, Ellen Beck, others) to develop the Lynn Eckels Memorial Award to the Region Enthusiast of the Year. The Challenge logo is ready. Ellen handed out a budget, and the budget was approved by the board. Discussion was held on how to handle autocross- does an autocrosser have to be registered for Challenge? If so, we can give trophies for Challenge autocross in addition to the trophies for the autocross series winners at the end of the season. We will put this in the Challenge info packet. American Pest Management will subsidize Challenge lunch costs. We should remember to invite National PCA board members to Challenge.
- 7) Historian- There is a new slot car store in Marley Station, possible tour or open house? We still need to locate some region artifacts, see Tim Costa. Mark will look into finding some past articles on past Challenges written at the time.
- 8) Tour- Ken has developed the Gettysburg Battlefield tour and must limit it to 80 people due to room at the Fairfield Inn for lunch. It will start 8:30 August 26 and finish 2:30. Ken will work on a tour to Summit Point for the Club Race on Oct. 5.
- 9) Publicity- An article will be submitted to Panorama this week.
- 10) Membership- We have 1213 members and associates, 630 full members. Ron will find or develop a Welcome letter to new members from the Region in addition to the National welcome letter.
- 11) Treasurer- We should contact the owner of the new Annapolis Porsche dealer, it is scheduled to open late this year. Region balance is approximately \$20,000 but there are 2 autocross deposits not received yet. Drew will see the Autocross chair tomorrow to collect these. There are 3 new sponsors interested in the Patter, Alpine Motorsports has dropped for now.

12) President- We will designate Lynn Eckel's charity as our region charity in addition to Toys for Tots. Thunderbolt Raceway is under construction now.

**13) The board meeting next month will be held at Turf Valley to check facilities for Challenge. Ellen will arrange and notify members.**

14) (from last month minutes) We need to establish a date for the Arctic Circle tour, and should include time for putt-putt golf, driving range, and batting cages. We should set for a Friday, meet at 4 pm. Post directions on the website. August 3,10,24,31 are open.

Topics for next meeting: None.

End: 9:32 P.M.