

Minutes for Chesapeake Board Meeting

Date: September 26, 2007 Start: 7:37 P.M. Location: Board Room

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

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

Any changes needed to the region Website? None.

Topics discussed:

- 1) Minutes from last month's meeting are not yet posted to website; ensure that I sent them to Andrew.
- 2) Autocross- The autocross lot at Ripken may not be available next year due to negotiations with neighboring residents and the town of Aberdeen. Tim will write an email blast asking all members to look for alternative locations, such as MARC lot or Tipton Airport.
- 3) Tech Sessions- John will look for a location for a tech session in October. EuroPro in Gaithersburg and Dent Doctor may want to hold one; Lee Dearborn wants to hold one at his new shop. Len Stoler may want to host one, details to follow.
- 4) Patter- color is very expensive, and we may only want to do color for a Challenge issue. We will submit the Challenge issue for national competition. We need an article on elections from John Cochran for this Patter.
- 5) Membership- 655 primary, 502 affiliates, 1157 total members. We should follow up on transfers out of the region to determine if there is a problem. We need to check whether Stoler and Valley will sponsor new members who buy new cars – ask John Cochran.
- 6) Website- Andrew has an idea for each chair to post events subject to review by Webmaster. We will add the new region logo to the website.
- 7) Insurance- coverage for Summit Point tour is obtained.
- 8) Tours- Fall Foliage Tour and Cozy Inn Thurmont are booked for Oct.21. Tour to Summit Point is set up, and includes some Charity Laps. There will be a tour to Friendly Farm Nov. 4.
- 9) Social / Publicity- Timbuktu wants \$150 for a private room; we will find another site for monthly social. Articles have been sent to Panorama.
- 10) Treasurer- We owe money to Ripken for autocross. We need to collect from recent autocross, Valley Motors for Challenge sponsorship. We have one credit for autocross from last year and should use it soon. The region gave Delaware Region \$5000 for our portion of 2 DE events next year at Thunderbolt Raceway as agreed.
- 11) President- The region is looking for volunteers to help at next year's Club Race at VIR, including some lead positions.
- 12) Historian- The region will send thank-you letters to those who brought special display cars at Challenge Concours. Mark will create a letterhead to ask people to attend the 40th Challenge in 2 years.

Topics for next meeting: None.

Adjourned: 9:05 P.M.