

Minutes for Chesapeake Board Meeting

Date: November 7, 2007 Start: 7:40 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 Ron Gordon
 X Tim Eisel (VP) X Mark Wemple and Rebecca Holdredge X John Cochran
 X Kim Costa

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

Any changes needed to the region Website? None.

Topics discussed:

- 1) Scott Eckels will design the Lynn Eckels Enthusiast of the Year trophy. It will be crystal, and have one large trophy for the Region to keep and one small trophy for the current winner to keep for one year. To cost about \$300.
- 2) We need to get the Lufthansa Trophy engraved for current winner Dan Dazzo. Drew will get it engraved.
- 3) Valley Motors is about \$5000 behind in payments to the region for Challenge, New Member Party, etc. Karl doesn't seem to care whenever he is asked to live up to his agreements. We will remove the Patter advertisements for Valley, possibly replace with Stoler if they are interested. If Valley wants to continue sponsorship of the Region it will have to be cash in advance. Other advertisers are behind including Wheelworx, SSI, GT Performance, and Motomodz. Drew will look into these.
- 4) There will be no more autocrosses scheduled at Ripken Stadium. The town of Aberdeen has mandated this. We will use the session last year that was paid but never run to pay for the recent autocross that was started late due to storage issues where no fees were collected. We will be looking for a new venue next year. Tim Eisel will put together an article for the Patter asking for help in looking for a lot, and may also make a package to present to potential hosts as an introductory tool.
- 5) The Patter has not been sent to press yet.
- 6) No tech session has been scheduled yet for November. Ralph Simmers wants to host a session, and At-Speed Motorsports wants to do a paintless dent removal session.
- 7) The After Holiday party needs more RSVPs from members as soon as possible.
- 8) Treasurer- made a motion to give one month grace to Motomodz advertisement fee while he is moving his business. We need to find trailer storage for the autocross trailer. There is approx. \$17000 in the Region account.
- 9) Thunderbolt Raceway may sponsor another trackwalk session as construction continues. We have a tentative date of September 12-14, 2008. We may also have a spring race date with the exact dates not yet set.
- 10) The website forms area is working again after a host problem. There is a link to the After Holiday party on the site. License plate area is not working at this time, Andrew will investigate. There is a planned date for Slot Car night of January 19, 2008. At-Speed wants to host it, and we will see if Pinewood Elementary school is interested in continuing to host as they have in the past several years. We could look into a second session at Marley Station in February.
- 11) Over 50 cars are signed for the Friendly Farm tour and lunch on Nov. 11. An article has been sent in to Panorama covering the Challenge. Ken will try to have one tour per month next year, and may charge a standard fee to simplify accounting.
- 12) We need to include info about upcoming elections in the next Patter. There is another board meeting scheduled for November 28 (tonight was a make-up from October that was cancelled). The article will have a proposed slate and leave room for anyone to write themselves in to volunteer for any position. The board was polled to see who wants to run for elected positions, results:
Treasurer - Drew Hollingsworth President - Andrew Toth
Vice President - Steve Kinsley, Mark Wemple Secretary - Ken Bullough

Additionally, Ken said that Gina Gonzalez volunteered to chair Chesapeake Challenge, Tim Costa volunteered as Track Chair, John Patterson volunteered as Tech Chair. All other chairs will continue in their respective positions unless the Board is otherwise notified.

Topics for next meeting: None.

Adjourned: 9:50 P.M.