

Minutes for Chesapeake Board Meeting

Date: August 22, 2007 Start: 7:48 P.M. Location: Turf Valley

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 Ellen Beck
 X Bob Gutjhar John Cochran Mark Wemple Tim Eisel (VP)

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

Any changes needed to the region Website? None.

Topics discussed:

- 1) Challenge-The Board met at Turf Valley and toured the locations of the rally start point, the Welcome Party will be in the Wedgewood Room. The banquet will be in a different ballroom than the After Holiday party. We had dinner downstairs and conducted the meeting.
- 2) Rally-drivers meeting at 12:30, first car off at 1 pm. 2 hour max length.
- 3) Autocross-there will be no registrations accepted the morning of autocross, only pre-registrations online will be accepted. Post this note on the website.
- 4) Manny remarked that not many region members have registered for Challenge yet – do it soon! We will need an email blast, and need to procure region email addresses to do it while still meeting privacy concerns.
- 5) T-shirts-5 colors is more expensive than in the past, Gina may have a supplier that will accommodate us at a reasonable cost.
- 6) License plates- John Cochran has not responded to this yet. Color will be black.
- 7) Sponsors- We need a list of sponsors so we can thank them in the Patter (survival guide too?) All sponsors will donate gift certificates. Ken thinks he can get Rockville Porsche to sponsor. Porsche of Hunt Valley will receive 2 invitations to the banquet as in previous years. We will ask them to provide a car for display.
- 8) Patter- Reprint the registration form and schedule in the next issue. Articles due Saturday noon, will include Gettysburg tour details.
- 9) Website-OK, needs to add the schedule for Challenge.
- 10) Food- 3 choices for box lunches, dinner will be filet mignon and crab cake. Turf Valley needs to know our choices now, and firm numbers by Sep. 1.
- 11) Insurance-Need applications for rally and autocross.
- 12) Tech- A session has been set for Picture Perfect Detailing in Columbia for Sep. 8, details to follow.
- 13) The Porsche Escape Weekend will be in October, see national website for details.
- 14) Tour- Ken will put together a tour to the PCA club race at Summit Point in October. Gettysburg tour is full. There will be the Arctic Circle tour in September, date TBD. There will be 2 foliage tours, one to Friendly Farm, one through the 3 watershed area around Baltimore.
- 15) The Gold Cup horse race tour is in progress, our Region needs to support this since all the area dealers are supporting this and spending money.
- 16) Treasurer- we are in very good financial shape, no outstanding invoices in or out.
- 17) President- The Zone 2 club race at VIR in August 2008 will feature a large Region presence. Zone 2 will pay deposits for the track. Thunderbolt Raceway will schedule a DE event next year co-sponsored by Chesapeake and Delaware regions. There are 2 dates available, and Chesapeake's share of deposit money is \$5000. The Board voted to approve the deposit, and the Treasurer will send a check.

Topics for next meeting: None.

Adjourned: 9:11 P.M.