

Minutes for Chesapeake Board Meeting

Date: November 28, 2007 Start: 7:28 P.M. Location: Board Room

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

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

Any changes needed to the region Website? None.

Topics discussed:

- 1) The new Region logo has been approved by PCA National.
- 2) Frank Greenstein at Stoler says Toys for Tots OK for December 7. Andrew will put on the website and send an email blast. Stoler is still considering sponsorship of our region. There was more discussion about our relationship with Valley Motors.
- 3) Zone 2 DE – VIR has increased to the full rate from 8000 to 11500 per day, for 3 days. The total zone profit will decrease, our region will still get a profit.
- 4) All members are urged to register for the after-Holiday party as soon as possible, and send payment to Ellen Beck. There are 10 registered so far.
- 5) Membership – 1146 members, down 6 from last month. There was discussion about transfers out and non-renewals (do we have a follow-up policy?). Ron is working on a welcome letter to new members. Ron will send the new members list to John, who will give the list to Gina.
- 6) There was discussion about making the slot car night track longer than it is currently. We can do this if we get more tables. Pinewood Elementary is still available but needs the insurance waiver from Ken. Trophies will be ordered as usual but possibly only awarded to kids? There is interest in a second slot car night at the Marley Station Mall location. We can run a night session for cars with headlights only. We will set up some charity laps for Suzy's Cause. Drew will ask the Marley store for car donations to raffle.
- 7) The website license plate form is working again. We may move toward a time where chairs are responsible for all content, and the webmaster only manages the site.
- 8) Ken will get an article to Pano about our recent tours. There was good attendance for the drive and dine to Friendly Farm. We may do another tour in December.
- 9) We need to post the new officers on the website and in the Patter. There were no write-ins, so Andrew Toth will be President, Steve Kinsley will be Vice-President, Drew Hollingsworth will be Treasurer, and by a vote of 14 to 8 Ken Bullough will be Secretary. All new officers need to send name and address to Tim Costa to forward to National.
- 10) We have decided to move the monthly social from Thursdays to Wednesdays. There will be a new location for January, location TBD.
- 11) Treasurer – all bills are paid, we have about \$14000 in the account.
- 12) There will be no board meeting in December (it would have been the day after Christmas).
- 13) Ralph Simmers is interested in hosting a tech session soon, John can consider it for December or January?
- 14) Autocross – Dan Dazzo may be able to provide access to the MD State Police Driving Academy next year. We should pursue this, and also may have the Bowie Baysox lot next year. We still are in need of an autocross chair for next year.
- 15) We will place a help wanted ad in the Patter for any chair positions open for next year.
- 16) Is Lee Dearborn handling trophies for autocross at the after holiday party?

Topics for next meeting: None.

Adjourned: 9:52 P.M.