

# Chesapeake Region, Porsche Club of America

## Minutes of Board Meeting

Date:	Weds. January 23, 2008	Start:	7:15pm	Location:	Board Room - Baltimore
-------	------------------------	--------	--------	-----------	------------------------

### Attendance:

x	Andrew Toth (Pres.)	x	Steve Kinsley (VP)	x	Ken Bullough (Sec)	x	Drew Hollingsworth (Treas)
x	John Patterson (Ex VP)		Tim Costa		Manny Alban	x	Gina Gonzalez
x	Linda Toth	x	Ron Gordon		Mark Wemple		John Cochran
x	Claude & Cheryl Taylor	x	Bob Rassa	X	Don & Nancy Malson		

**Changes to last month's minutes as distributed? None**

**Changes needed to the region Website? None**

### Topics Discussed:

1. Andrew Toth (President) started the meeting with introductions. Drew to review Ripken invoice and send proof of payment. Andrew pointed out that we still have no Autocross Chair and that there has been no interest in the position.
2. Gina Gonzalez, new Patter Editor, presented proofs from Salule & Printing as well as color and black & white cover costs. The board voted to go with Printing Images due to the better quality and lower cost. The board also decided that the Patter Editor will do the advertising billing from this point forward. Newly design rate sheets and commitment forms will be required for all Patter advertisers. Drew will submit the credit application and tax exempt certificate to Printing Images. The newly revised Patter will be out the 1<sup>st</sup> week of February.
3. Drew Hollingsworth (Treasurer) presented the General Ledger Report for 2007 to the board. Drew to send the corrected logo to Gina. He will also follow up with his contact at Ripken Stadium make sure the region is credited with the free date and that the balance due is correct.
4. Don Malson is working on the name badges for the region. He will bring a sample to the next meeting. He is also currently working with an apparel distribution company (sanmar.com). Don will pick some products and present them at the next meeting.
5. Ron Gordon (Membership) presented the membership lists and statistics. It was agreed to drop the unpaid dual members from the mailing list. Ron has tentatively set the New Member Party for March 29, 2008 to be held at the State Police Training Facility in Sykesville.
6. Linda Toth (Webmaster) needs updated information by Fridays to update the web site over the weekend.
7. Ken Bullough (Tour) pointed out the possibility of the region sponsoring a Cash Prize Rally. Further investigation will take place to see if this falls within the rules of the PCA.
8. Each chair was then polled as to they tentative dates for events. More information to follow as dates are confirmed. All event will be posted in the Patter and on the Events Calendar on the web site.

Meeting Adjourned: 9:10 pm