

Chesapeake Region, Porsche Club of America

Minutes of Board Meeting

Date:	Wednesday, March 26, 2008	Start:	7:30 pm	Location:	Park View at Ellicott City
		End:	9:15 pm		

Attendance: Andrew Toth, John Patterson, Steve Kinsley, Tim and Kim Costa, Manny Alban, Ron Gordon, Ken Bullough, Claude and Cheryl Taylor

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	Bob Rassa has been appointed as the Historian and will be moving back in town June 1 st . Joe Zuramski has been appointed as Sponsorship chairperson.
Vice President – Steve Kinsley	Asked about Autocross update. Several people are interested in the autocross school. Don is talking to Dan Dazzo about having possibly 3 future events at the police facility.
Executive V.P. – John Patterson	Proposed amendment to by-laws sent out to board and will now be published in the Patter for 3 consecutive months, before being voted upon by board. Proposed change is as follows: 6.2.6 To foster increased participation and add diverse ideas, No member should not hold more than 1 elected position and 1 chairman or 2 chairman positions.
Secretary – Cheryl Taylor	Nothing to report. (Request made to park as far away from the building as possible to permit Senior residents to park directly in front of the building).
Treasurer – Ken Bullough	Books are in good shape. All bills are paid. Audit to be done next week at no cost. Guidelines will be offered by auditor to ensure appropriate measures are taken for financial accountability for future events. Andrew Toth will be added to the club bank account. \$9000 in bank as of end of March. Accounts receivable waiting on \$1500.
Autocross – Don Molson	Nothing to report
Concourse / Membership – Ron Gordon	New member party is on for Friday at Hunt Valley Porsche. 38 confirmed attendees. Ron said to figure 45. Asked for 4 raffle prizes. All set for Friday. Intro deal is about an hour. Membership stats are as follows: Up 7 members from last month – 670 to 674. Total of 1172. 1 transfer out to Las Vegas, 2 transferred in.
Historian – Bob Rassa	Nothing to report
Tours – Ken Bullough	90 cars confirmed for Cozy Inn tour. No traffic lights. Sunshine in the forecast. Anne Arundel County tour set for April 20 th . Dinner planed for Old Stein Inn.
Patter – Gina Gonzalez(report via email)	Patter News - - April issue is getting ready for mailing. - Valley has bought the front cover ad space. I created an ad for them for the time being. They have made their first payment. - Back cover ad has been sold - waiting for their artwork and payment. Gina volunteered to be publicity chair, as it ties in nicely with the Patter and what she is already doing. Andrew will follow up further with her. Request made by Andrew to obtain cost of adding another sheet in the Patter (which equates to 4 pages).
Social – Available	Nothing to report
Webmaster – Linda Toth	Nothing to report
Tech -	Tech is still set for April 19 th at GT Performance. John is pursuing new venues for tech sessions.
Rally – Steve Kinsley	Nothing to report

Sponsorship – Joe Zuramski	Nothing to report
PCA Plates -	Nothing to report

Other Agenda Items

<p>Tim Costa (co-chair of joint DE event with Delaware) spoke on Drivers ED October event at Thunderbolt – New Jersey. John Patterson will be doing Tech at DE. Ellen Beck will be co-instructor with Tom Holmes. Registration will be handled on line. Volunteer Chair has not yet been named. Registration should be open 45 – 60 days prior to event. Track is new, not yet sure of car limit for event. Fee not yet set. PCA guidelines will be adhered to.</p>
<p>Manny Alban spoke on VIR DE event. 140 registrants were completed in 40 minutes. Event ran very smoothly. Tech and registration both ran flawlessly. Charity laps were run all 3 days.</p>
<p>Chesapeake Challenge – Ellen and Bob are proposing a one day event on Sept 27th with 3 events during the one day (car show, box lunch, rally, tech quiz with hot wash). Gymkhana idea being proposed. Vote was taken and one day event is fine.</p>
<p>NGP – New German Performance is a new tuner shop in Aberdeen wants to do a Tech Session. Tim Costa has passed on information to John Patterson.</p>