

Chesapeake Region, Porsche Club of America

Minutes of Board Meeting

Date:	Wednesday, August 27, 2008	Start:	7:10 pm	Location:	Park View at Ellicott City
		End:	8:05 pm		

Attendance: Andrew Toth, Claude and Cheryl Taylor, Ken Bullough, Steve Kinsley, Manny Alban and John Patterson.

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	New dealership update – Porsche of Annapolis. Met with PR person and discussed the Chesapeake Challenge event. Took a tour of the dealership. Looks very nice, several cars are there, Caymans, furniture. Article was in the Annapolis Capital about the new dealership and the Chesapeake Challenge was referenced.
Vice President – Steve Kinsley	See below
Executive V.P. – John Patterson	Nothing to report
Secretary – Cheryl Taylor	Nothing to report
Treasurer – Ken Bullough	Treasury report distributed. \$20k in bank, but crab feast expenses not yet reimbursed. Anticipate breaking even.
Autocross – Don Molson	Potential dates for the next two auto crosses are September 21 st and October 19 th .
Concourse / Membership – Ron Gordon	655, affiliate 491, total 1146, July 664 primary, 501 affiliate for a total of 1165, increased by 19 members and no transfers.
Historian – Bob Rassa	No report
Tours – Ken Bullough	Test Route for Civil War trail is done. Date will be Sept 13 or 14. Gettysburg tour will be possibly October 11, and Club race tour to October 5 th to Summit Point. Fall Foliage tour is tentatively set for October 26 th , based on the leaves.
Patter – Gina Gonzalez(report via Ken)	All good. Patter is out for proof right now.
Social – Available	Ellyn sent email requesting okay with the board to reserve the date and location for the after holiday party – January 10 th Turf Valley.
Webmaster – Linda Toth	No report
Tech – John Patterson	Will be calling Tischer with regard to a tech session.
Rally – Steve Kinsley	Started on Rally for the challenge. Will be all set. A little bit of difficulty getting good roads that come out of Downs Park that are without pedestrian traffic. Hope the Rally runs for no more than 1 _ hours.
Sponsorship – Joe Zuramski	No report
DE – Tim Costa	No report
Insurance – Claude Taylor	Per Vu, need to keep insurance waivers forms for 3 years and they can be scanned and stored electronically.

Other Agenda Items

Clothing Update—store is open on line and items are available for sale. Request to add PCA members only and/or a disclaimer to the website has been requested.