

Chesapeake Region, Porsche Club of America

Minutes of Board Meeting

Date:	Wednesday, September 24, 2008	Start:	7:10 pm	Location:	Park View at Ellicott City
		End:	8:20 pm		

Attendance: Andrew Toth, Claude and Cheryl Taylor, Steve Kinsley, and John Patterson.

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	Announced Patter Editor position is available. It will be promoted through the website, email blast, ad in the patter and word of mouth. Gave update on Chesapeake Challenge – 60 are registered, 57 paid. 111 coming to the open house, 39 for the rally, 24 for the car show, concours 16, tech quiz 30. Bob and Ellyn are all set. For the record, a membership list was not mailed to the Annapolis Porsche dealership for Chesapeake Challenge; they provided (and paid completely for the invitations). Andrew, Linda and Steve addressed, stamped and mailed them.
Vice President – Steve Kinsley	Reported below on Rally.
Executive V.P. – John Patterson	Reported below on Tech.
Secretary – Cheryl Taylor	No report.
Treasurer – Ken Bullough	No report – not at meeting
Autocross – Don Molson	Autocross this month was cancelled due to not having a lot. Tentatively we secured a lot for October 19 th – Autocross #5. Looking in to a November event and trying to secure a “long run” for a different type of Autocross #6. Kudos to Don for revitalizing the program this year.
Concourse / Membership – Ron Gordon	Primary members 651 , affiliate members 495, total of 1146, down from 1165 in July.
Historian – Bob Rassa	No report – not at meeting
Tours – Ken Bullough	No report – not at meeting
Patter – Gina Gonzalez(report via Ken)	No report – not at meeting
Social – Available	No report – not at meeting
Webmaster – Linda Toth	When sending requests for website updates, please send in a .doc file, or .txt file. Website updates will not be done during the week; updates will be done on the weekend.
Tech – John Patterson	Tech session set for October 18 th at SSI – “Getting prepared for Winter and a Dyno demo”. Next session will try to be set before Thanksgiving. Hopefully a Dyno day..or maybe a tech session at Len Stoler. It is in the works.
Rally – Steve Kinsley	The next rally is set for Saturday’s challenge. It is very pretty, hopefully the weather will cooperate.
Sponsorship – Joe Zuramski	No report – not at meeting
DE – Tim Costa	No report – not at meeting
Insurance – Claude Taylor	No report.

Other Agenda Items

<p>John Patterson reviewed the process involved in taking on the position of the Patter – Editor. He previously held the position for 3 years and explained the software used.</p>
<p>Vote was taken regarding the proposed amendment to the by-laws. Unanimous agreement voted in the following change. 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. Update will be forwarded to Gina so it can be included in the Patter.</p>
<p>Clothing update – On line store is up and running. No orders yet placed. It will be promoted on the website.</p>