

Chesapeake Region, Porsche Club of America Minutes of Board Meeting

Date:	Wednesday, October 22, 2008	Start:	7:30 pm	Location:	ODP Security Services - Rosedale
		End:	9:26 pm		

Attendance: Andrew Toth, Claude and Cheryl Taylor, Steve Kinsley, and John Patterson, Ron Gordon, Jan Borchardt, Allen Gunzelman, and Linda Toth.

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	17 attended autocross. Great event – good lot. Allen Gunzelman has offered to be the tour master. Board voted him in. Welcome to the board. November and December board meetings are the 3 rd Wed. of the month. 11/19 and 12/17, 2008.
Vice President – Steve Kinsley	Steve opened the meeting – follow up from special board meeting held regarding Ken Bullough emails sent out to wide spread distribution. (see below)
Executive V.P. – John Patterson	Tech session report below.
Secretary – Cheryl Taylor	January board meeting will be moved to January 21, 2009.
Treasurer – vacant	No report
Autocross – Don Molson	Report given by Andrew.
Concourse / Membership – Ron Gordon	Primary members 648, with 494 affiliate members and a total of 1142 members, down 4 from last month. Trying to get a zone 2 membership conference together. 5 new members, and 3 transfers in. Andrew mentioned that Porsche of Annapolis is asking for applications.
Historian – Bob Rassa	No report – not at meeting
Tours –	Report given by Allen Gunzelman. In the Spring he hopes to resurrects the retro tour (no traffic lights and minimal stop signs). Alan will do the Friendly Farms Fall Foliage Tour. Will also resurrect the tour to the Arctic Circle.
Patter –	Jan welcomed to the board. Jan was the first one to introduce color to the patter years earlier. Talked to the printer today. 6 days from when they receive the file, they will get it in the mail. Goal to get it out by the first week of November. Received an article from Ellyn on the Challenge, John will send a tech article, Andrew will send an article. John mentioned that SSI has given us permission to pull the pictures off their website from the tech session. Asked for any suggestions, feel free to contact her.
Social – Available	No report
Webmaster – Linda Toth	No report.
Tech – John Patterson	24 people attend the most recent tech session with only 8 rsvp's. Went very well. Dyno demo was done. It was held at SSI. Dyno day not yet confirmed – future tech session. One member wants a detailing session.
Rally – Steve Kinsley	No rally planned until the Spring.
Sponsorship – Joe Zuramski	No report – not at meeting
DE – Tim Costa	No report – not at meeting
Insurance – Claude Taylor	Suggestion made to have a sign up sheet at all events who want to attend future events (for them to give their email address) so they could be included in future email blasts. No other insurance issues.

Other Agenda Items

Ron Gordon made a pitch for the Parade to be held in Keystone, Colorado next summer.
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