

Chesapeake Region, Porsche Club of America Minutes of Board Meeting

Date:	Wednesday, November 19, 2008	Start:	7:20 pm	Location:	Park View at Ellicott City
		End:	8:52 pm		

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

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	In search of a treasurer---ad in the Patter. Ad will also be placed on the website. There will be no board meeting in December. Next board meeting will be January 21, 2009.
Vice President – Steve Kinsley	No report.
Executive V.P. – John Patterson	No report.
Secretary – Cheryl Taylor	No report.
Treasurer – Jim Condax	New Treasurer as of December 1, 2009.
Autocross – Don Molson	No report.
Concourse / Membership – Ron Gordon	Primary members 640, with 488 affiliate members and a total of 1128 members, down 14 from last month. 4 Transfer ins and 2 out. 16 non-renewals. No new members this month. Applications were sent to Porsche of Annapolis – Scott's attention. Andrew with follow up with him to ensure receipt.
Historian – Bob Rassa	No report
Tours –Allen Gunzelman	Friendly Farms tour was very successful. 27 cars attended, 40 people at the restaurant. Great weather and good turn out. Great assistance from Steve Kinsley and others on getting the tour going. Couple of things planned. Toys for Tots Drive in donation at Al's UPS store 1 -3 and Social at Liberatore's on December 6 th (advertised on Website and in the Patter). Gave a suggestion for a trip to Simeonfoundation.org – new car museum that opened in Philadelphia. Thinking about 5 – 6 tours planned for next year. Some mid-week, and some weekend.
Patter –Jan Borchardt	Working to get Patter out first week of December. Need articles. The 15 th of each month is the deadline for the following month. Any suggestions on ways to improve the Patter are welcome. Andrew checked to ensure that all payments to Printing images were current. Allen questioned why we don't have an "on-line" version of the Patter. Jan will work on it for future issues.
Social – Available	Report by Steve Kinsley - There will be no social during the month of December. Next Social will be Wed. January 14 th – Pizza John's on the East side of Baltimore County.
Webmaster – Linda Toth	No report.
Tech – John Patterson	No report.
Rally – Steve Kinsley	No report.
Sponsorship – Joe Zuramski	No report
DE – Tim Costa	No report
Insurance – Claude Taylor	Will check with Vu whether insurance is required for the Porsche Club Drive in donation and happy hour on December 6 th .

Other Agenda Items

Jim Condax –offered several ways to increase membership - Adding a new forum to the website – "cars and coffee" – way to boost membership – geographic location specific. Suggested a "restoration tour". MPT Tour (Maryland Public Television) tour. All sports Grand Prix – go-karts – group drives to local deutsche car shows (Redding, PA). German car show in Delaware....trip/tour to promote membership. All new members should receive a letter from the President welcoming them to the club. Jim has volunteered to be the treasurer and the board unanimously and immediately voted him in. Jim Condax will be added to the Bank of America as signatory on the Chesapeake Region PCA account.