

Chesapeake Region, Porsche Club of America Minutes of Board Meeting

Date:	Wednesday, January 21, 2009	Start:	7:15 pm	Location:	Park View at Ellicott City
		End:	9:25 pm		

Attendance: Claude and Cheryl Taylor, Steve Kinsley, and John Patterson, Ron Gordon, Jan Borchardt, Allen Gunzelman, and Jim Conдах, Bob Rassa, Mark Lee, and Manny Alban.

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	Zone 2 Conference call – not at meeting
Vice President – Steve Kinsley	Ran the meeting – facilitated dates.
Executive V.P. – John Patterson	No report
Secretary – Cheryl Taylor	No report
Treasurer – Jim Conдах	Jim was able to get software working and working on preparing tax returns. Treasurer’s report not given.
Autocross – Don Molson	Report via email – suggested ax dates as follows: 4.26 ax school at Police Academy, 5.16 ax #1 at the Police Academy, 6.21 ax #2 at Dorsey Marc Station, 7.18 ax #3 at the Police Academy, 8.23 ax #4 at Dorsey Marc Station, 9.19 ax #5 at the Police Academy, 10.18 ax #6 at Dorsey Marc Station, and #7, 11.4 weather permitting at the Police Academy.
Concourse / Membership – Ron Gordon	New member party will be planned for the Spring (April), but not sure of location. December – 12 new members, primary 630, affiliate 480, total 1110. Allen suggested the museum of industry on Key Highway as a location.
Historian – Bob Rassa	Has offered to hold a social event later in the year at his property – Spring or Summer, has 5 acres, a pool. Concours, pool party, membership party. August suggested.
Tours –Allen Gunzelman	February 26 th , motor week tour at MPT, filled up in 4 days, wait list now. \$200 budget approved for food at MPT event. March 29 Simeone Foundation Tour Museum. April 4 th – Tour to the Maserati dealer on York Road, April 25 th – meet at Coach House restaurant before the Swap Meet. May 2 nd – Retro Drive. The Glass Grill – tour sometime mid week in May – in Eastwood (Shrimp and Beer) while watching glass blowing. Early June – Coffee and Cars – Creamery and Starbucks in Belair. End of June – Ice Cream Cottage Drive. Artic Circle drive planned for July. October 25 th – Fall Foliage Friendly Farm Tour.
Patter –Jan Borchardt	Expressed concern about billing and rates.
Social – Available	Social will be February 11 th at location unknown. Ron will check on a location in Eldersburg. Lots of discussion took place about locations and how to seek more members at the socials. Bob Rassa suggested holding it at a hotel restaurant and holding a club meeting with entertainment – like showing racing movies
Webmaster – Linda Toth	No report – not at meeting
Tech – John Patterson	March Tech session (March 28 th) potentially at Porsche of Annapolis. Will then schedule every other month, May, July, September and November.
Rally – Steve Kinsley	No report – not at meeting
Sponsorship – Joe Zuramski	No report – not at meeting
DE – Tim Costa	No report - not at meeting
Insurance – Claude Taylor	No report

Other Agenda Items

Regarding Chesapeake Challenge - recommendation made by Bob Rassa to go back to a 2 day format and include and autocross. Manny offered some history about prior successful 3 day events and how we arrived at a 1 day event and why. We weren’t attracting folks from PA, DE and out of towners in general. Steve asked about any preference for what month Challenge should be in.....recommendation for it to be held in the Fall. We think part of

this year's success was due to it being in Annapolis or Anne Arundel County. Hopefully Bob and Ellyn will want to chair it. Steve will follow up with Bob and Ellyn.

Logo shop update- The shop is going to close, but the owner will open a new one out of his garage. He can still sell logo clothing, but we will need to handle the store and collect the money. (Report via email from Andrew). Steve will get with Andrew to clear up and get current the badge situation, so that people that paid receive them or refunds.

Mark Lee – He is interested in having a tech session at his listing in Foresthill which has a 6 car garage and would like to hold a session focused on helping people know what to look for when buying a used car (has a paint gage meter) or one focused on photography and how to take better pictures of your car. Mark would supply the car and tools and completely facilitate it. Is additional insurance required? Claude will find out from Vu if additional insurance is required, separate release from homeowner needed? Tentative date for April 18th.

Steve and Manny volunteered Don and Nancy to again chair the crab feast in August.

Dates for the Cumberland Autocross schedule for 2009 should also be included in the Patter and on our website –

May 2-3 – Icebreaker Autocross

June 6-7 – Cumberland Historic

July 25-26 – Summer Sizzler

Aug 7-9 – Polish Mountain Hill Climb

Aug 14-16 - Devil's Duel and Speed week Autocross

Sep 19-20 – Harvest Moon

Oct 24-25 – Pumpkin Carve