

## Chesapeake Region, Porsche Club of America Minutes of Board Meeting

Date:	Wednesday, April 22, 2009	Start:	7:15 pm	Location:	Park View at Ellicott City
		End:	9:25 pm		

**Attendance: Andrew Toth, Claude and Cheryl Taylor, Steve Kinsley, and John Patterson, Ron Gordon, Don Malson, and Jim Conдах, Bob Gutjahr, Jan Borchardt, Allen Gunzelman and Manny Alban.**

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	4 <sup>th</sup> of month Steve and Andrew went to Zone 2 President’s meeting. Full day, good info; talked about risk management and importance of insurance. How to store form, electronic version as well as paper; observer reports need to be completed. Will talk further about processes at a later date. Incorporation was discussed. Making the Zone a legal entity, having a bank account, details needed to be worked out. By-laws were an issue. Many questions came up which Manny addressed.
Vice President – Steve Kinsley	Spoke a bit about the Zone 2 racing program. Date conflicts. Most regions seemed in favor of having a race. Is there a Region in the Zone willing to step up and do the race?
Executive V.P. – John Patterson	No report
Secretary – Cheryl Taylor	Happy Earth day – take care of our planet.
Treasurer – Jim Conдах	The Region reported a loss of \$1831 and \$7916 for the month of March and year-to-date, respectively. Checking account balance at March 31 <sup>st</sup> was \$7,752.
Autocross – Don Malson	31 people already registered and paid, 1 pending, 2 non-members wait listed. 35 will be the max. 6 – 9 instructors. Nancy will be helping out along with one other member. First auto cross – May 16 <sup>th</sup> , June 21 <sup>st</sup> will be the 2 <sup>nd</sup> . State of Maryland will get back to him with date approvals by Tuesday, April 28 <sup>th</sup> .
Concourse / Membership – Ron Gordon	Membership increased by 11, and Ron believes it was partially attributed to reminder notices he sent out. 631 primary members, 485 affiliate members for a total of 1116. New member party may have to be moved to fall, if not scheduled soon. Not sure of where or when. Allen suggested doing it at Bob Rassa’s place – since he has offered to host an event. Ron will contact Bob – possibly October 10 <sup>th</sup> .
Historian – Bob Rassa	Not at meeting.
Tours –Allen Gunzelman	Cars and Coffee at Glass Grill went very well. Nicely attended – 30+. Jim Conдах, Steve Kinsley, Andrew Toth and Bob Gutjahr suggested having a cars and coffee every Saturday, and maybe 2 – in more than one location. Starbucks would be a good location setting an environment for being more social. Institutionalizing it will make it take on a life of its own, really getting the word out to the club. Promoting on Dorkiphus is helping. Allen is cancelling the futures ones he set up with 6 business owners as he viewed cars and coffee different conceptually. Simeon Museum tour was attended by 15, and dinner afterwards was wonderful. Jim Conдах and Allen spoke very well of the event. Retro tour is May 2 <sup>nd</sup> with a full house.
Patter –Jan Borchardt	Soon as dates are scheduled, please send to Jan A.S.A.P. so she can include them in the Patter calendar. Feels like items were missed. Figured out what was wrong with Mark’s ad. Full file does not show up in Adobe Reader. Andrew can make it in to a .tif file so that it works okay. Andrew received feedback from the

	notice about the Patter going on line; all positive. There will be no paper copies printed. Per Jim Conday, GT Performance, Ralph's, Saxon's ad should be represented in the on-line version with their ads.
Social – Available	n/a
Webmaster – Linda Toth	Not at meeting
Tech – John Patterson	Holding pattern. April tech session went great. 22 total attended. Seeing lots of new members attend. Looking for a tech session in May at Porsche of Annapolis – general maintenance tech session. Possibly go to GT Performance in June for breaks.
Rally – Steve Kinsley	No report
Sponsorship – Joe Zuranski	Not at meeting
DE – Tim Costa	Not at meeting
Insurance – Claude Taylor	Will need to follow up with Vu on certificate of insurance for Autocross School.

### **Other Agenda Items**

- **Chesapeake Challenge – Bob Gutjahr** - Proposing a one day Challenge in downtown Frederick, facilitated by Everedy Square and Shab Row – “old town Frederick Shopping area” – provide square footage for Concours, Rally and Car Show and Banquet; 10 – 2 car show, then Rally with estimate at being at the Frederick Cellars by 5:45 – 8 p.m. Everedy Square would advertise in print and possibly radio. Gimmick Rally would be the proposal. Banquet would be held at Frederick Cellars; which can hold banquet up to 100 people. Entertainment is planned that evening. Winery offers a tour. Very nice location; and very rustic. Have a preferred list of caterers. Tech quiz would be held at Banquet – video version – quiz based on Porsche movies. Plenty of parking for the car show and the banquet. Banquet fee to rent out cellar - \$600 for 4 hours, plus catering cost of about \$30 per head. License plates, shirts and trophies will be additional cost. Post card to advertise event, give out flyers at the swap meet. Vote taken, and all in favor.
- **75-80** – It is opened and packed every weekend. Will look to do something with them at a later date.
- **Don Malson** – Secured Kempton Park for crab feast in Frederick – August 15<sup>th</sup>.