

Chesapeake Region, Porsche Club of America

Minutes of Board Meeting

Date:	Wednesday, May 27, 2009	Start:	7:05 pm	Location:	Park View at Ellicott City
		End:	9:25 pm		

Attendance: Andrew Toth, Claude and Cheryl Taylor, Steve Kinsley, and John Patterson, Don Malson, and Jim Conдах, Jan Borchardt, Allen Gunzelman, Bob and Joanie Purgason.

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	Andrew and Jan will continue to work for continuing to shrink the size of the Patter for the on line version. Spoke with Tuffy VonBriesen – President of Potomac region - thinking about a combined event maybe October 10 th . Potentially doing a DE.
Vice President – Steve Kinsley	No word yet from Old Stein Inn located in Edgewater for next month's social. Has sent an email and left a voicemail. Hopeful for June 10 th .
Executive V.P. – John Patterson	No report other than tech.
Secretary – Cheryl Taylor	No report
Treasurer – Jim Conдах	Profit and Loss statement distributed for January 1 through May 27, 2009. The Region reported a profit of \$2,176 for the month of April and a loss of \$5,740 for the year-to-date. Checking account balance at April 30 was \$9,929. Discussion last month about changing the resident agent for the club. Andrew has agreed to become the new resident agent and use his address. Lastly, if people have checks they haven't cashed, please do, to make Jim's job easier.
Autocross – Don Malson	Autocross #1 went very well, thanks to a lot of help from volunteers. Attended by 44 cars, 35 members, 9 non-members. 27 class members were set up to run the event – 18 showed up and 9 were no shows. Talked with the State of Maryland today – need our Federal Tax ID, and then will send paperwork over. Dates secured with the State are June 21 st , August 23 rd , and October 18 th .
Concourse / Membership – Ron Gordon	Not at meeting. Report from Ron (via Andrew). Suggested new members party be held at Bob Rassa's house in the Fall. 634 Primary members, 491 affiliate members for a total of 1125. 7 new members, 1 transfer 1, and 6 transfer out.
Tours –Allen Gunzelman	Two enjoyable events since the last meeting. Retro drive held on May 2 nd . Well attended – 19 cars, buffet lunch, looking out over the water at the Island View Waterfront café. Ice cream social held at the Bookstore on May 21 st also well attended. Upcoming events – Thursday, June 11 th – Boordy Vineyards – Good Life Thursdays – will have Porsche only designated parking. Will have music, catering, wine tasting. June 25 th – driving event to the Ice Cream Cottage in Arbutus. July 23 rd – driving event to the Artic Circle. October 25 th – fall foliage friendly farms tour.
Patter –Jan Borchardt	Conversion of taking Patter on line has begun. Please check it out and offer feedback. Articles are still coming in very low. Question was raised as to what rates to charge for on line patter advertising. Allen suggested quoting an introductory rate with a commitment as to what the continued rate to advertise will be. Jim will give further thought to rates and make a suggestion for full page, half page and business card ads.
Social – Available	
Webmaster – Linda Toth	No report
Tech – John Patterson	Porsche of Annapolis wants to host an event, which has not yet been scheduled. June 6, brakes will be the topic of the tech session at GT Performance – 9am – noon. As soon as a date is locked down in July, John will send out an email.
Sponsorship – Joe Zuramski	No report
Insurance – Claude Taylor	No report

- **Boxster Register – Bob Pergason** - East Coast Boxster advocate - As of last November about 100 members were registered. First job was to boost the membership – currently 200 numbers, so good growth over the last 6 or 7 members. Would like to get more Chesapeake members. Currently only 7. Would like to tie in an event with the region to then be able to get additional funding from National. Potentially next years, Chesapeake Challenge. Suggesting a welcome party, group dinner, speaker, (Boxster Tech guy from PCA), possibility of person that is building the Boxster Spec Race cars – from NC, and potentially have a mini tech session. Participate in tour, rally, etc. Andrew suggested not waiting until next year's Challenge, but instead to do it with this year's Challenge. Claude agreed. Entire board agreed that pushing it this year would be great! Next Saturday is cars and coffee in Frederick (photo shoot) – Bob Pergason will follow up further with Bob Gutjahr. Claude suggested seeing if there is interest in having a Friday night dinner event with a speaker and charging a fee.