

Chesapeake Region, Porsche Club of America

Minutes of Board Meeting

Date:	Wednesday, August 26, 2009	Start:	7:25 pm	Location:	Park View at Ellicott City
		End:	9:15 pm		

Attendance: Andrew Toth, Claude and Cheryl Taylor, Steve Kinsley, and John Patterson, Jim Conдах, Don Malson, Manny Alban, Ellen Beck, and Bob Gutjahr.

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	At Speed motor sports is holding an open house event September 12 th and has asked if we would like to be present to judge the cars and set up a table presenting PCA info.
Vice President – Steve Kinsley	Rally for the Challenge – he has begun to work on it and will be done in time for the event.
Executive V.P. – John Patterson	No report.
Secretary – Cheryl Taylor	No report.
Treasurer – Jim Conдах	The region reported income of \$766 for the month of July and a loss of \$4,276 for the year to date. Checking account balance at July 31 was \$11,693.
Autocross – Don Malson	Autocross was attended by 37 this weekend. Issue with cars on the lot again this weekend. Don will talk to the state and show him pictures regarding the number of cars on the lot and follow up regarding what can be done to ensure future autocross events have a cleared parking lot.
Concourse / Membership – Ron Gordon	Membership decreased by 9 from last month. 641 primary members, 491 affiliate members for a total of 1132. New member party sometime in the Fall. Ron will contact Bob Rassa regarding holding the event at his place.
Tours –Allen Gunzelman	Last months Glass Grill was very successful. This Thursday the Region is returning to the Shallow Creek Bookstore Cafe at 6pm. When Jan & I visited the cafe two weeks ago we were told that a family w/ children from PCA came to "check it out". They told the owner they were coming back with the club, before they left they ordered chicken salad sandwiches for the next days lunch. Upcoming for October is the Fall foliage /Friendly farm drive on the 25th. November 8th should bring back thanks to Robert Vigorito, the Blackwater Refuge tour/lunch at the Hyatt in Cambridge Md. December 5th is the Toys for Tots Literacy Program charity for children. Libratore's restaurant will host a lunch happy /hour from 11am to-.
Patter –Jan Borchardt	No report.
Social – Available	No report.
Webmaster – Linda Toth	No report.
Tech – John Patterson	Had a great session on Saturday at Porsche of Annapolis attended by 75 people, and it went very smoothly. POA sold \$600 worth of supplies. Thanks for promoting it on the website. Next event will be at At Speed or at Ralphs.....date not yet clear. Targeting October. Will plan to do a detailing tech event in late November, early in December – towards the Annapolis area.
Sponsorship – Joe Zuramski	No report.
Insurance – Claude Taylor	No report.

- **Chesapeake Challenge – 44 cars registered to date. Limit is 60 cars. Registration opened 10 days ago. Spectators will still be permitted in addition. Volunteers are needed to place the cars for Saturday morning. People registering from all over, PA, NH, OH, NJ, VA and MD. We are good to go! After 3 years, Bob and Ellyn will be happy to pass on the CC to someone else. This will be their last year chairing the event.**
- **After Holiday Party – Bob feels strongly we need to change the venue. Maybe Towson or Annapolis. But need to take parking in to consideration as well. Andrew feels we should have open bar for non-alcoholic beverages. Potential date of January 9, 2010.**
- **At the event of this year we have elections. Andrew will be done at the end of this year, as will Steve Kinsley be done due to work constraints. So, we need to start recruiting folks.**