

Chesapeake Region, Porsche Club of America

Minutes of Board Meeting

Date:	Wednesday, September 23, 2009	Start:	7:10 pm	Location:	Park View at Ellicott City
		End:	8:40 pm		

Attendance: Andrew Toth, Claude and Cheryl Taylor, Steve Kinsley, and John Patterson, Jim Conдах, Don Malson, Darryl Tewell and Donna Brandt

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	Election discussion took place. Andrew asked everyone at the meeting to ask what positions they would like to volunteer for or to make suggestions of whom they think would be good in a particular position. Since the Patter is electronic, Andrew suggested sending out election candidates via a post card mailing, and asked for feedback. All members at the meeting shared what positions they would like to be considered for (or wish not to continuing doing) for the next term.
Vice President – Steve Kinsley	Report for Challenge – Rally is set, questions and clues, last minute details to be sent. Insurance request was sent to Vu today.
Executive V.P. – John Patterson	No report
Secretary – Cheryl Taylor	No report
Treasurer – Jim Conдах	The Region reported income of \$3,783 for the month of August and a loss of \$193 for the year-to-date. Checking account balance at August 31 was \$15,746.
Autocross – Don Malson	40 people attended the last autocross. Great day – good turnout, fantastic course to race – lots of fun. Next autocross will be held October 18 th at the Dorsey Marc Train lot. Don thinks we will continue to be able to use the lot next year at a similar rate with another signed contract. Lot is easy to control due to limited access, the only issue is the cars being left on the lot the night before. I
Concourse / Membership – Ron Gordon	Report via email - Primary Members = 657 (641 July), Affiliate Members = 499 (491 July), Total August Membership = 1156 (1132 July), Transfers In = 6, Transfer Out = 4
Tours –Allen Gunzelman	Report via email - Oct 25th is Fall foliage Friendly Farms drive & dine, Nov 8th is Blackwater Refuge drive & dine in Cambridge Md and Dec 5th is Toys for Tots Literacy Programs Drive & dine. Also, my last tour (Dec 5th) will be my last as Tourmeister on the 2009 board
Patter –Jan Borchardt	Report via email - I am sorry that we can't attend this evening. Personal issues make it necessary for me to pass the Patter responsibilities along to someone more attuned to web production. I'm pretty sure that I can complete the year, and I'm thinking that December will be my last issue - UNLESS YOU CAN GET SOMEONE TO TAKE OVER SOONER! I am really disappointed that I will not have a chance to work with the new board. HOWEVER, I will help the new PATER person with pictures, articles, etc., so that they will not have to "DO IT ALL!" This has been so much fun and I know I have have learned so much about how to do things and how to work with people. I will really miss the fun of it, but not the pressure. ON another note, I have had several comments from older members without computers about how difficult it is to get club info. I'd like to suggest a phone tree or post card mailings for some events.
Social – Available	n/a
Webmaster – Linda Toth	No report
Tech – John Patterson	No report – will have update at next meeting.
Sponsorship – Joe Zuramski	No report
Insurance – Claude Taylor	No report

- **Andrew mentioned other potential open positions for 2010 – He has found a Chairperson for the After holiday party. Probably will be held at Lowes in Annapolis. Chair for Chesapeake Challenge will be needed as well, as the Social position that has not been filled for the year.**