

Chesapeake Region, Porsche Club of America

Minutes of Board Meeting

Date:	Wednesday, October 28, 2009	Start:	7:15 pm	Location:	Park View at Ellicott City
		End:	9:10 pm		

Attendance: Andrew Toth, Don Malson, Claude and Cheryl Taylor, Steve Kinsley, Daryl Tewell, Jim Conдах and Donna Brandt.

Standing Reports from all chairs	Topics Discussed:
President – Andrew Toth	Board meeting dates for Nov is the 18 th , and Dec will be cancelled. There will be no "socials" in November and December. First meeting in 2010 will be January 20 th – which will be a planning meeting.
Vice President – Steve Kinsley	Sent out rough blurb for election post card for the board to review.
Executive V.P. – John Patterson	No report.
Secretary – Cheryl Taylor	No report.
Treasurer – Jim Conдах	The region reported income of \$1,055 for the month of September and a profit of \$862 for the year to date. Checking account balance at September 30 th was \$16,530.
Autocross – Don Malson	Last autocross was cancelled due to weather. Don is writing a letter to the state to request a refund. Final autocross of the season will be Nov 14 th in Sykesville.
Concourse / Membership – Ron Gordon	Via email - Primary members 651, affiliate members 495 for a total of 1146.
Tours –Allen Gunzelman	Next tour will be November 8 th – Blackwater refuge.
Patter –Jan Borchardt	No report.
Social – Available	No report.
Webmaster – Linda Toth	No report.
Tech – John Patterson	No report.
Sponsorship – Joe Zuramski	No report.
Insurance – Claude Taylor	No report.

- **Ellen handled off to Barbara Mirabeli information on the after holiday party which will be at the Lowes Hotel in Annapolis on Saturday, January 9, 2010.**
- **Slot car night tentatively scheduled for Saturday, January 16, 2010.**
- **Ellen and Bob will not be doing Challenge in 2010. Andrew has all the materials from CC40, and we will need to find a new Chair. All feedback received was great. Wonderful location, and a lot to offer, with the location and shopping. All agreed, repeating the location again next year would work.**
- **Election discussion took place to talk about when to have the voting meeting, and how to publicize the vote. Open positions for next year include:**
 1. **Secretary**
 2. **Treasurer**
 3. **Membership**
 4. **Patter Editor**
 5. **Publicity**
 6. **Sponsorship**
 7. **Drivers Ed**
 8. **Rally**
 9. **Social**
 10. **Tours**
 11. **Autocross – need a co-chair**

Vote will take place on Dec 16th – location to be determined.

- **Jim Conдах had suggested earlier in the year the President sent out a "welcome letter" to new members each month to encourage involvement.**
- **Enthusiast of the year – recommendation made by Andrew. Board agreed.**
- **Come to next month's meeting with suggested dates for events for 2010.**