

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

Date:	Wednesday, November 18, 2009	Start:	7:15 pm	Location:	Lowes Annapolis Hotel
		End:	8:45 pm		

**Attendance: Andrew Toth, Claude and Cheryl Taylor, Steve Kinsley, Manny Alban, John Patterson, Jim Conдах, Barbara Mirabelli, Jan Borchardt, Allen Gunzelman, Dan Dazzo, Don and Nancy Malson and Donna Brandt.**

<b>Standing Reports from all chairs</b>	<b>Topics Discussed:</b>
President – Andrew Toth	No report other than discussions regarding the after holiday party.
Vice President – Steve Kinsley	Election process – postcard will be mailed out with notifying membership of voting date and location – on November 20, 2009.
Executive V.P. – John Patterson	No report.
Secretary – Cheryl Taylor	No report.
Treasurer – Jim Conдах	The region reported income of \$436 for the month of October and a profit \$426 for the year to date. Checking account balance at October 31 <sup>st</sup> was \$16,095. 3 <sup>rd</sup> Quarter regional PCA rebate received. Jim would like to run for treasurer for next year.
Autocross – Don Malson	Autocross profit for the year \$6k. Last autocross was attended by 34 cars at the Sykesville lot. Don recommended the following potential dates for next year: Jan 9 <sup>th</sup> – Holiday party Jan 16 <sup>th</sup> – Slot car night Feb 20 <sup>th</sup> – Second slot car night August 14 <sup>th</sup> – crab feast Sept 18 <sup>th</sup> or 25 <sup>th</sup> - CC41 May 22 <sup>nd</sup> possible Chesapeake Family cook out Tours – Nov – Blackwater, July/June – Gettysburg, April – Bordy Wine Vineyards 8 Tech events Monthly socials New member party in early Spring
Concourse / Membership – Ron Gordon	Primary members at 656, affiliates at 496 for a total of 1152. 14 new members this month, 1 transfer in and 5 transfers out.
Tours –Allen Gunzelman	Black water refuge tour was nice. Total cars on tour 27. Two tours left this year – toys for tots Dec 5 <sup>th</sup> and evening tour – Antietam Battle field. Allen will continue to be the tourmeister if he downscales to 5 tours and 5 cars and coffees.
Patter –Jan Borchardt	Patter should be out within the next week.
Social – Available	No report.
Webmaster – Linda Toth	No report.
Tech – John Patterson	No report.
Sponsorship – Joe Zuramski	No report.
Insurance – Claude Taylor	No report. Discussed the follow autocross dates with Dan Dazzo for next year: School April 10, #1 May 1 <sup>st</sup> , #2, June 5 <sup>th</sup> , #3, July 10 <sup>th</sup> .#4, Aug 7 <sup>th</sup> , #5, September 11 <sup>th</sup> and #6, October 9 <sup>th</sup> .

- Barbara Mirabelli went over the terms of the contract and menu for the after holiday party. Showed the group available rooms for the event. Vote taken and all agreed to the new venue.
- Manny Alban – Mentioned the possibility of doing a DE as a joint venture with Zone 1 - Jersey Shore region and New Jersey Motor Sports park. Board agreed to move forward with discussions.
- Donna Brandt – new track being built in St. Mary’s County – Tatten Motor Sports Park – in 2011. Another potential DE venue.
- Dan Dazzo recommended using his facility for a new member’s party as well and including some vendors.