

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

Date:	Wednesday, 20 January 2010	Start:	7:30 pm	Location:	Park View at Ellicott City
		End:	9:30 pm		

**Attendance: Don Malson, Andrew Toth, Claude and Cheryl Taylor, Ron Gordon, Manny Alban, Jim Conдах, Manrico Mirabelli, Jan Borchardt, Allen Gunzelman, Mark Hubley, and Donna Brandt.**

<b>Standing Reports from all chairs</b>	<b>Topics Discussed:</b>
President – Don Malson	No report other than discussions regarding the after holiday party.
Vice President – Cheryl Taylor	No report
Executive V.P. – John Patterson	No report
Secretary – Donna Brandt	No report
Treasurer – Jim Conдах	The Region reported a loss of \$636 for the month of December and a profit of \$1,755 for the year-to-date. Checking account balance at December 31 was \$17,961. Jim pointed out that 2009's operating results were adversely affected by approx. \$2,400 of newsletter expense incurred in 2008 but recorded in 2009. A 2010 cash flow projection was presented, based on 2009 year end data, which shows an increase in the Region's cash position of approx. \$9,900 at year end 2010. Jim proposed the Region amend its By-Laws to provide that the Region's financial accounts continue to be reviewed monthly by its internal audit committee, rather than the current requirement to "...submit the Treasurer's books of account and records to a certified public accountant...no later than ninety days following the last day of each calendar year". Jim will prepare a formal request for amendment to be presented to the Board at the February meeting.
Autocross – Claude Taylor and Ron Bremer	Claude requested that the cost of a new computer be included in the budget for the year. Claude will check out computers and software upgrade and will keep cost under \$1000. Tony Pagotis (Potomac Region) approached Claude about working with Chesapeake to run an autocross school and share autocrosses. After a discussion of the Board, it was decided to offer Potomac Region space for 20 participants at the autocross school if they will provide 8 instructors with Chesapeake keeping all profits. Potomac members are welcome to run our autocrosses and Chesapeake will provide statistics for their members if requested. Dates for autocrosses: 10 April (school), 01 May, 05 June, 10 July, 07 August, 11 September, 09 October. Autocross profit for the year \$6000.
Concours/Membership - Ron Gordon	Primary members at 656, affiliates at 490 for a total of 1146. One new member was a transfer. Jan Borchardt has volunteered to become membership chair and will plan a new member party
Patter – Jan Borchardt	The Patter should be published soon. Manrico Mirabelli and Mark Hubley agreed to co-chair the Patter. Discussed material and ways to optimize the Patter on the web.
Tours –Allen Gunzelman	Cars and Coffee February 14 at Raphael's in Westminster 20 March Shallow Creek Bookstore Cars and Coffee 24 April Breakfast Coach Light Diner -Hershey Swap Meet breakfast 08 May Retro Drive and Dine 17 June Ice Cream Cottage 06 August Arctic Circle 24 October Fall Foliage/ Friendly Farms
Social – Available	No report.

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

Date:	Wednesday, 20 January 2010	Start:	7:30 pm	Location:	Park View at Ellicott City
		End:	9:30 pm		
Webmaster – Andrew Toth	Goal is to get a content management system to enable all chairs to directly submit event information and articles onto the website				
Tech – John Patterson	No report.				
Sponsorship – Joe Zuramski	No report.				
Insurance – Claude Taylor	No report. Question came up on what to do with the release forms from events. Actual documents must be kept for 7 years.				

- Claude Taylor is still managing Insurance and Release Forms.
- 22 May - Family picnic. Donna will check on cost to hold it at Quiet Waters Park in Annapolis.
- Slot Car night is set to go, Bodkin Elementary School is free and Andrew will look for delivery of tables.