

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

Date:	Wednesday, 28 April 2010	Start:	7:24 pm to	Location:	3361 Hollins Ferry Rd
		End:	8:35 pm		Halethorpe, MD 21227-2013.

Attendance: Don Malson, David Ward, Bob Rassa, Joe Zuramski, Allen Gunzelman, Jan Borchardt, and Donna Brandt

Standing Reports from all chairs	Topics Discussed:
President – Don Malson	Don reported for the Social chairperson, Steve Conдах (see "Social Chairperson" report below). Badges will be ordered for all board members at the same time the new member badges are ordered. He will be sending out a list to be approved by each. Don and Nancy are continuing with preparations for the family picnic on 22 May.
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 \$405 for the month of March and a loss of \$1,788 for the year-to-date. Checking account balance at March 31 was \$16,173.
Autocross – Claude Taylor and Ron Bremer	No report
Concours - Ron Gordon	No report
Historian - Bob Rassa	Has all old Chesapeake challenge records from the early years and early history of our region. He also has a copy of the charter from 1963 (not sure this is the actual start of the region). He will check with National to see what date they have for inception of Chesapeake Region.
Membership – Jan Borchardt	Jan reported 635 primary members and 484 affiliate members for a total of 1,119 members as of 01 April 2010. We have five new members since last month. At least 70 people attended with over 50 new members attending; four sponsors: At Speed, GTP in Hanover, Tischers, Ralph's, Club provided tickets to crab feast and autocrosses and provided hats for all new members attending. Club sent thank you and hats to all sponsors. Jan filtered members to find out how many of our members do not have an email address; there were 59.
Tour Meister –Allen Gunzelman	March Cars and Coffee at Shallow Creek Bookstore and Cafe was well attended; Hershey Swap meet had @29 people at the Coachlight Inn for breakfast. Next up is May 8 Retro Drive prior to eating at Christi's Kitchen for brunch. June 17th is a drive and "lick" to ice cream drive at Ice Cream cottage in Arbutus. Porsche drive-in gathering and car show at the Sunshine Grill in Fork on July22.
Patter – Mark Hubley and Manrico Maribelli	No report
Social – Steve Conдах	Steve has reviewed social events and attendance for weeknights and decided time and locations will be varied to include weekends.
Webmaster – Andrew Toth	No report
Tech – John Patterson	No report
Publicity - Bernie Blain	No report
Insurance – Bernie Blain	No report
Sponsorship - open	
Community Service - open	

Bob Rassa suggested having a hit counter on the on-line Patter; Don will ask Andrew to put a hit counter on the on-line Patter. David Ward attended and is interested in participating on the Board and is open to suggestions of a position that is open. Don will send him descriptions of the open positions and David will make a decision based on that information.