

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

Date:	Wednesday, 26 May 2010	Start:	7:25 pm to	Location:	Park View at Ellicott City
		End:	9:25 pm		

Attendance: Don Malson, Steve Conдах, Jim Conдах, Bernie Blain, David Ward, Claude Taylor, Cheryl Taylor, and Donna Brandt

Standing Reports from all chairs	Topics Discussed:
President – Don Malson	Don discussed pcachs magnets; sizes and prices. The magnets will go out with letters to new members. Will go with 30 mil and will delivered within a week. Proposed also to send out calendar to all members on a quarterly basis. Decided we may want to send out cards they can check and return if they prefer to receive mailings instead of email. Would like to get a committee for the 50th anniversary celebration.
Vice President – Cheryl Taylor	No report
Executive V.P. – John Patterson	No report
Secretary – Donna Brandt	Requested telephone numbers for board meetings. Donna will put together the list and distribute to board members.
Treasurer – Jim Conдах	Jim Conдах reported region income of \$6225 for the month of April, with year-to-date income at \$4437.
Autocross – Claude Taylor and Ron Bremer	Continue to have problems with the timing computer. Discussed possibility of being able to use credit card through club registration vs using paypal. Jim Conдах prefers we continue with using paypal. Discussions about problems with computer and getting participants assigned work stations at autocrosses. Chesapeake Challenge does not yet have a chairperson for this event. Looking for suggestions on person to take over this.
Concours - Ron Gordon	No report
Historian - Bob Rassa	No report
Membership – Jan Borchardt	635 Primary Members; 487 Affiliate Members; 1,122 Members Total; There were 6 new members to join the region and 2 new members who transferred in from other regions.
Tour Meister –Allen Gunzelman	David Ward is working with Allen Gunzelman to set up the rally for the ice cream social.
Patter – Mark Hubley and Manrico Maribelli	No report
Social – Steve Conдах	Howard county get together in June 26th (location not yet chosen). July 24 is the date for Porsches and Planes at Bay Bridge airport on Eastern Shore. Would like to have a special event for Ferry Porsche birthday. Clipper City Brewery will be sometime in the winter. Propose change from naming this as a social to a "get together". Discussed possible rally to go to a polo club match (MD polo club).
Webmaster – Andrew Toth	No report
Tech – John Patterson	No report
Publicity - Bernie Blain	Looking for channels to publicize events
Insurance – Bernie Blain	Preparing insurance for ice cream cottage and for autocross.
Sponsorship - open	
Community Service - open	

Cheryl will get names/addresses of members so that demographics of our current membership can be determined.