

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

Date:	Wednesday, 23 June 2010	Start:	7:20 pm to	Location:	Park View at Ellicott City
		End:	9:05 pm		

Attendance: Don Malson, Manrico Mirabelli, Steve Conдах, Jim Conдах, Scott Borden, Claude Taylor, Cheryl Taylor, and Donna Brandt

Standing Reports from all chairs	Topics Discussed:
President – Don Malson	Discussed plan to go forward with the membership survey which Cheryl Taylor is organizing. Don has started planning for the Chesapeake Challenge which will take place October 1st/2nd (primary date) or 15th/16th (secondary date) and may be at the Maryland Yacht Club in Pasadena. Plans continue for Crab Feast on 14 August.
Vice President – Cheryl Taylor	Cheryl has been auditing the books for the Club and needs an additional person to help with that. Donna Brandt volunteered to help with this. Cheryl continues to send out new member letters when she receives the report, but has not received one for this month.
Executive V.P. – John Patterson	No Report
Secretary – Donna Brandt	Donna read the membership report provided by Jan
Treasurer – Jim Conдах	The Region reported income of \$2,549 for the month of May and income of \$6,986 for the year-to-date. Checking account balance at May 31 was \$24,947.
Autocross – Claude Taylor and Ron Bremer	Claude reported that 45 drivers attended the last autocross; there have been problems with a couple walkie-talkies so he will purchase new ones. Ron and Claude are discussing trophies: trophies vs. t-shirts for class winners. Participants must attend at least 4 autocrosses to qualify for a trophy. Ralph Simmers has a new website.
Concours - Ron Gordon	No Report
Historian - Bob Rassa	No Report
Membership – Jan Borchardt	There are currently 639 primary and 489 affiliate members for a total Region membership of 1,128. There were 12 new members who joined the Region, 2 transfers into the Region and one transfer out this month.
Tour Meister –Allen Gunzelman	Ice Cream Cottage tour went great thanks to the help from Steve Kinsley & Dave Ward in setting up the tour. Upcoming events include the Sunshine Grille Car show and dinner July 22nd and the Arctic Circle Drive for ice cream in Harford County on Thursday August 26th.
Patter – Mark Hubley and Manrico Maribelli	Manrico said he and Mark are continuing with the path forward for Patter articles that was discussed previously and appreciate the feedback provided by the Board.
Social – Steve Conдах	Get Together recap for the past three months: April – Dark Horse Saloon, Bel Air, 27 attendees; May – Red Star Bar & Grill, Fells Point, 23 attendees; June – Mangia Italian Grill, Woodstock, 18 attendees. July GTG at Kent Island – Region members will be guests of Chesapeake Sport Pilot. Cayman race team may be present. Lunch - \$5/family donation; \$40 plane rides. [Steve to check with Bernie re: insurance requirements.] August GTG, tentative, F1 viewing, site TBD. September GTG, tentative, Ferry Porsche birthday celebration. Towson Porsche has expressed interest in working with us. Feedback is positive for more weekend events.
Webmaster – Andrew Toth	No Report
Tech – John Patterson	Talked with Scott Borden about helping co-chair tech. Scott will talk with John Patterson to discuss.

Publicity - Bernie Blain	No Report
Insurance – Bernie Blain	No Report
Sponsorship - open	No Report
Community Service - open	No Report

Indy Car race; can we get into that August 6,7, 2011. Support is either Grand Am or Grand Prix in Baltimore last year. Board also discussed possible charity events we could hold.