Riesentöter Region, Porsche Club of America, Inc.

(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board

February 21, 2021

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, February 21, 2021, via live conferencing. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Garrett Hughes, Chris Barone, Roy Blumberg, and Marty Kocse; accordingly, a quorum was present at the meeting. Also in attendance at the invitation of the board was John Gaydos. The voting member absent was Brian Minkin. The meeting was called to order at 7:05 PM.

Jeff Walton reported that 75 people have signed up for the upcoming February Freeze Run. Information was sent to all members with a new meeting spot at Great Valley Penn State. Additionally, the rescheduled dinner at Martin's is sold out.

Marty Kocse stated the Pitt Run DE is starting to fill up and that Watkins Glen already has over 100 registrants.

Dave Nettleton next reported for Autocross that along with four confirmed events at Pocono in partnership with NNJR and Central PA PCA, dates are being scheduled at Bader Field.

John Gaydos stated that there is no new information on resumption of Street Survival. A possibility is sometime in July. John is collaborating to look in to other approaches to the program.

Chris Barone noted the submitted financial reports for approval next month.

Roy Blumberg reported the following membership numbers – 1717 Primary, 953 Affiliate, for a total of 2670 members.

Garrett Hughes said the next Der Gasser is ready. He is awaiting an article on the Freeze Run to publish.

Wendy Walton gave the following information on upcoming social events-

February Farm Freeze;

Movie Night at Valley Forge Volunteer Fire Company - June 21

Grounds for Sculpture - tentative for mid-summer;

the cancellation of the 2021 Summer Toad Trip; and

Octoberfest - October 16

With a motion by Corey McFadden and a second by Jeff Walton the previous month's minutes were unanimously approved.

Corey McFadden announced the virtual general membership meeting for this Wednesday with a discussion on the Taycan.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary