

Riesentöter Region, Porsche Club of America, Inc.
(a Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board
Held
22 August 2016

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Monday, 22 August 2016, at 7:00 PM EDT at Margaritas Mexican Restaurant in Lansdale, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Marty Kocse, Corey McFadden and David Nettleton, constituting a quorum. The voting members absent were Chris Barone, Heather Roller, Wendy Walton and Joe Asher. Present at the invitation of the Board was Myles Diamond.

Jeffrey Walton called the meeting to order and welcomed the members and the guest in attendance. Corey McFadden then moved the adoption of the minutes of the Board Meeting held 17 July 2016 which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously. Jeffrey then moved the adoption of the treasurer's report which Chris Barone previously distributed to the Board. David Newton seconded the motion and it carried unanimously. Chris Karras then moved that the Board approve the distribution to Monticello Motor Club of its share of the revenues from the club race held there. David Newton seconded the motion and it carried unanimously.

Jeffrey Walton reported to the Board that the 2016 Phil-a-Frunk charity fundraiser will occur on December 1st. The local fire house will provide a truck for the lead and the tail of the caravan and Capital Grille will improve their already remarkable support and free food at the origin in their parking lot. The major road trip of 2017 will be during the first week of August and will take back roads to Colonial Williamsburg, Virginia.

Jeffery Walton described developing plans for the celebration of the Club's 60th anniversary in 2017 along with the Northern New Jersey, Pocono, Niagara and Central New York regions that will also celebrate their 60th. The plan is for the Club to reserve the entire Pocono facility for 8-10 September 2017 and reserve about 450 rooms at Kalahari Resorts & Conventions, in Pocono Mountains, Pennsylvania. Additional rooms will be available at a nearby ski resort. The Club will sponsor the entire event and invite those from the other 60th anniversary regions to join.

Marty Kocse reported that the DE event at Watkins Glen produced a good surplus even though the Club bought more lunches than originally planned and paid for the track cleaning after two cars dumped oil on track. The last two DE events are expected to break even or better. Marty also noted that Kris Murphy is succeeding Dan Rufer as Co-Safety Chair along with Steve Hoagland.

Dave Nettleton described the sixth and seventh Autocross races of the season. He also agreed that the Club would host an AX race at the Club's 60th anniversary party if the entire Pocono facility can be rented.

Corey McFadden reported that the Club has 1,505 primary and 2,413 total members which is an increase of 7 in the past month. Corey then updated the Board on the raffle charity fundraiser being run by the Riesentöter Foundation that is open only to Club members. Tickets may be purchased up until the drawing at the holiday party. If 175 tickets are sold at \$50 per ticket all of the prizes may be distributed. If fewer are sold the Club has the option to substitute one 50/50 prize for all of the prizes. Corey also obtained Board approval to buy reusable name tags for use at Club activities. Members would be expected to print their names with dry erase pens and return the tags at the end of the meeting or event.

Chris Karras gave a summary of the 20 August Tire Rack Street Survival school sponsored by the SCCA at which many Club members volunteered. Chris also noted that he is still soliciting advice and suggestions from club race participants and the support businesses that attended. He has inquired of Monticello Motor Club whether they were interested in hosting a club race in 2017.

David Newton reported the schedule for Board and member meetings. He also confirmed the liaisons with the local Porsche dealers.

The meeting adjourned at 8:50 PM EDT.

Submitted:

Christopher G. Karras
Secretary