

Riesentöter Region, Porsche Club of America, Inc.

A Pennsylvania Nonprofit Corporation
Minutes of the Executive Board Meeting
September 25, 2016

The Executive Board of the Riesentöter Region, Porsche Club of America, Inc., met on Sunday, September 25, 2016, at the Bangkok Cafe, Phoenixville, Pennsylvania. Voting members present were Jeffrey Walton, Wendy Walton, Corey McFadden, David Newton, Heather Roller, Marty Kocse and David Nettleton, constituting a quorum. Christopher Barone participated by phone. Voting members absent were Christopher Karras and Graham Knight.

Jeffrey Walton called the meeting to order at 6:44 PM.

There was a motion to approve the minutes of the previous Board meeting by Jeffrey Walton and seconded by David Newton. The motion carried unanimously.

Dave Newton discussed the P. J. Whelihan's charity. 73 cars participated.

Marty Kocse reviewed Track status. Pocono was a successful event. The last event is Summit Point starting October 14. Tech is on October 1.

Cory McFadden reported on the raffle. Direct sales are ahead of last year. Mailer will issue in a couple of weeks. We are up 24 from last month. **Add numbers before final.**

1487 primary members
907 family members
2394 total members

Jeff Walton reported on the Fab Speed event on October 1. Sunday, October 2, is the rally to Stout's Octoberfest. Roy will have a rally to the event. The date for Phil-a-Frunk changed to November 30.

Jeff Walton led a discussion concerning the upcoming Riesentöter 60th Anniversary. The plan is to combine this event with other Regions also celebrating anniversaries – Northern New Jersey, Central New York, Pocono and Niagara—at Pocono Raceway. Tentative dates are September 8th, 9th and 10th. Jeff reported we are considering three lodging options.

Dave Nettleton reported the last two races of the year would be at Hershey on the weekend of October 29 and 30. There will be a yearend celebration on Saturday night.

Heather Roller reported the September/October deGasser issue is now on-line. November/December is currently in development. Heather reported the 2017 format would be a forum format.

Wendy Walton reported a Scotch and Taste at Capital Grill, sometime in November. The holiday party is December 3. Wendy proposed getting the registration on-line in October.

Chris Barone reported financials sent to voting board members. Jeff Walton made a motion to accept the Treasurer's Report. Corey McFadden seconded the motion. The motion carried unanimously.

Dave Newton or Chris Haver will host the next Executive Board Meeting.

The meeting adjourned at 7:40. Wendy motioned to adjourn. Dave Nettleton seconded.

Minutes respectfully recorded by Dave Nettleton.

David E. Nettleton