

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

Minutes of a Meeting of the Executive Board
Held
15 November 2016

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Tuesday, 15 November 2016, at 6:00 PM EST at Uncle Julio's Fine Mexican Food in Plymouth Meeting, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Marty Kocse, Corey McFadden, Wendy Walton and David Nettleton, constituting a quorum. The voting members absent were Chris Barone, Heather Roller and Joe Asher. Present at the invitation of the Board were Kris Haver and Maggie Nettleton.

Jeffrey Walton called the meeting to order and welcomed the members and guests in attendance. Jeffrey then described an issue with the Club's e-mail and web site and the steps he had taken to correct them and prevent their recurrence. He also described the planning for the 2016 Phil-a-Frunk charity fundraiser to be held on November 30th. He confirmed that Zone 2 would distribute to the Club from \$3,000 to \$3,500 in excess funds. Finally, he presented to the Board an agreement with Camelback Lodge for a group reservation for the Club's 60th Anniversary Celebration to be held at Pocono Raceway 8-10 September 2017. A special Board meeting will be held by conference telephone to consider the agreement.

David Newton reported the schedule for Board and member meetings. He noted that a 718 was expected at the Porsche of Warrington member meeting. He also updated the Board on his efforts to obtain sponsorship for the Club's 2017 race at Monticello Motor Club.

Corey reported that the Club has 1,519 primary and 2,416 total members which is a decrease of nine from the previous month.

Corey also 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 Club's holiday party in early December. If 148 tickets are sold at \$50 per ticket all of the prizes may be distributed. Corey was able to reduce the breakeven number of tickets from 175 by obtaining some sponsorship. Corey McFadden reported that as of November 11th 156 raffle tickets had been sold. Corey then exhibited a Riesentöter Foundation award to be granted at the Holiday Party.

Marty Kocse reported that the Summit Point DE produced a surplus even though the Club covered some Oil-Dri costs. He also noted that he had cleared with EMRA use of the entire Pocono Raceway for the Club's 60th Anniversary Celebration. He is looking for a new co-chief instructor for Des—contact Marty if you are interested in this position.

Dave Nettleton described the final Autocross races of the season. He plans one or two car control clinics for 2017.

Chris Karras described preliminary plans for the Club's race at Monticello Motor Club in 2017 and the financial arrangements for including the GT4 Club Sport class.

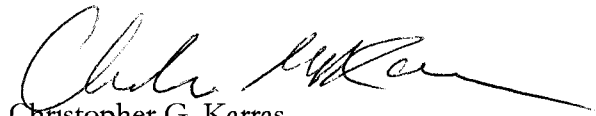
Kris Haver reviewed the annual awards in advance of the annual holiday party.

Wendy Walton reviewed the many social activities planned, including the food plans for the annual holiday party scheduled for December 3rd. She noted that the scheduled date for the annual picnic for 2017 was preempted by the Club's race at Monticello. The picnic will be held on 22 July 2017 which is unfortunately the same weekend as the Watkins Glen DE. Other dates for the picnic at the preferred venue were not available.

. David Newton then moved the adoption of the minutes of the Board Meeting held 26 October 2016 which had been distributed to the Board in advance of the meeting. Jeffrey Walton seconded the motion and it carried unanimously.

The meeting adjourned at 8:40 PM EST.

Submitted:



Christopher G. Karras
Secretary