

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

Minutes of a Meeting of the Executive Board
Held
13 April 2017

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Thursday, 8 March 2017, at 7:15 PM EDT at the Downtown Bangkok Café in Phoenixville, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Marty Kocse, Corey McFadden, Mike Todas, Wendy Walton and David Nettleton, constituting a quorum. The voting members absent were Chris Barone and Graham Knight.

Jeffrey Walton called the meeting to order and welcomed the members in attendance. Corey McFadden then moved the adoption of the minutes of the Board Meetings held 8 March 2017 which had been distributed to the Board in advance of the meeting. Mike Todas seconded the motion and it carried unanimously.

Jeffrey then reported on the Zone 2 Presidents meeting that he attended with Corey McFadden in early April. Aaron Ambrosino, the Treasurer of PCA, attended the meeting and reported on the activities of the national organization. PCA still does not have a program in place to allow those with a learner's permit to attend a Tire Rack Street Survival school covered by PCA's insurance. Accordingly, the Riesentöter Foundation continues to sponsor schools using SCCA's insurance. Jeffrey noted that the Club received \$2,800 from the Zone as a result of the Zone's club race and driver education event.

Jeffrey then noted that he intends to arrange for a blood drive to be held at Montgomery County Community College concurrently with the Tire Rack Street Survival school scheduled for Jun 10th. He hopes to call it the Porsches and Pricks Blood Drive, playing on the prick of a needle used for drawing blood.

Marty Kocse described preliminary plans for the Club's 60th Anniversary gathering at Pocono on 8-10 September. Efforts are underway to allow members to register for several different activities during the weekend. Marty and Jeffrey then informed the Board of a plan to host a special event for owners of 356 model Porsches, many of whom have been less active in the Club in recent years.

Chris Karras then sought confirmation that the amendments to the Expense Reimbursement and Discount Policy that was amended on at the last Board meeting was correctly reflected in the draft of the Policy that he distributed to the Board in advance of the meeting. The Board confirmed that the draft was correct with the further clarification that original written receipts are often not available and have not been required for on-line purchases in the for several years. Chris noted that he would make that correction.

Corey reported that the Club has 1,530 primary members, the same number as the previous month, and 2,408 total members. He noted that planning for the annual charity raffle to be conducted by the Riesentöter Foundation continues and he described his plans for the prizes.

Dave Nettleton reported that he had collected the Club's filing cabinet from Larry Herman and relocated it to the Club's storage locker. The cabinet has fireproofing and is very heavy. The Board thanked Dave and congratulated on his success.

Dave then reported on the recent autocross race which four new racers attended. Dave also reviewed the developing AX schedule for 2017.

Marty then reported on the first DE of the season held at the newly expanded Jefferson Circuit and the Shenandoah Circuit at Summit Point, WV. The financial results are expected to be weak but within expectation for this venue.

Mike Todas reported on the team supporting the new on-line Der Gasser and efforts to raise advertising revenue.

Chris Karras gave a brief update on the plans for the Club's race at Monticello Motor Club.

David Newton reported the schedule for Board and member meetings.

Wendy Walton reported on the plans for many social activities.

The meeting adjourned at 8:45 PM EDT.

Submitted:



Christopher G. Karras
Secretary