

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

Minutes of a Meeting of the Executive Board
Held
21 August 2017

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Monday, 21 August 2017, at 7:10 PM EDT at Spinnerstown Hotel, Quakertown, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Corey McFadden, Mike Todas and David Nettleton, constituting a quorum. The voting members absent were Chris Barone, Marty Kocse, Wendy Walton and Graham Knight. Present at the invitation of the Board were Myles Diamond and Catherine Wetendorf.

Jeffrey Walton called the meeting to order and welcomed the members in attendance and the guests. He then moved the adoption of the minutes of the Board Meetings held 19 July 2017 which had been distributed to the Board in advance of the meeting. Chris Karras seconded the motion and it carried unanimously.

Jeffrey then reviewed the results of the meeting of the Nominating Committee for the election of officers. The committee consists of the President and the three most recent Past-Presidents who are still members of the Club. Jeffrey noted that David Newton and Chris Karras declined to stand for reelection to the offices that they hold. As required by the Bylaws, the Nominating Committee recommended to the members the following persons to be elected to the positions opposite their names:

Jeffrey Walton	President
Corey McFadden	Vice President
Maggie Nettleton	Secretary
Chris Barone	Treasurer
Marty Kocse	Track Chair
Roy Blumberg	Membership Chair
Mike Todas	Der Gasser Editor
Wendy Walton	Social Chair
Dave Nettleton	Autocross Chair

The Board then discussed the procedures for election. The Officers shall be elected by the vote of the active and family-active members cast at the October meeting of the members by proxy or by secret ballot in person. The candidate who receives the greatest number of votes cast for the office for which he or she is a candidate shall be declared elected and shall serve for the next two succeeding fiscal years.

Jeffrey then described the forthcoming social events, and noted that the annual Phil-a-Frunk charity food drive, part of the annual Camp Out for Hunger to benefit the Philabundance charity, will occur this year on November 30th. Jeffrey also noted that the Club had arranged for the Riesentöter Foundation to purchase a barrel of bourbon from Beam Suntory Inc to be offered to members beginning at the 60th Anniversary Celebration at Pocono. The 120-proof bourbon in the barrel filled 168 commemorative bottles bearing the Club's logo and will be offered at \$60 per bottle, for obvious reasons.

Corey reported that the Club has 1,551 primary members, a decrease of two from the previous month, and 2,458 total members, an increase of one. He noted that planning for the annual charity raffle to be conducted by the Riesentöter Foundation continues. Tickets should be available for sale in September.

Dave Nettleton reported on the autocross races, noting that Warminster had attracted 10 racers, several of whom were new to the Club and not yet members. In addition to the race to be held at Pocono as part of the 60th Anniversary Celebration, there will be a race at Lancaster in September and one at Warminster in October.

In the absence of Marty Kocse, Track Chair, Myles Diamond and Catherine Wetendorf reported on the DE event held at Watkins Glen. This event is always the most eagerly anticipated DE of the year, and 2017 attracted 216 cars. Unusual for the DE program, there were two car-to-car collisions. One involved a spin and a following car that was unsighted, and therefore was understandable. The other collision involved a pass that was properly agreed between two drivers but then the leading car turned into the passing car. The Club's Speed Council is very concerned by having two of these rare collisions at the same event and is examining all aspects of safety for the DE program.

Mike Todas reported on the status of soliciting content for the new on-line Der Gasser. Mike described the three advertisements that his team had sold for the next six issues for a total commitment of \$1,000. The Board congratulated Mike on his team's success in raising funds and the attractiveness of the new format.

Chris Karras gave a brief update on the final finances of the Club's race at Monticello Motor Club. He noted that despite his forthcoming move abroad he was willing to continue to coordinate much of the planning with MMC should the Club be invited to sponsor a race there in 2018.

David Newton reviewed the schedule for the next Board and member meetings.

There followed a planning meeting for the autocross and DE activities to be held at the 60th Anniversary Celebration at Pocono.

The meeting adjourned at 8:45 PM EDT.

Submitted:

A handwritten signature in black ink, appearing to read 'Chris Karras', written over a horizontal line.

Christopher G. Karras
Secretary