

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

Minutes of a Meeting of the Executive Board
Held
17 September 2017

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 17 September 2017, at 4:13 PM EDT at the residence of Chris Karras, Philadelphia, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Corey McFadden, Wendy Walton and David Nettleton. Chris Barone attended by conference telephone. Accordingly, a quorum was present at the meeting. The voting members absent were Mike Todas, Marty Kocse, and Graham Knight. Present at the invitation of the Board were Maggie Nettleton and Beth McFadden.

Jeffrey Walton called the meeting to order and welcomed the members in attendance and the guests. Jeff then thanked the many volunteers who donated their time and energies to making the Club's 60th Anniversary Celebration a success. He noted that about 200 attended the banquet, about 80 participated in the autocross races, and at least 15 in each of the tours and rallies. Jeff and Wendy Walton participated in a scenic drive that was so popular that the group extended the event for an hour longer than originally scheduled.

Jeffrey asked for consideration of the minutes of the Board Meetings held 21 August 2017 which had been distributed to the Board in advance of the meeting. David Newton moved the adoptions of the minutes, Dave Nettleton seconded the motion and it carried unanimously.

Jeffrey described the introduction of the Knob Creek Single Barrel Reserve Kentucky straight bourbon whiskey at the 60th Anniversary Celebration. Each bottle has a silver plaque for the Riesentöter 60 Year Anniversary. The bourbon has been aged in barrels for nine years and is full barrel strength at 120 proof. Offered only to Club members, all profits benefit the Riesentöter Foundation and support its educational activities. Members snapped up the bourbon at the celebration.

Wendy Walton lead a discussion about how best to recognize the Club's longtime members, with fossil T-shirts, hats, coffee mugs and other commemorative items bearing the Club's name and logo. She then described plans for the 2017 Holiday Party, including a number of special 60th Anniversary items, more raffle prizes, a mystery raffle and a champagne toast. Finally, Wendy describe several of the many forthcoming social activities.

Dave Nettleton reported on the two autocross races remaining for the season which will be held in Manheim and Warminster. He also explained the extremely high excitement the autocross on the Pocono East Course generated among the participants, and that he is considering how the autocross team might host another such event.

David Newton described his efforts to involve the dealers in the Club's area more closely with the annual Holiday Party. He also suggested providing one bottle of the 60th Anniversary Celebration whiskey to each Porsche dealership in the Club's area, a suggestion that met with emphatic approval of the Board. David then reviewed the schedule for the next Board and member meetings.

Corey reported that the Club has 1,554 primary members, an increase of four from the previous month, and 2,461 total members, a decrease of one. During the past year the Club's membership has increased by 40. He then described the plan for the annual charity raffle to be conducted by the Riesentöter Foundation. Tickets should be available for sale soon.

Chris Karras 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.

The meeting adjourned at 5:50 PM EDT.

Submitted:

Christopher G. Karras
Secretary