

Riesentoter Region, Porsche Club of America, Inc.  
(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board

Held

November 12, 2017

The Executive Board of Riesentoter Region, Porsche Club of America, Inc., held a meeting on Sunday, November 12, 2017, at 6:45 PM at Bangkok Café, Phoenixville, PA. The voting members present were Jeffrey Walton, Wendy Walton, David Newton, Michael Todas, and David Nettleton, Corey Mc Fadden, and Marty Kosce. Acting as secretary for this meeting was Margaret Nettleton. A quorum was present for the meeting. The voting members absent were Christopher Barone, Christopher Karras, and Graham Knight.

Jeffrey Walton called the meeting to order and called for consideration of the minutes of the October 15, 2017, Board Meeting. David Nettleton moved the adoption of the minutes, Mike Todas seconded and the motion passed unanimously.

Jeff Walton announced he will be on the WMMR evening commute program the Monday prior to Phila-A-Frunk. In additional information, Dave Newton updated dealer participation for the evening with Porsche of Conshohocken, Porsche of the Main Line, and Porsche of Allentown committing to major gifts. Raffle tickets for the first two will be \$ 10.00 with for the Executive Chair from Porsche of Allentown part of a silent auction. Jeff Walton and Dave Newton will sell tickets at Capital Grille. Additionally, gift baskets will be raffled off with proceeds donated to the Valley Forge Fire Company.

The October election of officers for 2018-2019 terms presented the following results:

President –	Jeffrey Walton
Vice President -	Corey McFadden
Treasurer -	Christopher Barone
Secretary -	Margaret Nettleton
Track Chair -	Martin Kosce
Social Chair -	Wendy Walton
Membership Chair -	Roy Bloomberg
Der Gasser Editor -	Michael Todas
Past President -	Graham Knight
Autocross Chair -	David Nettleton

Membership Chair – Roy Bloomberg

Wendy Walton reported on the following social events:

Chester Valley Country Club just last Sunday, changed the date of our Holiday Party from December 9, 2017 to December 2, 2017. They are compensating the club with upgraded food and drink;

Watch Tour to Mount Joy – November 18, 2017;

Capital Grille Whiskey Dinner – November 17, 2017;

Summer Road Trip – July 27, 2018 – The Emerson Resort, New York; and

Happy Hour – Table 12, Phoenixville, PA, date to be determined.

Marty Kosce reported on the following Track information:

He has all Driver Education dates and locations for 2018 and will forward them for addition to the calendar;

Ian Goddard is planning the Instructors dinner; and

The volunteer luncheon date is being finalized.

Mike Todas announced the publication of Der Gasser this week.

Corey McFadden reported the following:

Members- 1588 primary

918 family

Total 2506

Corey has new member gifts for distribution;

Kris Haver has resigned as Awards Chair; and

The response from members has been good to the annual Foundation Raffle. Corey will also list it on Motor Sport Registration to encourage participation.

Corey also reported for himself and Chris Karras on the Club Race. They will co-chair the 2018 event. The race will again be held at Monticello Motor Club, Monticello, New York, on July 13-15, 2018. Races will include GT4, GT5, GT 6, and Vintage. More information will follow as details are completed.

Corey also acknowledged and thanked Chris Karras and Dave Newton for their service the RTR as longtime board members.

Dave Newton noted the next membership meeting will be November 15, 2017, at Performance Auto in Malvern.

Dave Nettleton reported that dates for 2018 Autocross are in the works. He is also in communication with NNJR to cosponsor an event at Pocono based on the success of the September 60<sup>th</sup> Anniversary event.

The meeting was adjourned at 8:05 PM.

Submitted by Acting Secretary,

Margaret Miners Nettleton