

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

Minutes of a Meeting of the Executive Board

Held

February 18, 2018

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, February 18, 2018, at 2:25PM at the Black Powder Tavern, Wayne, Pennsylvania. The voting members present were Jeffrey Walton, Margaret Nettleton, Wendy Walton, David Nettleton, Roy Blumberg, Marty Kosce and Garrett Hughes. Accordingly, a quorum was present at the meeting. The voting members absent were, Corey McFadden, Christopher Barone, and Graham Knight.

Jeffrey Walton called the meeting to order at 6:50 PM. He then asked for consideration the minutes of the meeting of held January 21, 2018. David Nettleton moved the adoption of the minutes, Jeffrey Walton seconded and it passed unanimously.

Jeffrey Walton noted his concern about PCA of America, Inc., allowing proxy voting for official business , as this is not allowed in the in the organization's corporate home of the District of Columbia. He has asked for corrective action. A discussion will follow at upcoming meetings. Jeff also reported the following subsidies available to Riesentoter-

\$450 for charity as applied to Phila-A-Frunk

\$450 for the Concours d 'Elegance and

\$250 for New Member services

Marty Kosce reported on the Speed Council as follows -

The first Speed Council of the year was held which included planning for the Instructor Dinner on March 3rd and an upcoming Instructor Forum to include safety education regarding new ways to track incidents at Driver Education events and to increase classroom time per year.

Six Driver Education events are scheduled for the 2018 season with registration opened on February 1st. He also noted the Porsche Swap Meet at Hershey on April 21st.

Dave Nettleton followed next with an update on the upcoming Autocross season –

10 races are planned with five required for qualifying using the same scoring format - the Golden State Rating System. Included will be two day event with NNJR at the Pocono East Course on August 25th and 26th.

The first Street Survival is scheduled for April 15th at Montgomery County Community College. Dave and/or Maggie will be the point people for Riesentöter.

Dave Nettleton moved and Jeff Walton seconded a motion to provide a free entry fee for first time autocross participants. Following a discussion, the motion carried unanimously.

Dave Nettleton then introduced the following amendments to the Riesentöter bylaws –

Section 5.3 - Special Appointments

5.3.3 Autocross Council. The Autocross Chair may propose to the Executive Board one or more members to assist in running the Autocross program. The Autocross Chair and any such members so proposed and approved by the Executive Board shall constitute the Autocross Council. Becoming an Autocross Council member shall not make one a member of the Executive Board but members of the Executive Board are also eligible to become Autocross Council members. The Autocross Chair may remove Autocross Council members from the Autocross Council.

3.5. Regular Meetings Section

3.5.2. Regular Meetings. A regular meeting of the membership shall be held on the last Wednesday of each month, *February through November*, inclusive, unless otherwise determined by the Executive Board. In lieu of the December meeting, an annual banquet may be held at such time and place as the Executive Board may determine.

The motion was seconded by Jeff Walton and after discussion, passed unanimously.

The Stuggart Challenge Riesentöter Club Race Sponsored by Porsche of Conshohocken in in the final planning stages and tentatively scheduled for July 12th – July 15th. A Friday Night Poker Tournament is also part of the discussion.

Wendy Walton next updated information on the Social Committee calendar -

Farm Freeze Drive is sold out, The February

Breakfast at The Whip Tavern is open for registration,

Blowout the Cobwebs Drive ii scheduled for April 29th,

Pinball Happy Hour is scheduled for March 8th,

Annual Picnic at the Valley Forge Fire Company is scheduled for July 14th,
Holiday Party is booked for December 8th, and
Wendy is looking for more Happy Hour dates and locations.

Garrett Hughes announced that Der Gasser is ready for publication.

Roy Blumberg reported membership numbers at 1,596 primary members and 992 affiliate members for a total of 2,518 RTR members. Roy is looking for new ways to grow the membership. He also stressed the need for welcoming and engaging new members at events.

Roy also asked for help with recruiting a new Rally Master.

The next membership meeting will be at Porsche of the Main Line on February 21st.

The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary