

Riesentöter Region, Porsche Club of America, Inc.

A Pennsylvania Nonprofit Corporation

Minutes of the Executive Board Meeting

Held

June 7, 2014

The Executive Board of Riesentöter Region, Porsche club of America, Inc. held a meeting on Saturday, June 7, 2014 at Shoo Mama's Farm Café in West Chester, PA. The voting members present in person were Jeffrey Walton, David Newton, Paula Gavin, Wendy Walton, Chris Barone and David Nettleton, constituting a quorum. The voting members absent were Joe Asher, Chris Karras, Marty Kocse and David Hathaway. Also present, acting as Secretary, was Margaret Nettleton.

Jeffrey Walton called the meeting to order at 9:00 AM and welcomed members and guest.

David Nettleton moved the adoption of the minutes of the Board Meeting held May 13, 2014, which were distributed to the Board in advance of the meeting. David Newton seconded the motion and the minutes were approved unanimously.

David Newton discussed distribution of the Dealer Books and visits to the Regions' Dealerships, specifically successful visits to Porsche of the Main Line and Porsche of Conshohocken. Porsche of the Main Line expressed interest in sponsoring a Happy Hour later in the year. A discussion followed about creating a dealer button on the Riesentöter web page. Additionally, Knopf displays the book in its service area and Porsche of Bucks County requires more follow - up.

Wendy Walton reviewed upcoming social events, including:

6/12/2014- Happy Hour- Exton;

6/23/2014 – Great Race Happy Hour- Valley Forge;

6/29/2014 – Drive and Wine – Glen Mills;

7/13/2014 – Happy Hour – Allentown; and

10/24/2014 – Dogfish Head Brewery.

The Riesentöter Annual Family is scheduled for July 19, 2014, preceded by a short rally and closing out the evening with an outdoor showing of "Cars2".

Additionally, Wendy reported the Annapolis Trip from August 1 to August 3, 2014 is sold out.

Paula Gavin reported that 12 people attended the last new member breakfast. She is planning another event for Fall. Our current membership stands at 1393 Primary Members and a total membership of 2310. 14 new members joined in May.

Marty Kocse reported on the recent DE programs. Both the NJMP Lightning and Watkins Glen were profitable. The Club Race is ready with more details to follow.

Chris Barone attended a successful two-day rally event with SCCA and will forward the information to the Rally Chair.

David Nettleton reported on Autocross, noting the addition of a race on 6/22/2014, with the Lancaster County Corvette Club. An autocross article has been posted for the next edition of Der Gasser. A location is needed for a Car Control Clinic with the possibility of the Navy Yard under consideration.

Jeff Walton reported the process to digitize Der Gasser. He also asked for past copies of the magazine, either from board members or other members. He would like to post facts and stories from the club's past.

Chris Barone presented a May summery and will publish a full report as well as a Year- to- Date Report when the end of month statements are received. He noted the information includes an invoice from an accountant for testimony given in Harrisburg earlier this year.

The meeting was adjourned at 10:00 AM.

Submitted:

Margaret Miners Nettleton

Acting Secretary