

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

Minutes of a Meeting of the Executive Board
Held
13 July 2014

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 13 July 2014, at 6:00 PM EDT at Margarita's, a restaurant in Lansdale, PA. The voting members present in person or by conference telephone were Jeffrey Walton, David Newton, Chris Karras, Paula Gavin, Wendy Walton, Marty Kocse, David Hathaway and David Nettleton, constituting a quorum. The voting members absent were Chris Barone and Joe Asher.

Jeffrey Walton called the meeting to order and welcomed the members.

Jeffrey Walton moved the adoption of the minutes of the Board Meeting held 7 June 2014 which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously.

Jeffrey Walton requested further comments on a draft letter to the presidents of the other regions informing them that he had received a copy of a new PCA policy that prohibits a charity established by a region or zone from being covered by PCA insurance or using PCA's name, logo or other intellectual property and also purporting to bar regions and zones from lending their name, logo or other intellectual property to any charity. Jeffrey's letter to the other presidents objected to the substance of this new policy and also to the manner by which it was adopted without any discussion with the Club even though the President of PCA had promised to set up a conference call on the topic. Several members of the Board questioned the appropriateness of raising these matters with the other presidents. After a thorough mooting of the issues, Jeffrey informed the Board that he planned to send the letter on the following day unless there were further comments.

Marty Kocse reported that the June NJMP Lightning DE had been forecasted to produce a modest deficit but in fact produced a modest profit. The forecast for the coming Watkins Glen DE is firmly in the black. Marty also reported on a site visit he made with Mike Anderson to Monticello on 27 June 2014 together with Vicki Earnshaw, PCA's Chief National Steward, and other PCA national staff. After addressing a number of matters with the Monticello's head of safety, Vicki confirmed that the race could proceed. Monticello's management is preparing a draft agreement to memorialize the particulars of the race to be sponsored by the Club in mid-October. The race is currently expected to consist of a number of sprint races but no endure because the pit lane is not large enough. Monticello will provide breakfast, lunch and late day hors d'oeuvres for a fixed per-person fee for the three days of the event.

David Nettleton reported on the recent autocross with the Northern New Jersey Region and noted that two weeks remain in the season.

Paula Gavin reported that the Club had more than 1,400 primary members and 2,329 members in total, including 15 new members in the last month. She noted that no members failed to renew their membership and described a recent report from National on the reasons why members fail to renew. The number one reason is that the new members do not feel welcome. The Board renewed its standing injunction to all Board members to welcome new members and seek to involve them in Club activities. Jeffrey Walton noted that Board members have worked hard at being welcoming and friendly.

Wendy Walton reviewed numerous social events on the calendar, particularly plans for the picnic to be held on 19 July 2014 and the tremendous turnout for the trip to Annapolis. Wendy noted that members in the Allentown area have lobbied for an event close to their home but that only four members turned out for a happy hour event held in Allentown recently.

David Hathaway reported on the publishing schedule for Der Gasser and made a plea for more photos of cars and people. Jeffrey Walton described an element of the forthcoming rally where participants must take a photo of themselves in costume with their cars. Many of those photos should make their way into Der Gasser.

David Newton updated the Board on the dealer liaison program and final preparation of the information books on the Club that are lodged with each of the four Porsche dealers in our area. He noted that the meeting agenda will need to be reset in view of some Club activities and travel plans for some Board members.

The meeting adjourned at 7:15 PM EDT.

Submitted:

Christopher G. Karras
Secretary