

Riesentöter Region, Porsche Club of America, Inc.
A Pennsylvania Nonprofit Corporation
Minutes of the Executive Board Meeting
Held
August 17, 2014

The Executive Board of Riesentöter Region, Porsche club of America, Inc. held a meeting on Sunday, August 17, 2014 at the Reading Phillies in Reading, PA. A special thanks goes out to Kris Haver for our venue. The voting members present in person were Jeffrey Walton, David Newton, Paula Gavin, Wendy Walton, Chris Barone, Marty Kocse, and David Nettleton, constituting a quorum. The voting members absent were Joe Asher, Chris Karras, and David Hathaway. Acting as Secretary, was Chris Barone. Another note of thanks goes to Chris Barone and David Nettleton coming directly from Street Survival in order to constitute a quorum.

Jeff Walton welcomed the board members at 5:30pm and called the meeting to order.

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

David Newton updated the board that the next membership meeting was on Wednesday August 20, 2014 at Possum Hollow in Phoenixville with a special guest speaker from Castrol. The September membership meeting will be a breakfast meeting held at Wyebrook Farm on Saturday September 27, 2014 starting at 9am. David also informed us that the dealer liaison book that went missing from the Porsche of the Mainline service area was just removed for inspection.

Marty Kocse stated The Glen did extremely well and that Thunderbolt scheduled for Tuesday August 19 looks very promising as well. He also informed the board there is still no signed contract for the Club Race at Monticello scheduled for October 10 through 12.

David Nettleton informed the board there are 3 more races left in the Autocross Championship and they are open to all members of Riesentöter. September 7 will be the next race at Manheim with the Lancaster Corvette Club. Standings for the championship are really close.

Wendy Walton stepped into the batter's box and announced the Annapolis trip was a grand slam despite a number of people dropping out at the last minute. A total of 61 members enjoyed a fun-filled weekend. Though the club did lose a \$250 at the Chart House since a majority of the club members did not partake in the dinner there. Next year there might be a slight deposit from members who would like to join and Wendy is thinking on a Vermont road trip. She also noted an Ice Cream Happy Hour for the family will be held on Tuesday August 26 at the Milky Way Farm in Chester Springs.

Paula Gavin announced we had 17 new members join in July.

Kris Haver said she wanted to get the names of the 2014 award winners as soon as possible and wanted all the names by the next executive meeting. The board informed her that October will be better as to most of the club activities are starting to wind down. David Nettleton informed us his last race is in Hershey on Nov 9th and since standings are very close he will not have a winner until a few days after that.

Chris Barone presented the July's treasurer report. Paula Gavin motioned for approval. Jeff Walton seconded approval. All were in favor.

Jeff Walton was the last up to the plate and stated that the date for Phil-a-Frunk, a charity to help increase the food supply for Philabundance, is scheduled for Wednesday December 3rd. He wants at least 100 cars in tow leaving from King of Prussia around 7:30pm and head down to Philadelphia Xfinity Live to drop off nonperishable food items that are stored in our Frunks. David Newton told us all four dealership are on board.

Jeff Walton thanked all those in attendance and the meeting was adjourned.