

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

Minutes of a Meeting of the Executive Board
Held
21 September 2014

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 21 September 2014, at 6:15 PM EDT at Great American Pub, a restaurant in Phoenixville, PA. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Marty Kocse, Paula Gavin, David Hathaway, Wendy Walton and David Nettleton, constituting a quorum. The voting members absent were Chris Barone and Joe Asher. Also present by invitation of the Board was Kris Haver.

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

Jeffrey Walton moved the adoption of the minutes of the Board Meeting held 17 August 2014 which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously.

Wendy Walton reviewed numerous social events on the calendar, particularly plans for the Oktoberfest at Stoudt's brewery, the Dilworthtown Wine Festival and the possible Dogfish Head brewery tour. Wendy and Jeffrey Walton both described further plans for the PhilaFrunk event to be held in conjunction with WMMR's Camp Out For Hunger to help Philabunance stock up on shelf-stable items.

David Hathaway presented a proposal for a printed "Best of Der Gasser" book to be distributed at the Holiday Party. Recognizing how very attractive such a book would be, but after careful consideration of the cost of producing it, the Board tabled the suggestion in favor of lower cost party favors.

David Nettleton reported on the autocross program with about 12 cars expected at Dover International Speedway 11 October and a final race on 9 November at Hershey Park Parking Lot.

Chris Karras moved that the Board change the name of the non-profit corporation intended to be qualified as tax exempt under section 501(c)(3) as a public charity to omit the word "Riesentöter" and instruct the Club's *pro bono* outside counsel to file the application with the IRS. Chris noted that the name could be changed back at any point but that in view of the substantial time the IRS will take to act on the application the Club should start that clock. Jeffrey Walton seconded the motion and it carried unanimously.

Kris Haver described the various annual awards and the procedures for selecting the winners.

Marty Kocse reported that the Club had signed a contract with Monticello Motor Club for a race to be held 10-12 October. The financial terms provide that all revenues and out-of-pocket and incremental costs of MMC and the Club will be pooled, the Club's expenses will be reimbursed and then any net profit will be shared equally between MMC and the Club. About 95 drivers had registered so far with about 45 of them racing 944s. Marty also reported that the DE event held 12-14 September currently shows about a \$9,000 loss.

David Newton updated the Board on the dealer liaison program and the information books about the Club that are lodged with each of the four Porsche dealers in our area. He discussed resetting the meeting dates to accommodate the Club activities.

Paula Gavin reported that the Club had acquired 18 new members in the last month. She also noted that the next new member breakfast was set for 2 November and encouraged attendance by Board members.

The meeting adjourned at 8:00 PM EDT.

Submitted:



Christopher G. Karras
Secretary