

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

Minutes of a Meeting of the Executive Board  
Held  
15 October 2014

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Wednesday, 15 October 2014, at 7:15 PM EDT at the residence of Chris Karras. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Marty Kocse, David Hathaway, Wendy Walton, David Nettleton and Graham Knight, constituting a quorum. The voting members absent were Chris Barone and Paula Gavin. Also present by invitation of the Board was Kris Haver.

Jeffrey Walton called the meeting to order and welcomed the members, with a special welcome to Graham Knight. Graham returns to the Board under section 5.1 of the Bylaws because he is the most recent Past-President of the Club who is still a member but is otherwise not a member of the Board. Joe Asher, the immediate Past-President of the Club, was not a member of the Club at the date of the meeting.

Jeffrey Walton moved the adoption of the minutes of the Board Meeting held 21 September 2014 which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously.

Chris Barone distributed to the Board in advance of the meeting the September Treasurer's Report and copies of the Club's most recent bank statement together with his reconciliation of the statement. In view of Chris's unavailability for the meeting the discussion of the Club's financial results was largely postponed to the November meeting.

Marty Kocse reported on Monticello Motor Club for a race held 10-12 October 2014. 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. The impression all got who attended the club race, staff and racers alike, was overwhelmingly positive. MMC welcomed a return race in 2015 and the Board supported doing so on equivalent financial terms. The Board congratulated Marty and thanked him for his tremendous success as Race Chair.

Chris Karras reported on the progress of filing an application for tax exempt status for a public charity to be associated with the Club to support educational activities related to driving. Jeffrey Walton reported that in a conference call held the day before the officers of PCA had confirmed that they had no objection with the Club filing an application with the IRS. PCA has reserved judgment, however, whether it would directly support these activities or allow the Club to

lend its name to the charity. The Board encouraged continued efforts to obtain 501(c)(3) status for the charity.

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 reviewed dates and venues for the forthcoming meetings of the members and the Board.

Jeffrey Walton updated the Board on PhilaFrunk, a Club drive in conjunction with WMMR's Camp Out For Hunger to help Philabunance stock up on shelf-stable items to be held on 3 December 2014.

Kris Haver described updated the Board on progress in identifying the recipients of the various annual awards.

David Hathaway reported on Der Gasser and the perennial difficulty in obtaining submissions of any sort from Club members.

Wendy Walton reviewed numerous social events on the calendar, particularly plans for holiday party and the raffle items planned. The Board concurred that having a band at the party was far superior than having music by a DJ, even though it cost an additional \$400, and also concurred in increasing the door prize budget slightly. The Board thanked Wendy for controlling the cost of the party without reducing its appeal to the members.

David Nettleton reported on the autocross program with, including the race held at Dover International Speedway on 11 October and the forthcoming final race on 9 November to be held at Hershey Park Parking Lot.

Marty Kocse suggested that the Club rent a storage locker to keep traffic cones, radio gear, PA gear, archives for waivers and other Club materials in a location available to those who need them. When a suitable unit becomes available at Phoenix Storage the Club will rent one.

Chris Karras addressed the technical aspects of licensing the Club's name and marks to a third-party to apply to items to be sold to Club members.

The meeting adjourned at 9:20 PM EDT.

Submitted:



Christopher G. Karras  
Secretary