

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

Minutes of a Meeting of the Executive Board  
Held  
16 November 2014

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 16 November 2014, at 6:15 PM EST at Black Powder Tavern, a pub in Wayne, PA. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Chris Barone, Marty Kocse, Paula Gavin, Wendy Walton and David Nettleton, constituting a quorum. The voting members absent were David Hathaway and Graham Knight. Also present by invitation of the Board were Kris Haver, Corey McFadden and Beth McFadden.

Jeffrey Walton called the meeting to order and welcomed the members and guests. He then announced that Paula Gavin intended to resign as of year end and that Corey McFadden had agreed to take her place as Membership Chair. Jeffrey and the Board thanked Paula for her many years of service. Jeffrey Walton moved the appointment of Corey McFadden as Membership Chair, effective as of 1 January 2015. David Newton seconded the motion and it carried unanimously.

Jeffery then briefly summarized the discussions at the Zone 2 Presidents Meeting he attended together with Dan Rufer, one of the Club's two Safety Chairs. The principal topic of the meeting was safety, and notably PCA National now requires that every contract to rent a track for a DE or Club Race first be approved by Ken Laborde, internal PCA counsel. Jeffrey updated the Board on plans for the continued improvement of Jefferson Circuit at Summit Point and that PCA now offered a \$1,000 grant for regions conducting a Tire Rack Street Survival school. He reported on the progress of 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, including a concert to be held at the destination of the drive.

Dave Nettleton moved the adoption of the minutes of the Board Meeting held 15 October 2014 which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously.

Wendy Walton updated the Board on holiday party. Although participation is lower at this date this year than last, probably because no early bird discount was offered, the Board praised Wendy for holding the cost of the party down without compromising its quality.

Marty Kocse reported that the DE season produced a modest profit of \$12-13,000. Because Watkins Glen International will pave the track this summer, the Club's DE there has been cancelled. Marty is considering filling the schedule with an event at the New York Safety Track or another

venue. Marty noted that the Club had regained its weekend DE date in late June at Lightning, NJ Motorsports Park.

Chris Karras reported on the progress with in discussions with Monticello Motor Club for a May club race, and the Board discussed ways of improving the event.

Kris Haver confirmed that the recipients of the various annual awards to be presented at the holiday party were well in hand.

Chris Barone asked the Board to ratify the filing of the Form 990, Return of Organization Exempt From Income Tax, that had previously been distributed to the Board and has since been filed with the Internal Revenue Service. David Newton so moved, Chris Karras seconded the motion, and it carried unanimously. Chris Barone then turned the Board's attention to the September and October Treasurer's Reports and copies of the Club's most recent bank statement together with his reconciliation of the bank statement that he distributed to the Board in advance of the meeting. After discussion, David Nettleton moved the approval of the reports, Paula Gavin seconded the motion, and it carried unanimously. Chris Barone also summarized the financial results of the 2014 club race at Monticello Motor Club, which broke even for the Club.

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.

David Nettleton reported on the autocross program results and improvements he intended to make in the operation of the Autocross Council. He also confirmed that there should be a car control clinic to be held for all Club members in 2015.

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

Paula Gavin reported that the Club had gained 13 members in November and that primary membership held steady at about 2,300.

The meeting adjourned at 7:35 PM EST.

Submitted:



Christopher G. Karras  
Secretary