

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

Minutes of a Meeting of the Executive Board  
Held  
15 February 2015

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 15 February 2015, at 6:00 PM EST at Margaritas Mexican Restaurant, Lansdale, PA. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Chris Barone, Marty Kocse, Corey McFadden, David Hathaway, Wendy Walton, David Nettleton and Graham Knight, constituting a quorum. No voting members were absent. Also present by invitation of the Board was Kris Haver and Jim Wirth.

Jeffrey Walton called the meeting to order and welcomed the members and guests. He then reported on the PCA meeting he attended. Most of the sessions consisted of reports of various committees to members of the PCA Executive Council and were closed to others, including Jeffrey who noted the irony of the President of PCA requesting that he leave a meeting that would address, among other things, increasing the transparency of PCA's deliberations. Jeffrey noted that due to his lobbying, PCA is now publishing minutes of its meeting on its web site and the Zone 2 representative has reported on her meetings by e-mail to the presidents of the regions in the Zone. Jeffrey also reported on the claim that a 50+ year PCA member and former PCA President had harassed the Executive Council and engaged in "organizational terrorism" by criticizing the absence of an expense policy and claiming that Executive Council members used PCA funds inappropriately for their personal benefit. PCA voted to expel this member; Jeffrey abstained.

Jeffrey Walton then moved the adoption of the minutes of the Board Meeting held 16 November 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 a large number of forthcoming social events, including a significant trip to Vermont at the end of July. The calendar of social events is substantial.

David Nettleton reported on his meeting earlier in the day with the Autocross Council. The kick-off meeting is set for March 22 in Allentown, perhaps to be followed by karting for those who stay following the meeting. Initial races look to be on April 19 and May 3 with a total of 10 races planned for the year. For 2015 one point will be given for each race. David 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 solicited comments on the redesign that Corey McFadden effected. There followed a lengthy discussion of how best to encourage Riesentöter

members to submit articles for Der Gasser, including the possibility of offering discounts on Club activities or products and cash payments.

Chris Karras reported that PCA had approved the Club's application for the club race in May at Monticello Motor Club and that the contract with MMC had been signed. Chris circulated a copy of the ad for the race that Corey McFadden had designed and that will appear in Club Racing News and on the PCA club racing web site. Chris noted that Terry Minkin is coordinating the volunteers for the race and that plans seem to be coming together. Chris and David Nettleton also commented that the Autocross Council was enthusiastic about supporting a Riesentöter Tire Rack Street Survival school this year. With the help of Paul Walsack the Club has a contract with Montgomery County Community College to use a parking lot and classroom on July 11 to conduct a school. The Club will also invite the Delaware Valley chapter of BMW CCA and the Philadelphia region of SCCA to join Riesentöter at our school, and Riesentöter will assist those clubs at their May 2, August 15 and October 10 schools.

Corey McFadden reported that running a car raffle this year in compliance with the Pennsylvania Local Option Small Games of Chance Act would be difficult. The proceeds from such a raffle may be used only for charitable or educational purposes and not for the Club's general operations as is the case with PCA's car raffles. Once the Club has established a foundation such a program could work better.

Jeffery Walton then suggested that the Club should find a way to reward participation in DEs, perhaps with the raffle of a set of tires. Jeffrey also encouraged the Board to consider applying for a number of prizes offered by PCA, including Region of the Year again.

Chris Barone noted that he did not have an Treasurer's Report for November or December, but that the level of activity was modest. He circulated again materials for a 2015 budget and asked Board members to communicate their comments and revisions with a couple of weeks following the meeting.

Kris Haver circulated a catalog from the same vendor used by PCA showing items that could be produced with the Club's logo for purchase by members.

Marty Kocse reported on the tech session hosted by Vintage Motorsports. He described how impressive the facility is and how lucky we were to be able to use it. Marty noted that contracts are in place with all the tracks for DEs in 2015 except the Pocono contract is still in process. Because Watkins Glen International will pave the track this summer, the Club's DE there has been cancelled and Marty is considering filling the schedule with an event at another track, perhaps in combination with another club.

Corey McFadden reported that the Club has 1,399 primary and 2,283 total members. The new member breakfast is set for March 8. Corey also described a plan to poll former members to seek information on how the Club may improve retention of members.

David Newton updated the Board on the dealer liaison program and reviewed dates and venues for the forthcoming meetings of the members and the Board.

The meeting adjourned at 8:20 PM EST.

Submitted:

A handwritten signature in black ink, appearing to read "Chris Karras", with a long horizontal flourish extending to the right.

Christopher G. Karras  
Secretary