

Riesentöter Region, Porsche Club of America, Inc.

A Pennsylvania Nonprofit Corporation

Minutes of the Executive Board Meeting

April 26, 2015

The Executive Board of the Riesentöter Region, Porsche Club of America, Inc., met on Sunday, April 26, 2015, at the Plumsteadville Inn, Plumsteadville, PA. Voting members present were Jeffrey Walton, David Newton, David Hathaway, David Nettleton, Christopher Barone, and Corey McFadden, constituting a quorum. Voting members absent were Graham Knight, Marty Kocse, Kris Karras, and Wendy Walton. Also present, acting as Secretary, was Margaret Nettleton.

Jeffrey Walton called the meeting to order at 6:00 PM. A Motion was made by Jeff Walton and seconded by Dave Nettleton to accept the minutes of the previous Board meeting.

Jeff Walton gave a report on the recently attended Region's Presidents Meeting held in Hershey, PA. Along with challenging conversations and good brainstorming sessions, discussions included the nominating process for the Auditing Committee and funding for the Porsche Parade and Reunion.

Jeff also gave information on Detail Day with 35 cars and 45 people expected and the upcoming Club Race at Monticello, NY. 76 racers are signed up so far and trophies and tee shirts for volunteers have been ordered.

Wendy Walton gave a report on upcoming social events, starting with the Vermont Trip. 68 people are going with a 5 spaces on the wait list. Additional events include:

Covered Bridge Drive - May 23

Wyebrook Farms BYOB Dinner – June 7

Happy Hours are being scheduled throughout the next few months.

Dave Newton reported on general membership meetings including that the last meeting was the first time the club paid for food at Performance Auto. He hopes for a good turnout at an event at ASAP. He expressed a need for a proofreader for Der Gasser. He also discussed the Dealer Post Card program which is working well. Porsche of the Main Line is happy with both the card and the message. That same dealership is planning an event in October the Club Car.

Dave Hathaway discussed Der Gasser and the difficulty getting the issues out in a timely manner because of volunteer schedules. He proposed offering up to \$50.00/member for contributing an article. This information will be published in the June issue.

Corey McFadden gave an update on membership and the results from a survey sent to past members. Current membership numbers are 1415 primary members and 880 family members. The survey yielded 150 responses. Cory will use these results to look at member retention.

Chris Barone asked for comments on the Treasurers Report. With a motion by Jeff Walton, seconded by Dave Nettleton, the treasurers report was accepted. Chris also reported on the two outstanding invoices from the October 2014 Club Race.

Chris Barone, Jeff Walton, and Chris Karras reported on follow-ups with PCA charity status for Riesentöter. PCA will consider the request if Riesentöter can use PCA insurance for our charity events.

Jeff Walton also discussed attempting to get Escape 2017 to come to area. Two other Regions , along with Riesentöter will be celebrating their 60th Anniversaries in 2017.

Dave Nettleton updated the Auto Cross season. First Auto Cross Event at Hershey had 13 drivers. The next dates are May3rd and May 23rd. He also gave an update on Street Survival to be held on May2nd at Montgomery County Community College.

The meeting adjourned at 7:10 PM.