

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

Minutes of a Meeting of the Executive Board
Held
14 June 2015

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 14 June 2015, at 11:56 AM EDT at FirstEnergy Stadium, Reading, PA. The voting members present in person or by conference telephone were Jeffrey Walton, Chris Karras, Chris Barone, Corey McFadden, David Hathaway and David Nettleton, constituting a quorum. The voting members absent were David Newton, Marty Kocse, Wendy Walton and Graham Knight. Also present by invitation of the Board were Kris Haver, Beth McFadden, Kim Hathaway and Ruth Karras.

Jeffrey Walton called the meeting to order and welcomed the members in attendance and guests.

Chris Barone moved the adoption of the minutes of the Board Meeting held 15 March 2015 which had been distributed to the Board in advance of the meeting. David Nettleton seconded the motion and it carried unanimously. Chris then moved the adoption of the minutes of the Board Meeting held 26 April 2015 which had been distributed to the Board in advance of the meeting. David Nettleton seconded the motion and it carried unanimously. Finally, Chris introduced the treasurer's report previously distributed to the Board. David Hathaway moved the adoption of the report, Corey McFadden seconded the motion and it carried unanimously.

Chris Karras described the club race sponsored by the Club and held in May at Monticello Motor Club. Several of the other Board members who were present added their thoughts. The event was very well received by the club racers. Chris Barone then reviewed the finances for race, a report on which had been distributed to the Board in advance of the meeting. In short, after first reimbursing the Club for all of its expenses the remaining funds were less than MMC's expenses. Accordingly, Chris Karras moved that the Board authorize the Treasurer to distribute the remaining funds of approximately \$27,000 to MMC. David Hathaway seconded the motion and it carried unanimously.

Corey McFadden described some alternatives for reusable member nametags and lanyards, building on several designs that Kris Haver distributed to the Board in advance of the meeting. The Board recognized the benefit of permanent or semi-permanent nametags, but in view of the cost did not take action.

Chris Barone questioned the timing and procedures for the next election of Board members and the identities of the three most recent past Presidents who are still Club members who will recommend candidates to the membership. The recollection of the Board is that those Presidents

are Graham Knight, Tom Zaffarano, and Brian Minkin. Chris also asked the Board to consider term limits for Board members.

Corey McFadden reported that the Club has 1,432 primary and 2,336 total members which is an increase of 10 members. He also described forthcoming new member breakfast meetings and other efforts to further expand the Club's membership.

Jeffrey Walton updated the Board on his continuing efforts to expand the Fill-A-Frunk charity event for the Philabundance Food Bank to be held in December.

Dave Hathaway and Chris Barone encouraged Corey McFadden and others to assist in new marketing initiatives for the driver education program.

The meeting adjourned at 12:32 PM EDT.

Submitted:



Christopher G. Karras
Secretary