

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

Minutes of a Meeting of the Executive Board
Held
19 July 2015

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 19 July 2015, at 6:00 PM EDT at the residence of Chris Karras, Philadelphia, PA. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Chris Barone, Marty Kocse, Corey McFadden, David Hathaway, Wendy Walton and David Nettleton, constituting a quorum. The only voting member absent was Graham Knight. Also present by invitation of the Board was Maggie Nettleton.

Jeffrey Walton called the meeting to order and welcomed the members in attendance and guest. He then moved the adoption of the minutes of the Board Meeting held 14 June 2015 which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously.

Jeffrey and Wendy Walton reported on the rally to the annual picnic and the picnic itself. About 115 members and family attended the picnic and gave the food, movie and camaraderie high marks despite the high temperatures. Jeffrey expects another rally will be held around Halloween.

Corey McFadden reported that the Club has 1,441 primary and 2,359 total members which is an increase of 23 members. Corey then noted that the Club was low on promotional materials for new members and that he would investigate plastic license plate holders, Riesentöter window stickers, and other materials. He then led a discussion of plans for the Radnor Hunt Concours d'Elegance scheduled for 12-14 September, consisting of feed, beverages, Porsche parking and an effort to sign up new members.

Corey advised the Board that the Pennsylvania Nonprofit Corporation that the Club formed as an affiliate in late 2013 was changing its name to Riesentöter Foundation and had been classified by the IRS as a tax exempt charity under section 501(c)(3) so that contributions are tax deductible to the donors. As a first fund raising activity to support the educational activities of the Foundation Corey suggested holding a raffle as the Board had previously considered. Following discussion of four alternative programs, Corey moved that he be authorized to proceed with a detailed plan that could be launched immediately upon final approval by the Board at its next meeting in mid-August. Jeffrey Walton 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.

Dave Nettleton reported on the autocross held earlier that day with the SCCA at Warminster and plans for the remaining four races of the season.

David Newton led a discussion of dates and hosts for the remaining Board and member meetings, including the need to work around the traffic and security issues arising from the Pope's visit to Philadelphia and the millions expected to want to see him.

Chris Barone offered to answer any questions on the Treasurer's Report previously distributed to the Board. Following discussion, Dave Nettleton moved that the report be approved. David Hathaway seconded the motion and it carried unanimously.

Chris Karras described the timing and procedures for the next election of Board members and the Board confirmed that the three most recent past Presidents of the Club who are still Club members are Graham Knight, Tom Zaffarano, and Brian Minkin. In addition to Jeffrey Walton they will recommend candidates to the membership at the August member meeting. Additional nominations may be made from the floor at the September member meeting and the election will occur at the October member meeting.

Wendy Walton reported on the typically long list of forthcoming social activities, including the Holiday Party, Vermont road trip, Dilworthtown Wine Dinner, Stoudts Oktoberfest and others. The Vermont trip, in particular, is very popular and filled completely even though the Club added 10 additional rooms.

Marty Kocse noted that the Club's driver education event at NJMP's Lightning Circuit was well subscribed and produced revenues above costs even after a spur of the moment decision for the Club to pay for lunches for all participants at a rate of \$12/person. Marty confirmed that he will consult before authorizing expenditures of similar magnitude that are not included in the budget. Marty then described the participation of a driver at the event who used hand controls to drive. The car proved safe and capable and the club hopes that the driver will participate in additional events.

David Hathaway led a discussion of more closing integrating the content of Der Gasser with the web site and several alternative ways of doing so. Corey McFadden plans to include questions on the topic in the next member survey and the Board will consider alternatives further.

The meeting adjourned at 7:45 PM EDT.

Submitted:

Christopher G. Karras
Secretary