

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

Minutes of a Meeting of the Executive Board  
Held  
16 August 2015

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 16 August 2015, at 6:00 PM EDT at Butcher & Barkeep, a pub in Harleysville, PA. The voting members present in person were David Newton, Chris Karras, Chris Barone, Marty Kocse, Corey McFadden and, by telephone, David Nettleton, constituting a quorum. The voting members absent were Jeffrey Walton, David Hathaway, Wendy Walton and Graham Knight. Also present by invitation of the Board were Kris Haver and Beth McFadden.

David Newton called the meeting to order and welcomed the members in attendance and guests. Chris Karras then moved the adoption of the minutes of the Board Meeting held 19 July 2015 which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously.

Chris Barone then introduced the treasurer's report previously distributed to the Board. Chris Karras moved the adoption of the report, David Newton seconded the motion and it carried unanimously. Chris Barone then introduced the Return of Organization Exempt From Income Tax on Form 990 for Calendar Year 2014 previously distributed to the Board. Chris Karras moved the adoption of the return, David Newton seconded the motion and it carried unanimously.

Corey McFadden reported on his further work in organizing a raffle to be open only to members of the Club that would raise funds for Riesentöter Foundation to support educational activities. After discussion of the timing and terms of the proposed raffle, Chris Karras moved that the Board encourage Corey and the Foundation to proceed with organizing a raffle to be conducted at the Club's 2014 Holiday Party. David Newton seconded the motion and it carried unanimously.

Corey McFadden then reported that the Club has 1,432 primary and 2,360 total members which is an increase of 1 member.

The meeting adjourned at 6:45 PM EDT.

Submitted:



Christopher G. Karras  
Secretary