

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

Minutes of a Meeting of the Executive Board  
Held  
17 September 2015

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Thursday, 17 September 2015, at 7:00 PM EDT at Shangrila, a restaurant in Devon, PA. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Chris Barone, Corey McFadden, David Hathaway and David Nettleton, constituting a quorum. The voting members absent were Marty Kocse, Wendy Walton and Graham Knight.

Jeffrey Walton called the meeting to order and welcomed the members in attendance. Chris Barone then moved the adoption of the minutes of the Board Meeting held 16 August 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. David Newton moved the adoption of the report, Chris Karras seconded the motion and it carried unanimously. David Newton asked how much cash the Club currently holds. Chris Barone noted the current amount and the Board discussed the magnitude of the swings in the amount of cash during the year, largely relating to time differences between deposits with tracks and receipt of revenues from DE events.

Chris Karras described the recent inquiry from Monticello Motor Club about holding a third PCA race there sponsored by the Club. He reminded the Board that the last two races did not cost the Club any money and were very popular with PCA racers. Jeffrey Walton supported holding a third race if the Club can obtain good dates from PCA National and satisfactory arrangements can be made with MMC. The proposed dates fall on the weekend following the Fourth of July 2016.

Chris Barone noted that the Delaware Valley Chapter of the BMW Club of America has arranged for PA affinity license plates. PA does have PCA affinity license plates, but not those relating just to the Club. Chris volunteered to investigate obtaining Club affinity plates, and the Board encouraged him to do so. Chris Karras noted that for additional cost it is possible to get vanity affinity license plates in PA.

Chris Barone then suggested that the Club consider an annual award for the Vendor of the Year. After discussion of who should be eligible and how the vendor might best be selected, the Board encouraged further consideration of the suggestion.

David Hathaway proposed to implement a cash payment system for submissions for publication in Der Gasser. The Board supported his approach and made several suggestions for possible improvement. The program would take effect for 2016 and would be baked into the Der

Gasser budget. The Board thanked David for his years of service and for working to transition the editor's job to Heather Roller who is standing for election to the position this fall.

Corey McFadden reported on the launch of the raffle open only to members of the Club that will raise funds for Riesentöter Foundation to support its educational activities. The Board praised the quality of the advertising materials for the raffle.

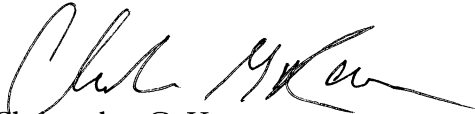
Corey McFadden then reported that the Club has 1,427 primary and 2,349 total members which is a decrease of five members.

At 7:49 PM EDT Wendy Walton joined the meeting and reported on forthcoming social events, including the Phil-a-Frunk food collection effort to support Philabundance, the region's largest hunger relief organization. Phil-a-Frunk is supported by all four Porsche dealerships in the region.

Dave Nettleton reported on the final races in the autocross season and that there is a dead heat between two Club autocrossers, a truly remarkable turn of events. David Newton also expressed gratitude to the membership for their attendance, support and volunteerism at the seventh-running Porsches, Exotics and Classics car show benefiting the Juvenile Diabetes Research Foundation.

The meeting adjourned at 8:15 PM EDT.

Submitted:



Christopher G. Karras  
Secretary