

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

Minutes of a Meeting of the Executive Board  
Held  
20 October 2015

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Tuesday, 20 October 2015, at 6:46 PM EDT at Sam's Brick Oven Pizza, a restaurant in Ardmore, Pennsylvania. The voting members present in person were David Newton, Chris Karras, Chris Barone, Corey McFadden, David Hathaway and David Nettleton, constituting a quorum. The voting members absent were Jeffrey Walton, Marty Kocse, Wendy Walton and Graham Knight. Also present by invitation of the Board was Kris Haver.

David Newton called the meeting to order and welcomed the members in attendance. He then moved the adoption of the minutes of the Board Meeting held 17 September 2015 which had been distributed to the Board in advance of the meeting. Corey McFadden 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 Nettleton seconded the motion and it carried unanimously.

Chris Barone reported on his investigation of establishing PA affinity license plates for members of the Riesentöter region in addition to the currently available PCA affinity license plates. The Board renewed its encouragement that Chris continue to investigate the feasibility.

Corey McFadden described some logos for the Club's affiliate, the Riesentöter Foundation. The Board praised his designs and encouraged Corey to continue work. Corey then reported on the status of the raffle open only to members of the Club that will raise funds for Riesentöter Foundation to support its educational activities. Sales of raffle tickets have disappointed. Corey McFadden then reported that the Club has 1,433 primary and 2,356 total members which is an increase of seven members from September.

Chris Karras described progress with Monticello Motor Club in arranging a third PCA race there to be sponsored by the Club. After an initial call with the senior executives of MMC progress on an agreement has slowed. Chris noted that virtually all of the key Club volunteers had signed up for a race in 2016, and that many of the Board members had also volunteered.

David Hathaway noted that his final issue of Der Gasser was about to be locked down upon finalization of one more significant article. The Board thanked David again 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.

Kris Haver reported on her progress in determining awards for the holiday party.

Dave Nettleton reported on the final race of the autocross season.

David Newton reminded the Board of the forthcoming Board and member meetings.

The meeting adjourned at 7:40 PM EDT.

Submitted:

A handwritten signature in black ink, appearing to read "Chris Karras", with a long horizontal flourish extending to the right.

Christopher G. Karras  
Secretary