

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

Minutes of a Meeting of the Executive Board
Held
15 November 2015

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 15 November 2015, at 6:45 PM EST at Downtown Bangkok Café, a restaurant in Phoenixville, Pennsylvania. 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 Kris Haver.

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 20 October 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.

Chris Karras reported that Monticello Motor Club had signed the contract for the Club's use of its track for the third Riesentöter Stuttgart Challenge PCA race scheduled for 8-10 July 2016. Chris noted that the application to PCA National had been submitted and that the Club has requested that the race weekend include a 90-minute enduro for the first time. It may be necessary to conduct the enduro in two race groups because the pits are small at MMC. Chris thanked David Newton for volunteering to coordinate sponsorship efforts and Corey McFadden for agreeing again to create and execute the design for all the advertising materials.

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 applauded David for his years of service to the Club and for working to transition the editor's job to Heather Roller who is standing for election to the position this fall. David pledged to continue writing articles for Der Gasser, including about his new-found passion for DE.

Corey McFadden 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 and it is virtually certain that instead of three prizes only one 50/50 prize will be due under the raffle rules. Following discussion, Chris Karras moved that if raffle ticket sales do not meet the threshold that the Club encourage Riesentöter Foundation to offer the second and third prizes set out in the raffle rules in addition to the substitute 50/50 prize in lieu of the Treffen first prize. David Newton seconded the motion and it carried unanimously.

Corey announced that he obtained quotations for metal RTR license plate frames and proposed that the Club purchase 500 of them, with 100 reserved for new member giveaways and the remainder available for sale to members at cost. About \$2,000 would be required for such an initial order. The Board asked Corey to firm up the proposal for consideration at the next Board meeting.

Corey then reported that the Club has 1,428 primary and 2,357 total members which is an increase of one member since October.

Dave Nettleton reported on the final race of the autocross season and the standings for awards which will be announced at the holiday party.

Wendy Walton reviewed the forthcoming social activities and the detailed plans for the holiday party.

Jeffrey Walton reported on the continuing excitement among members and Club supporters, including the four Porsche dealers in the Club's area, the Porsche dealers in Delaware and Princeton, Capital Grille and WMMR for the Phil-a-Frunk food drive to support Philabundance.

Jeffrey also reported on the Zone 2 President's Meeting held the preceding weekend. In particular he noted that Zone 2 has excess funds that should be distributed to the member regions and that he raised questions about the utility of some of the Zone's expenditures at Parade and at a VIR Zone event. The Zone 2 Board of Directors will consider a revised budget at its spring meeting.

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

Marty Kocse reported on a recent Speed Council meeting and listed the currently planned DE events for 2016. He noted that the Club has dates confirmed for a three-day DE at Watkins Glen but that the fee to the track has increased dramatically so our price to DE participants will need to increase also. DEs are scheduled for April, May, June, July and September. The Club hopes to return to Summit Point in October and may schedule a group visit to PittRace in August to participate in the Allegheny Region's DE there.

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

The meeting adjourned at 8:30 PM EST.

Submitted:



Christopher G. Karras
Secretary