

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

Minutes of a Meeting of the Executive Board  
Held  
17 January 2016

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 17 January 2016, at 6:00 PM EST at The Great American Pub, a restaurant in Phoenixville, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Chris Barone, Corey McFadden, Heather Roller, Wendy Walton and David Nettleton, constituting a quorum. The voting members absent were Marty Kocse and Graham Knight.

Jeffrey Walton called the meeting to order and welcomed the members in attendance, with a special welcome to Heather Roller who has volunteered as editor of Der Gasser. Corey McFadden then moved the adoption of the minutes of the Board Meeting held 15 November 2015 which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously.

Jeffrey Walton then reviewed the Phil-*a*-Frunk food drive to support Philabundance held December 7<sup>th</sup>. Club members driving 182 Porsches donated 17,670 pounds of food to this worthy cause, far more than the amount the Club donated in 2014 and more than 6,000 pounds more than the local Jeeps clubs donated (despite the regular encouragement of a WMMR radio DJ who drives a Jeep). The Club provided food for more than 20,000 meals. Plans are in the works to encourage an even larger donation in 2016.

David Newton reminded the Board of the forthcoming Board and member meetings. Chris Karras thanked David for his tremendous success in selling sponsorship and advertising for the Club's club race to be held in July. Thanks to David's efforts the race is now known as Porsche of Conshohocken Presents Riesentöter Stuttgart Challenge at Monticello Motor Club.

Chris Karras updated the Board on the progress in obtaining PCA National approval for a 90-minute enduro as part of the race weekend for the first time. Chris also described plans for the Club to sponsor two Tire Rack Street Survival schools in 2016, both to be held at Montgomery County Community College. Paul Walsack, former Track Chair among other leadership roles in the Club, volunteered to facilitate contacts with the College. The first school will be sponsored by the Philadelphia Region of SCCA on April 23<sup>rd</sup>.

Dave Nettleton reviewed plans for the 2016 autocross season. Dave plans to hold a kickoff meeting on April 2<sup>nd</sup> that will more than a mere meeting. He plans to host a car control clinic that will both train participants in driving skills and introduce them to autocross.

Chris Barone then reviewed the budget process for 2016 and alerted the Board members to forthcoming proposed budget amounts that he will distribute in advance of the February Board meeting. The Board then discussed the proposed budget Marty Kocse had distributed in advance of the meeting, but determined to defer action on it until February when Marty would be present and all the other budgets would be on the table.

Corey McFadden reported on the status of the raffle which was open only to members of the Club and was designed to raise funds for Riesentöter Foundation to support its educational activities. Sales of raffle tickets did not meet expectations and instead of the grand prize a 50/50 prize was awarded as provided in the raffle rules. The second and third prizes were awarded at the Club's expense.

Corey then reported that the Club has 1,431 primary and 2,348 total members which is an increase of 85 members since January 2015. Corey distributed information on the geographic location of the Club's members and the cars that they drive. He then described his progress in meeting a number of goals he set for 2015 and additional goals for 2016, including six new member breakfasts and one or two events especially for new members.

Wendy Walton reviewed the forthcoming social activities and the reviewed the results for the 2015 holiday party. The Board requested that Wendy consider a different venue for 2016 but recognized that the current location offers very attractive pricing and efficiencies.

Heather Roller reviewed the updates she has proposed for Der Gasser with revisions to the publication schedule, formatting and new content, including a member highlight feature and new departments. The Board welcomed Heather and encouraged her initiatives.

The meeting adjourned at 8:00 PM EST.

Submitted:

Christopher G. Karras  
Secretary