

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

Minutes of a Meeting of the Executive Board
Held
23 March 2016

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Thursday, 23 March 2016, at 6:45 PM EDT at Spinnerstown Hotel, a restaurant in Quakertown, Pennsylvania. The voting members present in person were Jeffrey Walton, Chris Karras, Chris Barone, Marty Kocse, Corey McFadden and David Nettleton, constituting a quorum. The voting members absent were David Newton, Heather Roller, Wendy Walton and Graham Knight.

Jeffrey Walton called the meeting to order and welcomed the members in attendance. He then moved the adoption of the minutes of the Board Meeting held 21 February 2016 which had been distributed to the Board in advance of the meeting. Corey McFadden seconded the motion and it carried unanimously. Jeffrey reported on an upgrade to the Club's web site and the ensuing late night fixes. Noting Wendy Walton's unavoidable absence, Jeffrey summarized the many forthcoming social activities, including 2016 Summer Road Trip (July 20th - 31st) to the Bedford Spring Spa with a Saturday drive to Frank Lloyd Wright's Fallingwater. The road trip sold out quickly so the Club added five additional rooms to accommodate up to 70 Club members.

Chris Barone presented a summary of the treasurer's report previously circulated to the Board and answered questions about it. Following discussion, Chris Karras moved the adoption of the treasurer's report. David Nettleton seconded the motion and it carried unanimously.

Marty Kocse reported that the Shenandoah DE event is expected to brake close to even with a current attendance of about 60 drivers. He also noted continuing discussions with Pocono about their insurance requirements for 2016 which are out of synch with PCA's policy. The issues are similar to those in previous years and Marty is working towards a solution. The Pocono DE will host the Club's instructor candidate program. Marty also discussed alternatives for driver and instructor T-shirts, fleeces or other similar benefits.

Corey McFadden reported that the Club has 1,437 primary and 2,335 total members which is a decrease of 14 in the past month. Corey then described several proposals for a raffle charity fundraiser to be open just to Club members. The Board encouraged Corey to produce a proposal for the Board to act on at its April meeting.

Dave Nettleton described the topics covered at the recent Autocross Council meeting and plans for the first four races of the 2016 autocross season and plans a kickoff meeting on April 9th that will include car control clinic that will both train participants in driving skills and introduce them to autocross. The clinic will be held at Montgomery County Community College and will include classroom instruction and on-range exercises.

Chris Karras updated the Board on the club race planning and the plans for Club hosted Tire Rack Street Survival schools on May 21 and August 6.

The meeting adjourned at 8:18 PM EDT.

Submitted:

A handwritten signature in black ink, appearing to read "Chris Karras", written in a cursive style.

Christopher G. Karras
Secretary