

Riesentöter Region, Porsche Club of America, Inc.

A Pennsylvania Nonprofit Corporation

Minutes of the Executive Board Meeting

June 21, 2016

The Executive Board of the Riesentöter Region, Porsche Club of America, Inc., met on Tuesday, June 21, 2016, at Iron Hill Brewery, Ardmore, PA. Voting members present were Jeffrey Walton, Wendy Walton, Corey McFadden, David Newton, Marty Kosce, and David Nettleton, constituting a quorum. Voting members absent were Christopher Barone, Christopher Karras, Heather Roller, and Graham Knight. Also present, acting as secretary, was Margaret Nettleton.

Jeffrey Walton called the meeting to order at 7:00 PM. A motion was made by Jeffrey Walton and seconded by David Nettleton to approve the minutes of the previous Board meeting. Additionally, motions were made by David Newton and seconded by Corey McFadden to accept both the Treasurer's Report and the Riesentöter Region's Annual Budget. Each of these motions carried unanimously.

Jeff Walton led a discussion concerning the upcoming Riesentöter 60th Anniversary. A possible combining of this event with other Regions also celebrating anniversaries – Northern New Jersey, Central New York, Pocono, and Niagara—at Pocono Raceway. Tentative dates are September 8th, 9th and 10th, 2017. A possible hotel location is Kalahari Resort, Pocono Manor, PA. Jeff Walton and Marty Kosce will visit next week. Wendy Walton will handle merchandise.

David Newton announced the next Membership meeting to be held at Porsche of Conshohocken on June 22, 2016. We will recognize their sponsorship and support especially of the upcoming Stuggart Challenge at Monticello Motor Club.

The next Executive Board Meeting will be hosted by Chris Karras with the August meeting hosted by Marty Kosce.

Corey McFadden presented updated membership numbers as follows:

1487 primary members

907 family members

2394 total members

RTR is fourth in growth across the PCA Regions.

The Riesentöter Region Foundation raffle is ready and will be announced at the Annual Picnic. Additionally, Corey updated information on the upcoming Club Race including fleeces, trophies, and other details.

Marty Kosce reported on Drivers Education with updates on the successful Pocono event and the upcoming South Jersey Motorsport event. This event is sold out with 175 plus drivers. He is now setting up for Watkins Glen. Registration was set up early and now has a wait list. Marty would like to change registration for next year to limit the first month to RTR members before opening to the general public.

Dave Nettleton reported on Auto Cross. The members Car Control Clinic was a success with good feedback from participants. He is working on revamping the classroom sessions to better suit adult drivers. Dave also reported a successful autocross event at Glasgow High School with the next event at Warminster Park next week.

Wendy Walton updated the Social Calendar as follows:

Annual Picnic – 7/16/2016 at Valley Forge Fire Department with an outdoor showing of the “Love Bug”,

Bedford Springs/ Omni Trip – 7/29 -7/31, 2016, including a side trip to Falling Water. All registrations are bring handled on Motor Sport Registration,

Happy Hours are being scheduled,

Mecum Auctions is coming to Harrisburg, PA. on 7/23/2016. A caravan will leave from King of Prussia to attend.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Margaret Miners Nettleton

Acting Secretary

