

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

Minutes of a Meeting of the Executive Board  
Held  
26 October 2016

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Wednesday, 26 October 2016, at 6:50 PM EDT at Black Powder Tavern in Wayne, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Corey McFadden, Wendy Walton and David Nettleton, constituting a quorum. The voting members absent were Chris Barone, Marty Kocse, Heather Roller and Joe Asher. Present at the invitation of the Board was Kris Haver.

Jeffrey Walton called the meeting to order and welcomed the members and the guest in attendance. Chris Karras then moved the adoption of the minutes of the Board Meeting held 25 September 2016 which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously. Jeffrey then moved the adoption of the treasurer's report which Chris Barone previously distributed to the Board. David Newton seconded the motion and it carried unanimously.

Corey then updated the Board on the raffle charity fundraiser being run by the Riesentöter Foundation that is open only to Club members. Tickets may be purchased up until the drawing at the Club's holiday party in early December. If 175 tickets are sold at \$50 per ticket all of the prizes may be distributed. If fewer are sold the Club has the option to substitute one 50/50 prize for all of the prizes. Corey McFadden reported that currently 118 of the 175 raffle tickets required to be able to award all three of the prizes had been sold. In view of the likelihood of the additional minimum number of tickets being sold Corey proposed that he be granted flexibility to adjust the minimum to allow the award of all the prizes. Chris Karras moved that the Board approve grant of that flexibility to Corey. David Newton seconded the motion and it carried unanimously.

Corey then reported that the Club has 1,522 primary and 2,425 total members which is a decrease of 6 from the last month.

Jeffrey Walton reported to the Board that he will attend the Zone 2 President's Meeting with Marty Kocse. Of particular note, the Zone has \$35,000 in excess of the amount of cash that the Zone is permitted by its board to hold, so he expects that each of the ten regions will receive a distribution of \$3,500. Jeffrey also reported that the 2016 Phil-a-Frunk charity fundraiser will occur on November 30<sup>th</sup>. Currently 83 cars and 170 people are registered. Jeffrey has also confirmed that the Jeep club will participate and will be tougher rivals this year. WMMR will offer much Porsche/Jeep trash talk, but the Board expressed confidence that Jeffrey will give better than he gets. The local fire house will provide a truck for the lead and the tail of the caravan and Capital Grille will improve their already remarkable support and free food at the origin in their parking lot.

Wendy Walton reviewed the many social activities planned, including a pinball BYO party. She also described the ongoing planning for the annual holiday party scheduled for December 3<sup>rd</sup>.

David Newton reported the schedule for Board and member meetings. He noted that a 718 was expected at the Porsche of Warrington member meeting.

Jeffrey Walton reported on the October 2<sup>nd</sup> rally that Ray Roy Blumberg organized.

Kris Haver reminded the Board that a number of annual awards were coming soon and that the Board's attention was now required.

Dave Nettleton described the final Autocross races of the season. Turnout was lower than expected, with six or seven cars attending. He also described efforts to arrange sponsorship for the Club's race to be held at Monticello Motor Club.

Chris Karras confirmed that the Club will host a race at Monticello Motor Club in 2017 and described the preliminary planning.

Jeffery Walton described developing plans for the celebration of the Club's 60<sup>th</sup> anniversary in 2017. A contract with a resort for lodging is expected shortly.

The meeting adjourned at 8:30 PM EDT.

Submitted:

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

Christopher G. Karras  
Secretary