

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

Minutes of a Meeting of the Executive Board
Held
22 January 2017

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Sunday, 22 January 2017, at 1:45 PM EST at the residence of Chris Barone in Pennsburg, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Chris Barone, Marty Kocse, Corey McFadden, Wendy Walton and David Nettleton, constituting a quorum. The voting members absent were Heather Roller and Graham Knight. Present at the invitation of the Board was Rich Dunbar.

Jeffrey Walton called the meeting to order and welcomed the members and guest in attendance. David Nettleton then moved the adoption of the minutes of the Board Meetings held 15 November 2016 and 22 November 2016 which had been distributed to the Board in advance of the meeting. David Newton seconded each motion and each carried unanimously. Jeffrey Walton then moved the adoption of the Treasurer's Report which had been distributed to the Board in advance of the meeting. David Nettleton seconded the motion and it carried unanimously.

Jeffrey described the results of the 2016 Phil-a-Frunk charity fundraiser held on 30 November. Club members driving 188 vehicles donated 19,907 pounds of food to Philabundance and contributed \$1,000 in cash to the Valley Forge Volunteer Fire Company. The event broke all records for the Club, and handily surpassed the competing efforts of the local Jeep club.

Jeffrey lead a discussion on how to resurrect Der Gasser as a regular publication. The current editor has effectively bowed out due to the press of business and other activities. Jeffrey has solicited a small group to take responsibility for obtaining copy and distributing Der Gasser in electronic form.

Wendy Walton reviewed the many social activities planned, including the Freeze Run scheduled for February 25th. She noted that the scheduled dated for the annual picnic for 2017 was preempted by the Club's race at Monticello, so the picnic will be held on 22 July 2017 which is unfortunately the same weekend as the Watkins Glen DE. Other dates for the picnic at the preferred venue were not available. The annual road trip will be held on 28-30 July 2017 and will feature activities at Colonial Williamsburg.

Dave Nettleton noted that the Autocross schedule is in early stages of preparation. The first race of the season will be on April 2nd at the Meadowlands.

Chris Karras described updated plans for the Club's race at Monticello Motor Club in 2017.

David Newton reported the schedule for Board and member meetings. He updated the Board on his efforts to obtain sponsorship for the Club's 2017 race at Monticello Motor Club. Porsche of Conshohocken is the exclusive sponsor.

Marty Kocse lead a discussion of the appropriate fees to be charged for the Club's 60th Anniversary Celebration to be held at Pocono Raceway. He also reminded the members that conflict of interest certifications are due for 2017.

Corey reported that the Club has 1,520 primary members, an increase of one from the previous month, and 2,409 total members.

Corey also 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 148 tickets are sold at \$50 per ticket all of the prizes may be distributed. Corey was able to reduce the breakeven number of tickets from 175 by obtaining some sponsorship. Corey McFadden reported that as of November 11th 156 raffle tickets had been sold. Corey then exhibited a Riesentöter Foundation award to be granted at the Holiday Party.

Jeffrey Walton introduced Rich Dunbar, a new Club member who for many years has coordinated Tire Rack Street Survival teen driving schools Rich has joined the Club to more closely coordinate Riesentöter, Philly Region SCCA and Delaware Valley Chapter BMW CCA. The Club's TRSS school at Montgomery County Community College scheduled for 29 April has already sold out. Additional schools are set for 10 June and 19 or 20 August. The Delaware Valley cooperation of the three car clubs is a national model for effective TRSS sponsorship.

The meeting adjourned at 3:30 PM EST.

Submitted:

Christopher G. Karras
Secretary