

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

Minutes of a Meeting of the Executive Board
Held
17 May 2017

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Wednesday, 17 May 2017, at 7:15 PM EDT at Melt, a restaurant in Center Valley, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Marty Kocse, Corey McFadden, Mike Todas and David Nettleton, constituting a quorum. The voting members absent were Chris Barone, Wendy Walton and Graham Knight. Maggie Nettleton was present at the invitation of the Board.

Jeffrey Walton called the meeting to order and welcomed the members in attendance and the guest. David Newton then moved the adoption of the minutes of the Board Meetings held 13 April 2017 which had been distributed to the Board in advance of the meeting. Mike Todas seconded the motion and it carried unanimously.

Jeffrey then reported on the recent detail day event which he estimated 65-70 members attended. The event ran from 9:30 AM to about 2:30 PM and featured detailed instructions on how best to detail a Porsche.

Jeffrey noted that the 356 lunch event has been cancelled. He placed calls to 35 members with 356s and left 18 messages without a return call. Only two members signed up for the lunch.

Jeffrey also explained in detail the incident that occurred at the recent Tire Rack Street Survival school which resulted in minor damage to two cars but no personal injuries. The Board grilled Jeffrey about how the incident occurred and the steps to be taken to avoid future incidents of that nature.

Finally, Jeffrey filled the Board in on the forthcoming schedule of social activities. More than 60 members are signed up for the road trip to Colonial Williamsburg. There are happy hours, a wine dinner and several other social events on the calendar.

Mike Todas reported that the team supporting the new on-line Der Gasser had cumulated sufficient content for an end-of-May publication. Corey McFadden agreed to provide Mike with the membership information requested—a discussion that took far longer than one might imagine.

David Newton reported on the schedule for the next two Board and member meetings, confirming which Board members would host the Board meetings and the arrangements for the member meetings. The June 21st meeting will be held at Porsche of Conshohocken despite their substantial construction project. Porsche of Conshohocken is the exclusive sponsor of your Club's race to be held at Monticello Motor Club in July, so this will be a member meeting not to be missed.

Chris Karras gave a brief update on the plans for the Club's race at Monticello Motor Club.

Dave Nettleton reported on the third autocross race of the season at Dover was washed out by torrential rain. The next race will be held at Warminster.

Marty Kocse reported that the first DE of the season held at the newly expanded Jefferson Circuit and at the Shenandoah Circuit at Summit Point, WV, saw a net loss of about \$5,000 based on preliminary results. Marty expressed confidence that the financial results for the year would be within budget. The Board then discussed the recent rain-scarred DE at Pocono. Marty noted that five of the eight DE instructor candidates passed their examinations at Pocono, including Mike Todas. The Board congratulated Mike. Marty and Jeffrey also informed the Board that the DE drivers volunteered to give parade laps to a number of handicapped children that the Pennsylvania State Police were entertaining at another part of the Pocono facility. More than 100 cars participated and the police officials were exceptionally appreciative. Mike Todas gave a ride not only to a young girl but also to her service dog.

Corey reported that the Club has 1,536 primary members, an increase of six from the previous month, and 2,416 total members, an increase of eight. He noted that planning for the annual charity raffle to be conducted by the Riesentöter Foundation continues and he described his plans for the prizes.

The meeting adjourned at 8:45 PM EDT.

Submitted:



Christopher G. Karras
Secretary