

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

Minutes of a Meeting of the Executive Board  
Held  
16 June 2017

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Friday, 16 June 2017, at 7:15 PM EDT at Bar Louie, a restaurant in Center Valley, Pennsylvania. The voting members present in person were David Newton, Chris Karras, Marty Kocse, Corey McFadden, Mike Todas and David Nettleton, constituting a quorum. The voting members absent were Jeffrey Walton, Chris Barone, Wendy Walton and Graham Knight. Beth McFadden and Lori Kocse were present at the invitation of the Board.

David Newton called the meeting to order and welcomed the members in attendance and the guests. He then moved the adoption of the minutes of the Board Meetings held 17 May 2017 which had been distributed to the Board in advance of the meeting. David Nettleton seconded the motion and it carried unanimously. David then moved the adoption of the treasurer's report which had been distributed to the Board in advance of the meeting. David Newton seconded the motion and it carried unanimously.

David reviewed the schedule for the next meeting, and noted that a large majority of the Board would be working the club race at Monticello on the date when the next meeting should be held. The Board discussed scheduling the meeting to be held at Monticello, but deferred action pending a discussion with the President and the Social Chair, neither of whom were in attendance and who were important to the Club's operations.

David then reviewed forthcoming events in addition to the club race, including the Porsche roadshow to be held at Philadelphia's stadium complex and an exotic car show. He also noted that Porsche of Conshohocken, the exclusive sponsor of the club race, has prepared a Cayman to act as the pace car for the race.

Dave Nettleton reported on the autocross schedule. The next race is set for the Wells Fargo Center.

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

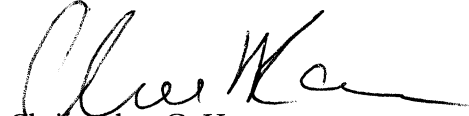
Marty Kocse reported on the Pocono and Lightning DEs and noted that the next tech session would be held at Tillson's. The plans for the Watkins Glen DE are well along and registrations are customarily strong.

Mike Todas reported that the team supporting the new on-line Der Gasser had cumulated more than sufficient content and he demonstrated how the electronic Der Gasser would look. The Board congratulated Mike on the appearance of the new format.

Corey reported that the Club has 1,547 primary members, an increase of 11 from the previous month, and 2,447 total members, an increase of 31. 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 8:05 PM EDT.

Submitted:

A handwritten signature in black ink, appearing to read "Chris Karras", written over a horizontal line.

Christopher G. Karras

Secretary