

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

Minutes of a Meeting of the Executive Board  
Held  
19 July 2017

The Executive Board of Riesentöter Region, Porsche Club of America, Inc. held a meeting on Wednesday, 19 July 2017, at 6:30 PM EDT at Powder Tavern in Wayne, Pennsylvania. The voting members present in person were Jeffrey Walton, David Newton, Chris Karras, Corey McFadden, Mike Todas and Wendy Walton, constituting a quorum. The voting members absent were Chris Barone, Marty Kocse, David Nettleton and Graham Knight.

Jeffrey Walton called the meeting to order and welcomed the members in attendance. David Newton then moved the adoption of the minutes of the Board Meetings held 16 June 2017 which had been distributed to the Board in advance of the meeting. Mike Todas seconded the motion and it carried unanimously.

Jeffrey described the procedures used by PCA national to nominate the members of their audit committee. The Executive Council selects a nominating committee that then identifies a number of candidates for the audit committee equal to the number of vacancies to be filled. The Board of Directors of PCA, on which Jeffrey sits as the President of the Club, is then offered the opportunity to vote in favor or against the election of the audit committee as a single slate. Accordingly, the Board of Directors of PCA have no effective influence over the members of the committees they are asked to approve. Jeffrey also related to the Board his views and the views of a number of other region presidents of the lack of qualifications of the nominees to the PCA audit committee. He noted that other, better qualified candidates had expressed interest in the role but had not been granted interviews by the PCA nominating committee.

Wendy then reviewed the long list of forthcoming social activities, in particular the need to schedule the annual picnic on the same weekend as the Watkins Glen DE. She also noted that an autocross was on the same weekend, as well. She then described the fall rally, the large turnout for the Colonial Williamsburg road trip and a happy hour scheduled for the recently-opened Bluebird Distilling in Phoenixville. Jeffrey and Wendy also discussed plans to increase this year the food donations for the Philafrunk food drive as part of the annual Camp Out for Hunger to benefit the Philabundance charity. Jeffrey also noted that each Tire Rack Street Survival school the Club sponsors will be attended by a blood mobile soliciting blood donations.

Corey reported that the Club has 1,553 primary members, an increase of 6 from the previous month, and 2,457 total members, an increase of 4. 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.

Mike Todas reported on the initial issue of the new on-line Der Gasser, which had reviewed rave reviews. Mike described his team's efforts to sell advertising in the next issue. He noted that the next issue may appear in mid-August. The Board congratulated Mike on his team's success and the new format.

Chris Karras gave a brief update on the Club's race at Monticello Motor Club. Many of the Board members worked the race, and Chris thanked them for volunteering for the three-day event. The reviews from the racers and MMC staff were very enthusiastic.

David Newton reviewed the schedule for the next Board and member meetings.

The meeting adjourned at 7:45 PM EDT.

Submitted:



Christopher G. Karras  
Secretary