

Riesentoter Region, Porsche Club of America, Inc.
(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board

Held

October 15, 2017

The Executive Board of Riesentoter Region, Porsche Club of America, Inc., held a meeting on Sunday, October 15, 2017, at 7:40 PM at Shangri-La, 120 Swedesford Road, Devon, PA. The voting members present were Jeffrey Walton, Wendy Walton, David Newton, Michael Todas, and David Nettleton. Corey Mc Fadden attended by telephone. Acting as secretary for this meeting was Margaret Nettleton. A quorum was present for the meeting. The voting members absent were Christopher Barone, Christopher Karras, Marty Kocse, and Graham Knight.

Jeffrey Walton called the meeting to order and called for consideration of the minutes of the September 17, 2017, Board Meeting. David Newton moved the adoption of the minutes, David Nettleton seconded the motion and it carried unanimously.

Next the acceptance of the treasurer's report was moved by Jeffrey Walton and seconded by Michael Todas, The motion was accepted unanimously.

David Newton announced the location of the next two membership meetings. The September meeting will be on Saturday, October 21, 2017, at Specialty Car Service Center, Allentown, PA. The program will focus a Winter Tech session. The November meeting will take place on November 15, 2017, at Performance Automotive, Malvern, PA. The next Executive Meeting will be held on November 12, 2017.

Dave additionally reported the results of the Porsches and Exotics with approximately \$3,000 raised for the local Juvenile Diabetes charity. He also reported on a meeting with Porsche of the Main Line regarding sponsorship of Phil-a-Frunk and attendance at the Holiday Party. That followed with a discussion on possible fundraising for the Philabundance Event.

Jeff Walton will be on the Preston and Steve Morning Show on WMMR to promote Phil-A-Frunk as part of their Camp Out for Hunger week-long event. He also reported that both the Upper Merion Police Department and the Valley Forge Fire Department have committed to participate on November 30, 2017.

Mike Todas reported he has collected some content for the next issue including coverage of the Harley Davidson tour. Wendy Walton suggested adding an In Memoriam Page to honor members.

Dave Nettleton reported on Autocross year end and the 60th Anniversary Event at Pocono. This portion broke even with the exception of equipment to be used for future Riesentoter events.

Wendy Walton reported the annual Holiday Party plans are complete for December 9, 2017, at Chester Valley Country Club. She told of receiving many donations for door prizes. She also reported of plans for next years' Summer Trip are in negotiations.

The President adjourned the meeting at 8:10 PM.

Submitted by acting Secretary,

Margaret M. Nettleton