

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

Minutes of a Meeting of the Executive Board

Held

January 21, 2018

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, January 21, 2018, at 2:25PM at the residence of Jeffrey and Wendy Walton, King of Prussia, Pennsylvania. The voting members present were Jeffrey Walton, Corey McFadden, Margaret Nettleton, Wendy Walton, David Nettleton, and Garrett Hughes. Accordingly, a quorum was present at the meeting. The voting members absent were Marty Kocse, Roy Blumberg, Christopher Barone, and Graham Knight.

Jeffrey Walton called the meeting to order and welcomed the members in attendance. He then asked for consideration the minutes of the meeting of held November 12, 2017. David Nettleton moved the adoption of the minutes, Jeffrey Walton seconded and it passed unanimously.

Jeff reported that 83,749 pounds of food was collected for Philabundance at Phil-a-Frunk. Additionally, a \$5,000 was donated from RTR. The Dealer Raffle collected \$1,500 as well as an additional \$600 was collected for the Riesentoter Foundation. RTR made a \$1,100 donation to the Valley Forge Fire Company for all their help.

The February meeting will be February 21, 2018 with a location to be determined. The February Board meeting will be hosted by the Nettletons on February 18, 2018.

Corey McFadden reported the following membership numbers:

Primary members – 1,594

Family members -- 921

Total – 2,515

Cory reported on the Dealer Liaison Program representatives as follows:

Conshohocken – To be determined

RDS – Dave Newton

Allentown – Corey McFadden

Warrington – Dave Hathaway

Cory is revamping the quarterly information postcard and asking dealers to sponsor.

Cory also reported on the 2018 Club Race. Porsche of Conshohocken again will be the race sponsor. He and Chris Karras will work with Maggie Nettleton on details.

Wendy Walton gave the following information on upcoming social events:

February Farm Freeze – To Brandywine Distillery on February 25, 2018;

Summer Road Trip – The Emerson Resort, in the Catskills, the weekend of July 27 to July 29, 2018. 30 plus members have already signed up;

Annual Picnic – July 14, 2018 at Valley Forge Fire Company;

Annual Holiday Party – December 8, 2018 at Chester Valley Country Club.

Wendy also noted the need for dates and places for RTR Happy Hours.

Dave Nettleton discussed upcoming Auto Cross events starting with the annual Porsche Swap Meet in Hershey, PA on April 21, 2018, followed by an autocross the next day. He is also working with Grant Lenahan of NNJR for a joint event at Pocono.

He also asked the Board to consider a revision to the by-laws to reflect an Autocross Council similar to the Speed Council.

The meeting adjourned at 3:30 PM.

Submitted,

Margaret Miners Nettleton

Secretary