

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

Minutes of a Meeting of the Executive Board

Held

March 25, 2018

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, March 25, 2018, at 6:20 PM, at the Downtown Bangkok Inn, Phoenixville, Pennsylvania. The voting members present were Jeffrey Walton, Margaret Nettleton, Wendy Walton, David Nettleton, Roy Blumberg, Marty Kocse and Corey McFadden; accordingly, a quorum was present at the meeting. The voting members absent were Garrett Hughes, Christopher Barone, and Graham Knight.

Jeffrey Walton called the meeting to order at 6:50 PM. He then asked for consideration the minutes of the meeting of held February 18, 2018. Roy Blumberg moved for approval with a second by Marty Kocse and the motion passed unanimously.

The financial reports presented by Chris Barone were unanimously accepted upon a motion by Jeff Walton and a second by Corey McFadden.

Marty Kocse presented and moved the following members of the Speed Council for Board approval:

Marty Kocse

Myles Diamond

Dan Rufer

Catherine Wetendorf

Kevin Douglas

Ben Paxton

Corey McFadden.

The motion was seconded by Jeff Walton and passed unanimously.

Dave Nettleton presented and moved the following members of the Autocross Council for Board approval:

Dave Nettleton

Nick Betegh

Trevor Naidoo

Anthony Verratti

Dan Ruble.

The motion was seconded by Wendy Walton and passed unanimously.

Wendy Walton reported on several successful social events including a pinball happy hour, a breakfast drive to the Whip Tavern, as well as upcoming happy hours, watch tours to the Lancaster area, and final plans for the annual Family Picnic.

Marty Kocse reported on the Instructor Forum and Dinner held on March 3, 2018, as well as the upcoming DE Three Day at Jefferson.

Corey reported that the March Membership meeting at Dougherty was well received and provided information on the April meeting to be held at United Tire in Downingtown with representatives Michelin discussing new tire technology. He also announced the May meeting will be held at Porsche of the Lehigh Valley. It will give our members an opportunity to meet the new ownership.

Corey also reported that the Club Race at Monticello Motor Club is oversubscribed with volunteers.

Dave Nettleton listed the first three Autocross events for Hershey, Warminster, and the Meadowlands. He is finalizing the two day event at Pocono in partnership with NNJR. The tentative dates are August 25th and 26th of this year.

The first Street Survival is April 14th at Montgomery County Community College in partnership with Philadelphia SCCA. Volunteers from Riesentöter are signing up, but more are needed. The RTR sponsored event is scheduled for June 15.

Roy Blumberg reported on a large and successful New Member Breakfast. He also reported membership numbers as of March 1, 2018 as follows -- total membership of 2,515 consisting of 1,594 Primary members and 921 Affiliate members.

Roy also updated information on upcoming rallies for April and May. He is sending rally information and new member information to Garrett Hughes for publication in Der Gasser.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary

