

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

Minutes of a Meeting of the Executive Board  
Held  
August 12, 2018

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, August 12, 2018, at 1:45 PM, at Stahley's Restaurant, Allentown PA. The voting members present were Jeffrey Walton, Wendy Walton, Corey McFadden, Marty Kocse, Roy Blumburg, and Garrett Hughes; accordingly, a quorum was present at the meeting. The voting members absent were Christopher Barone, Graham Knight, David Nettleton, and Maggie Nettleton.

Jeffrey Walton called the meeting to order and noted that the minutes of the previous meeting had not yet been received to approve but would be circulated by e-mail when available. Jeff then provided a summary of a recent PCA National Board meeting conference call that he attended as a board member. Jeff also updated the board regarding recent refunds received from PCA National.

Wendy Walton provided updates regarding the Club's social activities, including an account of its recently concluded annual road trip. This year's trip to upstate NY included a stay at the Emerson Resort and was attended by 78 people with 42 cars, representing a record number of participants. The club hosted two group lunches, a banquet dinner, and several driving excursions including a ride to the top of Hunter Mountain on a chair lift. Wendy then summarized upcoming social activities, including an upcoming ice cream happy hour, a sold-out wine tasting dinner, lunch ride on a scenic train, as well as the club's annual holiday party

Garrett Hughes updated the board regarding the most recent Der Gasser release and noted that several good submissions were received from members. He stated that the upcoming Sept/Oct issue was open for submissions.

Marty Kocse provided a summary of RTR's DE program, including the most recent Watkins Glen weekend. The Watkins Glen DE is expected to be profitable despite free lunches for instructors (all days) and free BBQ lunch (Saturday) for all participants. Marty reported that a long-time member of Speed Council, Registrar Catherine Wettendorf, would be stepping down at the conclusion of this season but that he would be recommending a replacement who has volunteered for the role.

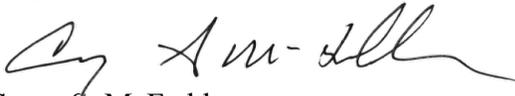
Corey McFadden reported on the most recent membership meeting at Specialty Cars in Allentown. The meeting featured a presentation on Porsche historical restoration and included a detailed review of a 1974 911 project that was featured in this year's Porsche Parade's historical

concour. Corey also noted that the effort for the holiday membership raffle was underway and that announcement to RTR's membership was anticipated sometime next month. He reviewed the anticipated dates and locations of upcoming membership and board meetings.

Roy Blumburg described several upcoming rally events, including a trip to Stoudt's Brewery for their Oktoberfest celebration. Roy then reported that the club's membership was 1617 primary and 2,527 total members, which was a decrease of 3 from the previous month. Roy notified the board that he planned to schedule a "new member" breakfast mid-September and that he was targeting either Sept 16th or 23rd.

The meeting was adjourned at 3:00 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Corey S. McFadden". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Corey S. McFadden,  
Vice-President