

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

Minutes of a Meeting of the Executive Board

October 28, 2018

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, October 28, 2018, at Downtown Bangkok, Phoenixville, Pennsylvania. The voting members present were Jeffrey Walton, Margaret Nettleton, Wendy Walton, David Nettleton, Roy Blumberg, Corey McFadden, and Marty Kocse; 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 6:00 PM. He then asked for consideration the minutes of the previous meeting. Jeffrey Walton moved for approval with a second by Corey McFadden and the motion passed unanimously.

Jeff then opened a discussion on Phila-A-Frunk and the club's financial participation. A motion was made by Roy Blumberg with a second by Marty Kocse to match cash donations up to a maximum of \$6,000. This is the value of a tractor trailer of food. The motion passed unanimously. Additionally, Jeff will be on air on WIP on November 24th and WMMR on November 26th. These broadcasts will promote Phila-A-Frunk and Riesentöter's participation.

Jeff Walton and Roy Blumberg will represent RTR at the Zone 2 Presidents Meeting on November 10th in Winchester, Virginia.

Wendy Walton reported on a successful Stoudt's Rally and October Fest last weekend. She stated we need more room next year for our members. She is working on preparations for Phila-A-Frunk and the Holiday Party. Wendy is also contacting dealers for donations. She reminded everyone of upcoming events including a Train Ride and Lunch on November 3rd, Happy Hour at White Dog in Wayne on November 11th, and the Holiday Party on December 8th.

Marty Kocse reported on the Summit Point Weekend which included six incidents. Three of these incidents were deer strikes. Summit Point ownership is adding fencing with the hope of cutting down on these occurrences. The Board unanimously passed a motion made by Marty Kocse and seconded by Corey McFadden to offer up to \$2500 to the new owners of Summit Point for deer fencing for the sole purpose of enhancing safety for our member drivers.

Additionally, a motion made by Marty Kocse and seconded by Dave Nettleton authorizing the purchase of helmet and Hans safety equipment in various sizes to support 2019 PCA Hans/ harness rule.

Marty reported that all events for 2019 are done. He also requested to add one additional member to the Speed Council as a volunteer coordinator. He will bring the name to a future board meeting.

Roy Blumberg reported the following membership numbers –

Primary – 1623

Affiliate – 916

Total – 2539

He also reported on a successful New Member Breakfast on September 30th with another planned for early next year. Roy is looking to also encourage affiliate memberships.

Corey McFadden reported on the successful member meeting at Porsche of the Lehigh Valley. He also reported that hosts have covered meeting costs as well as providing topics of interest to our members. The next meeting will be at Tier One Automotive in Oaks on November 14th.

He also reported the specialty watch will not be ready for raffle at the Holiday Party.

The next Board Meeting of RTR will be November 11th.

Dave Nettleton reported the last autocross will be at Hershey on November 4th. He also noted that the Autocross Council has selected the Broken Crankshaft winner for 2018.

The meeting adjourned at 7:30 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary