

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

Minutes of a Meeting of the Executive Board

January 13, 2019

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, January 13, 2019. The voting members present were Jeffrey Walton, Margaret Nettleton, Wendy Walton, David Nettleton, Garrett Hughes, Corey McFadden, and Marty Kocse; accordingly, a quorum was present at the meeting. The voting members absent were Christopher Barone, Roy Blumberg and Graham Knight. Also present at the invitation of the Board was Beth McFadden.

Jeffrey Walton called the meeting to order at 1:00 PM. He then asked for consideration the minutes of the previous meeting. Jeffrey Walton moved for approval with a second by Garrett Hughes and the motion passed unanimously.

Jeff Walton reported on upcoming Street Survival events sponsored by the Riesentoter Foundation to be held on April 13<sup>th</sup> and June 15<sup>th</sup> of this year. A new activity for volunteers sponsored by SCCA, BMW, and RTR will be a night of go karting at Speed Raceway in Horsham. The RTR Foundation is contributing \$500 to help cover expenses.

Jeff next reported on the final numbers from 2018 Phil-A-Frunk. Our members contributed 63.5 tons of food. This earned us second place for contributions. We will be rewarded with a live broadcast with Pierre Robert on WMMR. This will be broadcast on June 19<sup>th</sup> from New Jersey Motorsports Park. Our predrive raffle raised \$1600 for the Valley Forge Volunteer Fire Company.

Wendy next reported on upcoming social events. The Bourbon Dinner at the Capital Grille on March 22<sup>nd</sup> is sold out. The February 23<sup>rd</sup> is open for sign up. The event will start at Penn State Great Valley and end with lunch at the Stone Barn in Kennett Square. Upcoming Happy Hours are scheduled for January 16<sup>th</sup> in King of Prussia and February 2<sup>nd</sup> in Downingtown. That event will be sponsored by Porsche of the Main Line.

Next, Wendy supplied information about the Summer Road Trip to the Chesapeake. The trip starts Friday July 19<sup>th</sup> with a drive to Baltimore and includes a visit to Pamlico, Little Italy in Baltimore, St. Michaels, and a special tour of the Aquarium.

The Annual Picnic is scheduled for June 22<sup>nd</sup> at the Valley Forge Volunteer Fire Company.

The Holiday Party is scheduled for December 7<sup>th</sup> at Chester Valley Country Club.

Marty reported on the upcoming Track season with registration opening for all events on February 1<sup>st</sup>. An additional event only for advanced drivers is scheduled in November at Thunderbolt. He also announced David Weiss as the new Safety Co-Chair.

Garrett is the final stages of the next Der Gasser for publishing next week. Shawn Black has stepped away the staff.

Corey announced the Foundation's annual raffle prizes for this year. The prizes are as follows –

1<sup>st</sup> – specially designed and custom made Porsche watch,

2<sup>nd</sup> – a year of free events,

3<sup>rd</sup> –Porsche luggage.

Prizes will be drawn at the picnic.

Corey also announced the cancellation of the Club Race at Monticello Motor Club for 2019. The Club will be undergoing major renovations this summer. A commitment has been made for July 2020.

The next General Membership meeting will be February 13<sup>th</sup> at Otto's Brauhaus in Horsham.

A discussion followed on potential sites for membership meetings.

Roy submitted the following membership numbers –

Primary – 1629

Affiliate - 913

Total - 2542

Dave reported the Autocross Council will meet February 1<sup>st</sup> to start setting up the season. A joint event with NNJR is being planned at Pocono for August.

The meeting was adjourned at 2:30 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary

