## Riesentöter Region, Porsche Club of America, Inc.

(A Pennsylvania Nonprofit Corporation)

## Minutes of a Meeting of the Executive Board February 23, 2019

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, February 23, 2019, at the home of Jeff and Wendy Walton. The voting members present were Jeffrey Walton, Margaret Nettleton, Wendy Walton, David Nettleton, Roy Blumberg, Corey McFadden, and Garrett Hughes; accordingly, a quorum was present at the meeting. The voting members absent were Marty Kocse, Christopher Barone, and Graham Knight. Additionally present as the invitation of the Board was Lisa Hughes.

Jeffrey Walton called the meeting to order at 6:30 PM.

Jeff reported that he and Corey will attend the Zone 2 Meeting in Baltimore in April. He also will participate by phone in the National Board Meeting tomorrow evening. The meeting will be conducted by the new president, Tom Gorsuch. He anticipates votes on members for the Nominating, Audit, and Policy Committees.

Dave reported on the Autocross Council meeting and the format for 2019. There will be 10 races with the top five counting for Cup qualification. Ties will be awarded for second and third place if necessary, but not for first place. He will contact Paul Wolsack to schedule a Car Control Clinic.

Dan Ruble will coordinate the RTR Street Survival on April 13<sup>th</sup> at Montgomery County Community College.

Corey reported the next General Membership meeting will be March 13rh at Porsche of Conshohocken starting at 6:30 PM. Other upcoming venues include The Red Horse Motoring Club in Pottstown and Porsche of the Lehigh Valley.

Garrett has targeted mid-March for the next issue of Der Gasser. He has received good feedback on the current issue from members. He has several volunteers submitting articles for the next issue.

Wendy reported on an Escape Room/Hatchet Throwing Night on March 21sr. The cost is \$48.00 with RTR providing dinner. Also the next Happy Hour is scheduled for March 7<sup>th</sup> at JT's in Paoli. She also noted that the Summer Trip is filling up quickly. She is currently researching the 2020 trip and will do a scouting trip next month.

Roy reported the current membership numbers as follows:
Primary – 1636
Affiliate - 916
Total - 2552
He is also scheduling a New Member Breakfast for late April.
The meeting was adjourned at 7:30 PM.
Respectfully submitted,
Margaret Miners Nettleton

Secretary