Riesentöter Region, Porsche Club of America, Inc.

(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board June 18, 2019

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Tuesday, June 18, 2019, at Downtown Bangkok Café, Phoenixville, Pennsylvania. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Roy Blumberg, Garrett Hughes, and Marty Kocse; accordingly, a quorum was present at the meeting. The voting members absent were Corey McFadden, Christopher Barone, and Graham Knight.

Jeffrey Walton called the meeting to order at 6:15 PM. Previous minutes from April 2019 and May 2019 were approved.

Marty Kocse updated the information for the RTR/WMMR Event being held on June 21 st at New Jersey Motorsports Park Lightning Circuit. Station engineers will come in early to set up for Pierre Robert. After a driver's meeting and classroom session, Pierre Robert will broadcast live from 10:30 AM - 3:00 PM and then will join the event as part of the "Intro to DE" program. As part of this program, Pierre will be able to ride with a senior instructor as a passenger and upon returning, will let everyone know on air what he thought of the experience. Jeff then indicated that 21 members have signed up for the barbeque lunch. This will kick off the DE weekend at Lightning.

Jeff then reported for Corey McFadden and the Foundation that approximately \$5,000 worth of raffle tickets have been sold to date. The prize drawings will take place on Saturday Movie Night on June 22nd.

Additionally, Jeff reported for Corey the upcoming general membership meeting on July 24th will be at Fab Speed.

A discussion followed on incorporating some changes to Street Survival including a suggestion for participants to perform a pre-drive oil check, a supply of oil on site for drivers, and First Aid training for our participating members. Wendy Walton will follow up on classroom training.

Jeff then updated information on Phil-A-Frunk 2019. RTR will kick off Camp Out for Hunger on November 30th as a daytime event for all car clubs with a tentative new name of Phil-A- Trunk. RTR will leave in our traditional caravan from Capital Grille in the morning.

Wendy Walton next reported on various social events including the June 22nd Movie Night. We are inviting Valley Forge Volunteer Fire Company members and their families to attend the event. Only a few rooms are still available for the Summer Road Trip to Baltimore. The Happy Hour at Brick and Brew was well attended.

Garrett Hughes updated the Board on the next Der Gasser issue. July 25th is the deadline for content submission August publication. He and Lisa will also host a Happy Hour at Old Philadelphia Public House in August.

Roy Blumberg reported current membership numbers as follows:

Members—1631

Associate-- 921

Total-- 2552

Additionally, Roy is planning a New Member Breakfast in the King of Prussia area for September.

A Red Sox/Phillies Tailgate event is planned for September 14th at Citizens Bank Park. It will be catered by Man Cave. 50 tickets are available.

Dave Nettleton updated Autocross information. The joint RTR, NNJR, NJSCCA event at Pocono is sold out with over 100 participants. The last four races will be determined by the Autocross Council over the weekend. Several events and venues have recently changed. Dave will explore the availability of a location in Oaks, PA.

The meeting adjourned at 7:20 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary