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

(A Pennsylvania Nonprofit Corporation)

## Minutes of a Meeting of the Executive Board September 15, 2019

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, September 15, 2019, at Margarita's, Lansdale, Pennsylvania. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Garrett Hughes, Christopher Barone, Corey McFadden, Marty Kocse, and Roy Blumberg; accordingly, a quorum was present at the meeting. The voting members absent were Garrett Hughes, and Brian Minkin. Also present at the invitation of the Board was Beth McFadden.

Jeff Walton called the meeting to order at 6:35 PM. The previous meeting minutes were accepted.

Jeff updated Phil-A-Trunk with the following information---

\$10,000 donation from RDS is deposited;

Two more PCA Regions and 5 car clubs have committed to participate;

The sponsor list now includes RDS, Capital Grille, and Fab Speed; and

Capital Grille will provide breakfast.

The Nominating Committee will submit its report for 2020-2022 officers of RTR at the next General Membership meeting. Additionally, Spencer Wiley will be the new Rally Chair, a non-voting member.

Wendy Walton reported on the following upcoming social events ---

Halloween- themed Night Rally on October 26th;

A sold-out Wine Dinner at Capital Grille on September 27th;

Happy Hour at Copperheads in Saucon Valley on September 25<sup>th</sup>;

Breakfast at The Whip on November 3rd;

Ford V. Ferrari at The Exton Movie Tavern on November  $14^{th}$  or  $15^{th}$  with a Mexican Buffet; and

Holiday Party at Chester Valley Golf Club on December 7th.

Corey McFadden next reported on the upcoming membership meeting at Porsche of the Main Line coordinated by Dave Newton. The featured speaker will be author Ted West. The October meeting will be an Octoberfest lunch at Specialty Auto in Allentown. The November membership meeting will be on November 20<sup>th</sup> at Porsche of Lehigh Valley.

Dave Nettleton gave the dates of the last two autocross events, September 22<sup>nd</sup> at Pocono in partnership with NNJR and Northern New Jersey SCCA and October 6<sup>th</sup> at Warminster.

Marty Kosce next reported that the Pocono went well with no incidents. Additionally, the event made a small profit. The tech session for Summit Point is coming soon.

Marty then brought up the topic of giving back to the instructors and designated volunteers with a Thursday /Friday event at Thunderbolt on November 6<sup>th</sup> and 7<sup>th.</sup> This will be a free entry for those individuals at the discretion of the Track Chair. The motion was moved by Jeff Walton and seconded by Marty Kosce and passed unanimously.

Roy Blumberg reported on membership numbers as follows -

Regular – 1660

Affiliate - 932

Total -- 2590

Roy also noted the success of the Phillies /Red Sox game as well as the upcoming New Member Breakfast on October 6<sup>th</sup>.

Jeff also noted that Riesentoter was awarded the Best Club at Motor Sport Park at Radnor Hunt Concours d'Elegance. He also noted the upcoming Juvenile Diabetes Car Show at PJ Whelihan's on October 6th.

The meeting was adjourned at 7:25 PM.

Respectfully submitted,

**Margaret Miners Nettleton** 

Secretary