Riesentöter Region, Porsche Club of America, Inc.

(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board February 25, 2020

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Tuesday, February 25, 2020, at Downtown Bangkok Café, Phoenixville, PA. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Garrett Hughes, and Roy Blumberg; accordingly, a quorum was present at the meeting. The voting members absent were Marty Kocse, Christopher Barone, and Brian Minkin. Also present was Spenser Wiley. The meeting was called to order at 7:15 PM.

Jeff Walton met with Philabundance and WMMR to confirm 2020 Phil-A-Trunk. It will return on November 28th at the Citizens Bank Park. The parking lot fee is reduced to \$3,000. He also reported that he is talking to Hagerty, Grundy, and Quadra Teck other potential sponsors to replace RDS.

Wendy Walton reminded us of the February Freeze Run on February 29th as well as the scheduled CPR class at Valley Forge Volunteer Fire Company on March 1st. This class is for the RTR Board, Autocross Council, and Speed Council. Additionally, she noted the upcoming Happy Hour at Blue Bell Inn on March 5th.

Wendy then outlined the upcoming Summer Road Trip on August 14, 15, and 16th to the Omni Homestead Resort, Hot Springs, Virginia. The trip will leave Friday morning and will include an optional logging train/steam locomotive ride on Saturday. A dinner is scheduled for Saturday night.

The April Board meeting will be at SIPS.

Dave Nettleton noted that four autocross races are scheduled and on the calendar. He is working with John Gaydos to schedule Street Survival dates and locations.

He also noted his conversations with a PCA Street Survival Coordinator about age requirements. 16 year old drivers with permits are able to participate in PCA events.

Garrett Hughes thanked everyone for their contributions to the recent Der Gasser. Publication is scheduled for next week.

Corey McFadden noted the upcoming General Membership Meeting at Fab Speed on March 21^{st} which will include a breakfast and live watch of 24 Hours of Sebring. The April meeting will be at Dougherty's .

Additionally, the next RTR Board meetings will be March 15th and April 5th.

Corey next updated information on the Club Race on July $9^{th} - 12^{th}$ at Monticello Motor Club. Dave Newton is working on sponsorships including Pace Car Sponsor and Registration Sponsor. A block of hotel rooms are reserved at the Adler Hotel in Monticello, New York.

Roy Blumberg reported the following membership numbers –

1706 – Primary

931 – Affiliate

3637 - Total.

He also set April 19th as the next New Member Breakfast.

Spenser Wiley is planning the next rally.

The meeting was adjourned at 8:22 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary