

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

Minutes of a Meeting of the Executive Board
March 15, 2020

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, March 15, 2020, via conference call. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Garrett Hughes, Marty Kocse, Chris Barone, and Roy Blumberg; accordingly, a quorum was present at the meeting. The voting member absent was Brian Minkin. Also present was John Gaydos. The meeting was called to order at 6:35 PM.

The board voted to approve minutes presented.

Jeff Walton announced that the dinner at Martin's Kitchen may need to be canceled.

Corey McFadden announced the cancellation of the March membership meeting along with the suggestion to not schedule large events for the next few weeks. In light of this, he will notify Dougherty's that the April meeting may be put on hold.

Marty Kocse will send out status update reports on track events surrounding dates, postponements and cancellations due to COVID-19.

Roy Blumberg reported the following membership numbers - members- 1714
associate members -- 934
total membership -2648

He is planning a new member breakfast in the spring at Avanti.

Dave Nettleton has talked to BMC regarding the next autocross event at Ripken Stadium. They will decide on their date this upcoming weekend.

Marty Kocse is in talks with Summit regarding the upcoming track event. As of now, RTR is committed with trying to meet outside, keeping distance, asking the ill to stay home, and eliminating students. The loss of students will be a large financial loss.

Corey McFadden suggested looking at changing the cancellation charge.

In regards to Pocono, a decision will be made by April 18th. He will try to negotiate a different approach for scheduling and payment.

Additionally, Marty announced that Ian Goddard has stepped down as Chief Instructor. The Board commends him for his years of service to Riesentöter in many roles.

Jeff Walton motioned for approval to purchase AEP and Safety Kits for the Speed Council and Autocross Council following their all-day CPR Training Session. The total cost is \$3,000. It was seconded by Marty Kocse and passed unanimously.

Chris Barone gave his year-end report for 2019. He will continue to look to provide the best return to the members.

Garrett Hughes said the publication of Der Gasser is running late and that changes can still be made to keep members up to date. He will publish by the end of the week.

Wendy Walton is working on rescheduling the Martin's Kitchen dinner, postponing Happy Hours, as well as checking with Paula Gavin about her drive and dine.

Jeff will be updating the website to reflect changes.

John Gaydos reported on Street Survival updates. An email will go out next week as the first event is scheduled for April 25th. He will keep everyone posted as he checks on insurance and the Tire Rack Foundation.

Corey noted the next Board meeting is April 5th, with next Membership meeting scheduled for April 15th at Dougherty's.

Additionally, Corey updated the Club Race information as follows, the RTR application is in to PCA Club Racing and per conversations with MMC, and the dates are on hold.

The meeting adjourned at 7:40 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary