

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

Minutes of a Meeting of the Executive Board

June 6, 2020

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, June 6, 2020, via live conferencing. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Garrett Hughes, Chris Barone, and Marty Kocse; accordingly, a quorum was present at the meeting. The voting members absent were Roy Blumberg and Brian Minkin. The meeting was called to order at 8:10 PM.

Upon a motion made by Jeff Walton and seconded by Corey McFadden minutes from the previous meeting were unanimously accepted.

Jeff Walton opened the topic of new waiver requirements for PCA sanctioned activities including remote signing. Corey gave the new site of speedwaiver.com for all club activities. Corey McFadden brought up fees and Marty Kocse indicated a need to update registrars on the new procedures.

Jeff followed with an update on 2019 Phil-A-Trunk donations with \$1500 received from Tier 1 and a \$500 check from Porsche of Warrington ready for pick up. He will email Quadra Tech to determine when they will reopen.

Wendy Walton said the June 27th Drive in Movie Night is still on with social distancing.

Garrett Hughes announced the deadline for the next Der Gasser issue is June 20th.

Marty Kocse reported that Lightning in New Jersey is cancelled with the refund mailed to Chris Barone. He discussed the preparations for Watkins Glen and awaiting a final okay including possible limits on attendees. He also noted that Pocono Raceway has opened a camp area near where RTR will be located.

Chris Barone presented the Treasurer's Report and with a motion and second from Jeff Walton and Dave Nettleton, the report was accepted. He also noted the submission of the 2019 tax returns for RTR and the RTR Foundation.

Dave Nettleton reported that the next Autocross is at Bader Field on June 28th with a limit of 50 participants. The event at Ripken Field is still scheduled for July 18th.

Corey announced a general membership meeting via Zoom next Wednesday, June 17th.

With a motion and second from Garrett and Corey, a motion carried to approve an expenditure to subscribe to the speedwaiver.com remote electronic signature system.

Roy Blumberg submitted the following membership numbers

Primary – 1680

Affiliate --- 930

Total -----2610

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary