

Riesentöter Region, Porsche Club of America, Inc.

(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board

July 12, 2020

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, July 12, 2020, via live conferencing. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Corey McFadden, Garrett Hughes, Roy Blumberg, and Marty Kocse; accordingly, a quorum was present at the meeting. The voting members absent were Chris Barone and Brian Minkin. The meeting was called to order at 4:10 PM.

Upon a motion made by Jeff Walton and seconded by Garrett Hughes, minutes from the previous meeting were unanimously accepted.

Jeff Walton reported that the November 15, 2020, for Phil-A-Trunk is nearly certain. He also followed up that about 45 cars came to Jack's Drive- By and shared a thank you note from his mother. We also gave Jack a gift bag from RTR.

Wendy Walton followed with information about the Drive-In Movie Night. It was the largest turnout ever for this night.

Dave Nettleton next gave an update on Autocross with reports on successful attendance at Bader Field as well as the upcoming joint events at Pocono Raceway on July 19th and August 2nd.

Marty Kocse reported that Watkins Glen is still on the schedule even though some people from states are not allowed to attend by New York state rules concerning COVID-19. Additionally, he has received some cancellations. New procedures will be in place including temperatures taken at the gate and registration, social distancing between cars, and outside meetings. He also said that the Palmer process is starting with the same procedures. Additionally, camping will be allowed on site.

Toy Blumberg reported the following membership numbers –

Primary - 1696 Affiliate - 938 Total - 2634

Garrett Hughes said he has received good feedback from the recent Der Gasser issue. He also reminded everyone of the August 20th deadline for the next issue.

Corey McFadden is hoping for an outdoor site for the August membership meeting. He also reported that the Club Race may be in jeopardy due to New York quarantine requirements for participants from certain states. The situation is being monitored with more information coming soon.

The meeting was adjourned at 4:45 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary

