

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

Minutes of a Meeting of the Executive Board
November 8, 2020

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, November 8th 2020, via video conference. The voting members present were Jeffrey Walton (President), Wendy Walton (Social Chair), Corey McFadden (Vice-President), Chris Barone (Treasurer), Garrett Hughes (Der Gasser Editor), Marty Kocse (Track Chair) and Roy Blumberg (Membership Chair); accordingly, a quorum was present at the meeting. The voting members absent were David and Maggie Nettleton (Secretary and Autocross Chair), as well as Brian Minkin (Past-President). The meeting was called to order at 7:07 PM.

Jeff welcomed the members of the board and explained preparations for next week's Phil-a-Trunk charity event. While some last-minute parking lot shuffling is anticipated, volunteers have been organized to coordinate setup and teardown at Capital Grille and coordinate parking and unloading at the Xfinity location.

Marty Kocse provided an update of the previous week's successful NJMP Thunderbolt DE event. As expected, the event was slightly unprofitable. That said, there were no incidents and unseasonably warm weather provided a good time for all. A special tribute by the instructors was held at the event for Scott Powers, a long-time RTR member and instructor who has battled Cancer over the past several years.

Wendy Walton updated everyone on the final social events of the 2020 calendar, including a drive-through holiday light display at Longwood Gardens outside Philadelphia. She confirmed that the previously-planned holiday party's venue deposit will be held over for 2021.

Chris Barone answered questions regarding the circulated financial statements and updated the board as to the club's year-end projections.

Garrett Hughes advised that the November/December edition of Der Gasser should be released within the next few days. He then advised that Mike Todas, who has been responsible for Der Gasser's technical assembly and graphic layouts notified us that his growing business requires that he reduce his time commitment. Mike generously offered the help of some of his firm's staff at a significantly discounted rate, which the board voted to approve until an alternate volunteer could be found to take on Mike's role. The motion was made by Roy Blumberg and seconded by Garrett Hughes.

Corey McFadden started a discussion of this year's Riesentöter Region awards. Due to the lack of activities through the 2020 season, it was agreed that winners for most of the awards would be difficult or impossible to decide--with the exception of Autocross who had a full season of competition. Volunteers were identified to collect the previous year's awards and move them to the RTR storage facility.

Corey then advised that the next virtual membership meeting would be held via YouTube live stream this Wednesday the 11th at 8PM ET.

The meeting was adjourned at 7:44PM.

Respectfully submitted,
Corey McFadden,
Vice-President