

Riesentöter Region, Porsche Club of America, Inc.

(A Pennsylvania Nonprofit Corporation)

Minutes of a Meeting of the Executive Board

January 10, 2021

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, January 10, 2021, 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 7:05 PM.

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

Jeff Walton read a letter from the CEO of Philabundance thanking RTR for our continued support.

Wendy Walton commented on the successful Longwood Gardens Drive and said the group will definitely go again. She is working on the plans for the February Freeze Drive.

Marty Kocse reported on his meeting with the Speed Council as follows, Pocono North will be with instructors but limited and Intro to DE may not be available because of Covid-19 restrictions. If available, Intro to DE will be on Saturday with instructor training on Friday. Watkins Glen, Palmer, and Summit are all on track. A new venue is Alleghany sponsored by the Alleghany Region. The dates will be the last weekend in October with a recognition that weather may be a consideration. He is also looking for suggestions for registrations for Watkins Glen for instructors and non-instructors.

Marty is suggested a possible policy change for credits. If someone instructs only, he or she would receive a \$50.00 credit per day to be used by the end of the following year for any RTR event. This will require an amendment to the by-laws. Marty Kocse motioned with a second from Corey McFadden. The motion carried unanimously.

Garrett Hughes stated the new Der Gasser is out and he is looking for ideas from members for the next issue due to be published on March 1<sup>st</sup> with a contribution deadline on February 14<sup>th</sup>.

Dave Nettleton updated Autocross with dates at Pocono on May 8<sup>th</sup>, July 18<sup>th</sup>, September 12<sup>th</sup>, and October 16<sup>th</sup>. No autocross in scheduled for Central PA following the new location for the Swap Meet now to be held in Carlisle.

Corey McFadden announced there will not be a Club Race at Monticello Motor Club in 2021. He hopes for a date in 2022. He also is scheduling a speaker for the February Membership meeting.

Roy Blumberg sent a report of the following membership number, Primary members – 1723, Affiliate members- 951, Total members – 2674.

The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Margaret Miners Nettleton

Secretary