

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

Minutes of a Meeting of the Executive Board

October 3, 2021

The Executive Board of Riesentöter Region, Porsche Club of America, Inc., held a meeting on Sunday, October 3, 2021, at Aman's Indian Bistro, Collegetown, Pennsylvania. The voting members present were Jeffrey Walton, Wendy Walton, Margaret Nettleton, David Nettleton, Joe Kucinski, , and Chris Barone. Accordingly, a quorum was present at the meeting. The voting members absent were, Roy Blumberg, Garrett Hughes, Marty Kocse, and Brian Minkin. Also present at the invitation of the Board, Deborah Scott Alvaro. The meeting was called to order at 6:45PM.

With a motion by Jeff Walton and a second by Dave Nettleton, the minutes from previous meetings were approved.

Jeff Walton next gave an update on Phil-A-Trunk. Wells Fargo is donating the parking lot space and Xfinity Live! is providing the stage for a minimal amount. Three bands are performing free of charge and several food trucks will be available. Funds from PCA totaling \$1,550 will help offset costs for the day. The gates will open at 10:00 AM. Additionally, Jeff will be on WMMR tomorrow morning to promote Phil-A-Trunk.

Next, a motion was made by Jeff Walton and seconded by Maggie Nettleton to donate \$5,000.00 to Philabundance through Phil-A-Trunk. The motion carried with a five to one vote.

Wendy Walton also discussed the events at The Capital Grille on the morning of Phil-A-Trunk. Breakfast will be available for participants. Additionally, a members only raffle will be held at Capital Grille and another raffle for all participants at Xfinity Live!

Wendy also announced the following –

Happy Hour on October 7th at the Blue Bell Inn,

Update on Oktoberfest on October 16th including food, beverages, a soft pretzel, and a band,

Choo- Choo and Cheese Dining Car Trip on November 13th,

Holiday Party on December 4th, and

Longwood Gardens on December 18th.

Dave Nettleton next updated that the final Autocross for the year will be held October 16th at Pocono Raceway.

Chris Barone next updated the financial reports for consideration.

Joe Kucinski announced the November membership meeting will be at Modern Elix/Museo Detail, West Chester, PA, on November 19th and the October Board Meeting will be at Margarita's, Lansdale, PA on October 24th.

The meeting adjourned at 7:45 PM.

Respectfully submitted, Margaret Miners Nettleton, Secretary

