

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

Minutes of a Meeting of the Executive Board  
Held  
28 August 2010

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Saturday, August 28, 2010, at 5:00 PM EDT at the home of Steve Meenan. The voting members present in person or by conference telephone were Graham Knight, Joe Asher, Chris Karras, Rita Hancock, Marty Kocse, Steve McMorn, Myles Diamond, Francine Knochenhauer and Dan Newton, constituting a quorum. Peer Majka joined the meeting in progress. Allison Dollery, Larry Herman, Peter Majka and Brian Minkin were absent. Also present for all or part of the meeting at the invitation of the Board were Bud Horenci, Todd Little, Amy Little, Katherine Weber, Chris Barone and Bodo Knochenhauer.

Graham Knight called the meeting to order and welcomed the members and guests.

Francine Knochenhauer moved the adoption of the minutes of the Board Meeting held July 25, 2010, which had been distributed to the Board in advance of the meeting. Graham Knight seconded the motion and it carried unanimously. (Knight, Asher, Karras, Hancock, Kocse, McMorn, Diamond, Knochenhauer and Newton in favor; no one opposed; no one abstained)

Myles Diamond noted that the DE performance for 2010 so far was firmly in the black and that we would need some e-mail blasts to support attendance at the forthcoming Thunderbolt and Pocono DE events. He then described the further planning for the 2011 DE season. Monticello has announced that there will be no club dates for the full course in 2011, so that track is off our list. Myles discussed participating in promotional activities for Liberty Bell Motorsports Park being developed near Douglassville in Berks County, Pennsylvania. Two road courses are planned that can be connected to form a 3.11 mile, 22-turn track. Liberty Bell is not expected to be open during 2011, so the focus is on getting better dates at Watkins Glen, and Pocono, cooperating with the Potomac PCA Region on some events and reducing the cost of events at NJ Motorsports Park. The Board applauded the plans that Myles is considering. Myles also reported that the DE budget for 2011 would be similar to the budget in 2010. Marty Kocse volunteered with Graham Knight to work up more job descriptions for those running the Club's DE events. Graham and Todd Little volunteered to coordinate the auction of garages to raise funds at the NJMP charity DE in October.

Peter Majka joined the meeting at 5:24 PM EDT, Ian Curtis joined at 5:34 PM EDT and Kevin Douglas joined at 5:45 PM EDT.

Dan Newton updated the Board on the printing plans for Der Gasser. With Bud Horenci's assistance Dan had moved the printing work to a new printer that is expected to do better work at lower cost. Dan is planning to have 20-page issues for the remainder of 2010. Dan and Bud led a

discussion of plans to increase the amount of profitable advertising placed with the Club, for Der Gasser, the web site and banners at Club events.

Steve McMorn reported on the Planes & Porsches fundraiser autocross, inaugural concours car show, annual picnic and monthly meeting held August 15 at the Reading Airport. The event drew 518 members and guests, which makes it one of the most popular events the Club has sponsored. The Board hopes that those attending the event primarily for one activity will be tempted to try one or more of the other activities they saw at the event.

Rita Hancock reported on a large number of recent and forthcoming social activities. She plans to use motorsportreg.com for registration for the annual dinner if the cost is not too great. Plans are progressing for the October charity fundraiser DE event and Rita is seeking members willing to volunteer to assist. In order to meet another commitment, Rita left the meeting at 5:48 PM EDT.

Chris Karras confessed that he had not yet made progress in addressing the revisions to the Club's Bylaws and policies suggested by Elizabeth Lyle and Joe Piernock, and promised to renew efforts to do so.

Marty Kocse and Chris Barone volunteered to review the bank statements that Allison Dollery had sent to the meeting even though she could not attend.

Brian Minkin noted that in response to the advertisement in Der Gasser a member near Reading had volunteered to store the cones used at DE and autocross events. Brian will follow up with him.

Francine Knochenhauer described the status of the orders for red jackets (similar to the blue jackets that commemorated the Club's 50<sup>th</sup> Anniversary). The order deadline is 1 September, but Francine will be as flexible as she can in accepting late orders.

Chris Barone reported on the rally to be held on 25 September that will cover parts of four counties, concluding at Bear Creek for refreshments and awards. The rally will follow the format of minimum miles travelled.

Marty Kocse and Peter Majka reported on the efforts to update the opt-out list for Der Gasser.

Joe Asher reviewed dates and locations for forthcoming member and Board meetings.

The meeting adjourned at 6:12 PM EDT.

Submitted:



Christopher G. Karras  
Secretary