

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

Minutes of a Meeting of the Executive Board
Held
26 September 2010

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Sunday, September 26, 2010, at 10:00 AM EDT at the home of Myles Diamond. The voting members present in person or by conference telephone were Graham Knight, Joe Asher, Chris Karras, Rita Hancock, Myles Diamond, Peter Majka, Larry Herman, Brian Minkin and Dan Newton constituting a quorum. Absent were Allison Dollery, Marty Kocse, Steve McMorn and Francine Knochenhauer. Also present for all or part of the meeting at the invitation of the Board were Chris Barone, Bud Horenci, Terry Minkin and Paul Walsack.

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

Rita Hancock moved the adoption of the minutes of the Board Meeting held August 28, 2010, which had been distributed to the Board in advance of the meeting. Graham Knight seconded and the motion was carried unanimously. (Knight, Asher, Karras, Hancock, Diamond, Majka, Herman, Newton and Minkins in favor; no one opposed; no one abstained)

Graham Knight reviewed the candidates that the nominating committee had proposed at the August member meeting in accordance with section 4.3.1.2 of the Bylaws:

President—Graham Knight
Vice President—Rita Hancock
Secretary—Bud Horenci
Treasurer—Chris Barone
Membership Chair—Peter Majka
Technical Chair—Larry Herman
Social Chair—Joe Asher
Autocross Chair—Ian Curtis
Webmaster—Todd Little
Goodie Store Proprietor—Francine Knochenhauer
Track Chair—Myles Diamond
Der Gasser Editor—Dan Newton

Graham noted that nominations had closed at the end of the September member meeting without any nominations being made other than by the nominating committee. Accordingly, those listed above will run unopposed. In view of that situation, Graham asked whether proxies need be mailed to the members or whether that significant expense could be avoided. Chris Karras suggested that proxies be made available on the web site with a notation that they are not being mailed because there is no contest. Chris also advised that

secret ballots should be provided at the October member meeting but that no "write-in" votes may be cast.

The October member meeting will be held on October 9, 2010 at Noon at Holbert's Porsche, 1607 Easton Rd.(Rt# 611), Doylestown, PA 18976.

Graham Knight suggested that the Board consider proposing to the members that terms of offices for Board members be changed from one year to two years, effective with the election of Board Members for 2012. The Board viewed this suggestion favorably and determined to give it further thought during 2011.

DE Report: Myles Diamond reported they are still working on the Speed Council job descriptions, and he hoped to have them completed soon. He also reported the excellent success of the most recent DE event held at Pocono with 100 participants and the resulting profitable operation of the event. Myles reported that 61 drivers have registered for the October Thunderbolt DE and that about twice that number is required for the event to be financially successful. He plans an e-mail blast and other promotional activities to increase participation. He also reported that next years schedule is under development and that he would also make a preliminary contact with Liberty Bell Motorsports Park to express our interest in sponsoring events there. Myles is also considering moving next year's charity event to Pocono where it is easier to raise funds.

Social Update: Rita Hancock gave a brief update on numerous Club social activities and confirmed that she will arrange an email blast promoting the October and November events. She reported that motorsportreg.com was now accepting reservations for the November Annual Banquet, and Brian Minkin noted that he expected that same site to be ready to accept reservations for the Taste of the Track event to be held in October as well.

Der Gasser Update: Dan Newton, with concurrence from attendees, stated how happy he was with the latest edition of Der Gasser and the new printer, Davco Advertising Inc., in Lancaster County. He stated the price was a little higher for this first run due to one-time setup charges but that costs would decrease starting with the November/December edition. It was also the consensus that we'd like to get some reprints of the original Bodo Knochenhauer cover art work for auctioning at our October fund raising event. Bud Horenci agreed to check with our new Der Gasser printing company for pricing to do so.

Policy and Bylaw review: Chris Karras reported this is still a work in progress, and he hoped to have a draft for Board review soon.

Cone Storage update: As was mentioned previously, a new volunteer, Jerry Atwell, has taken possession of the club's AX cone inventory for storage as the Minkins could no longer afford the space required. The Board intends to remind Steve McMorn to make sure that the 2011 Autocross Chair, Ian Curtis, is aware of their location and contact information for retrieval and return as needed.

Rally: Chris Barone reported that the Rally held on Saturday, September 25, 2010 was a resounding success with about 19 cars and an enthusiastic attendee list. Chris will

become Club Treasurer for 2011 so another Rally Master must be recruited. Dan Newton will advertise for the position in Der Gasser and Chris volunteered to assist as needed.

Review 2010 Member Meeting Schedule: Joe Asher mentioned the next member meeting will be held Saturday October 9, 2010 with lunch at Noon and the meeting commencing at 1:00 PM. The members will elect the 2011 Board at this meeting. The next Board meeting will be held Tuesday, October 19, 2010 at 7:00 PM at Houlihan's in Plymouth Meeting. As this is our last opportunity to review and confirm arrangements and plans for the fund raising event in October, all Board Members are strongly encouraged to attend.

The meeting adjourned at 11:00 AM EDT.

Submitted:

A handwritten signature in black ink, appearing to read "Chris Karras", written in a cursive style.

Christopher G. Karras
Secretary