

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

Minutes of a Meeting of the Executive Board
Held
6 August 2011

A meeting of the Executive Board of Riesentö ter Region, Porsche Club of America, Inc. commenced on Saturday, August 6, 2011 at 5:20 PM EDT at the home of Steve Meenan. The voting members present were Graham Knight, Rita Hancock, Joe Asher, Francine Knochenhauer, Myles Diamond, Brian Minkin, Chris Barone, Ann Marie von Esse and Paula Gavin, constituting a quorum. Absent voting members were Dan Newton, Todd Little, Ian Curtis and Larry Herman. The non voting Board members present were Steve Meenan, Paul Walsack and Kristyne Haver. Also present for all or part of the meeting at the invitation of the Board was Bodo Knochenhauer and Frank von Esse.

Graham Knight called the meeting to order and welcome the members and guests. Following role call, Graham Knight indicated a Board quorum was present for voting purposes.

Chris Barone made a motion to adopt the minutes of the Board meeting held June 25, 2011, which had been distributed to the Board in advance of the meeting. The motion was seconded by Rita Hancock. (All voting members present were in favor, no one opposed)

Graham Knight queried the Board regarding their interest to serve on the 2012 Executive Board. Graham Knight listed the following members who will run for elected Board positions: Joe Asher for President, Rita Hancock for Vice President, Chris Barone for Treasurer, Ann Marie von Esse for Secretary, Paul Walsack for Track Chair, Larry Herman for Technical Chair, Wendy Walton for Social Chair, Paula Gavin for Membership Chair, Todd Little for Webmaster, Francine Knochenhauer for Goodie Store Proprietor. Der Gasser Editor – open, Autocross Chair – open. Graham Knight stated he would present the slate to the nominating committee. The nominating committee recommendation of candidates for the 2012 election would be announced by Rita Hancock at the August member meeting.

Graham Knight stated Board members should begin to create their 2012 budgets. Budgets should be prepared and submitted by the end of the year.

Chris Barone provided the Executive Board with Financial Statements for the period ending June 30, 2011 (via PDF) prior to the meeting. They were reviewed prior to the meeting by Brian Minkin and Kris Haver and a motion was made by Brian Minkin to accept the report. All board members were in agreement. Chris Barone stated the July financial statement would be reviewed by Paula Gavin and Joe Asher. Chris reported the Tire Rack Commission Program had acquired over \$500.00 during June and July. In addition, RTR had made a donation to The International Motor Racing Research Center (IMRRC) in the amount of \$1,080.00. A commemorative granite block will be inscribed and placed along the entryway of IMRRC recognizing the Club's donation. It will read PCA Riesentö ter Region.

Graham Knight stated RTR was in good financial standing and suggested the idea that the Club consider making more donations to tracks and businesses around the track areas where AX and DE events are held. Other suggestions included increasing the supplement to the Holiday Banquet to lower the cost to members. Brian Minkin suggested an endowment program for underprivileged teens to attend technical school and or grants to provide educational opportunities. The Board will discuss in further detail at upcoming meetings.

Myles Diamond reported the timing equipment for AX events was received and is being stored with Brian Minkin and will be ready for use at the September Pocono event. The Pocono event will also include a dinner as well as the September member meeting. Myles Diamond stated both NJMP and Watkins Glen DE events had a profit. The final DE event of the year will be at Summit Point, VA in October. Myles is currently working on the budget submission for 2012. The AX/DE promotional flyer for the 2012 season is being developed and will include new pictures as well as the 2012 schedule. The flyers will be distributed to all area Porsche dealers late fall of 2011.

Joe Asher stated more instructors were needed to provide rides for the Taste of the Track events. Joe suggested the club implement an incentive program for DE instructors. The purpose being to encourage instructors to become more involved with the Taste of the Track program.

No Autocross report was given. Ian Curtis was not in attendance. Board members working with Ian Curtis on the Plane's and Porsche's event stated everything was well organized and going smoothly in preparation of the event.

Joe Asher stated all social events have been planned and are on the RTR website calendar. In addition, if anyone is interested in hosting a social event should contact the social chair.

Rita Hancock confirmed the September member meeting will take place at the September Pocono event. The September Executive Board Meeting will take place at the home of Pete Webster. In addition the RTR Holiday Party has been confirmed for December 3, 2011.

No Der Gasser update was given. Dan Newton was not in attendance. Graham Knight stated that if a Der Gasser editor was not named for 2012, the Club should consider taking Der Gasser exclusively online. Additional ideas and discussion will take place at the next Executive Board meeting.

No Website Status Update was given. Todd Little was not in attendance. Several Board members agreed all pertinent RTR information was available on the Website and Todd Little was doing a great job of updating items as needed.

No Technical status update was given. Larry Herman was not in attendance.

Paula Gavin reported RTR had 30 new members sign up in July. And the Club currently has 1,380 primary members. New members will be welcomed on the RTR website each month. Information on new members will include their name, car and county in which they live. Paula also stated the County with the most RTR members is Montgomery. Those counties that followed (in order) are Chester, Bucks, Delaware and Lehigh.

Francine Knochenhauer and Joe Asher reported RTR will work in conjunction with the National PCA goodie store beginning in 2012. Francine also stated the goodie store provided \$500 of merchandise to Myles Diamond for the raffle at the Watkins Glen DE dinner event.

No Rally update was given. Pete Webster was not in attendance. Joe Asher stated 22 cars were at the July Rally.

Meeting adjourned 6:45 EDT.

Submitted:

Ann Marie von Esse
Secretary