

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

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

A meeting of the Executive Board of Riesentö ter Region, Porsche Club of America, Inc. commenced on Sunday, November 6, 2011 at 9:45 AM EST at the home of Myles Diamond. The voting members present were Graham Knight, Joe Asher, Myles Diamond, Ian Curtis, Chris Barone, Brian Minkin, Francine Knochenhauer, Ann Marie von Esse, Paula Gavin and Larry Herman, constituting a quorum. Absent voting members were Dan Newton, Rita Hancock, and Todd Little. The only non voting Board member was Kristyne Haver. Also present for all or part of the meeting at the invitation of the Board was Bodo Knochenhauer, Wendy Walton, Jeff Walton, and Jon Arena.

Graham Knight called the meeting to order and welcomed the members and guests. Following role call, Graham Knight made a motion to adopt the minutes of the Board meeting held October 15, 2011, which had been distributed to the Board in advance of the meeting. The motion was seconded by Joe Asher. All voting members present were in favor, no one opposed.

Ann Marie von Esse asked all 2012 Board members to read and submit signed conflict of interest certifications at the January Board meeting. The policy can be accessed on the RTR website.

The Board discussed the future of the Der Gasser given the position remains "open." The Board agreed going exclusively online seems to be the probable decision. The Board will need to notify members of the impending change and will investigate the Clubs obligation to advertisers. Graham Knight will work with Joe Asher to help create a more concrete plan of action regarding the transition.

Francine Knochenhauer distributed a list of the Goodie Store inventory to the Board. All remaining Goodie Store items will be delivered to Joe Asher. A brief discussion regarding the Goodie Store and its voting Board position was had. Joe Asher stated that the Board will revisit the matter at the January 2012 Board meeting.

Chris Barone presented the Treasurer's report. The October 2011 financial statements were provided to the Executive Board via PDF prior to the meeting. Ian Curtis made a motion to approve the financial statements, the motion was seconded by Francine Knochenhauer. All Board members present agreed; no objections were made. Chris reported the commissions earned from the Tire Rack program exceeded \$800.00. In addition, Chris will submit Joe Ashers name and address to the bank as a signer for RTR accounts. Lastly, Chris reminded those Board members with budgets to have them prepared for approval at the January 2012 Board meeting. Kristyne Haver (CPA) stated she was willing to help Chris Barone review future RTR Tax Documents if needed.

Miles Diamond reported the last DE event of the year at Summit Point on October 21-23 resulted in a good profit and it was a great end to the year. The 2012 DE track schedule will be essentially the same as 2011 with the exception of the spring event previously held at Pocono. Paving at the Pocono track will be taking place during the time the Club typically holds this event. Discussions are underway regarding where and when the Spring event will be held.

Ian Curtis reported that he received a letter from the Miller Keystone Blood Center thanking RTR for its generous donation.

Graham Knight suggested that since RTR is in good financial standing the Club should either commit to making a donation to a different charity each year or consider placing the Clubs extra funds into a CD. Graham also suggested the Club may want to consult a financial adviser regarding these matters. Chris Barone stated he will consult with the bank about the Clubs options.

Wendy Walton reported the next social event will be to the Walnut Winery on November 13, 2011. The two final events of the year are the Member breakfast the Sunday after Thanksgiving and the Holiday Party on December 3<sup>rd</sup>.

Brian Minkin reported attendance for the Holiday Dinner is currently very low. He will update the RTR Forum to include the event details. In addition, he stated that with the updated forum software, the problems with unauthorized users has stopped.

Rita Hancock was not in attendance. Joe Asher stated the next member meeting will take place at Thompsons Automotive in February. Rita will confirm the specific date. The Next Executive Board meeting will be the week of January 22, 2012 at Giovanni's Restaurant. Joe will let the Board know as soon as he confirms the date and time.

Paula Gavin stated RTR now has 1,390 members. October yielded 14 new members and 72 renewals. RTR Fossil awards are set to be distributed at the Holiday dinner and will also deliver RTR license plate holders and stickers to any new members in attendance. An email blast including info on the dinner went out the night prior, and blasts will continue to go out in a timely fashion.

Dan Newton was not in attendance. No Der Gasser update was given. Plan of Action regarding the Der Gasser is stated in previous paragraphs.

Todd Little was not in attendance. No website update was given. Members of the Board suggested the site should be updated more frequently.

Larry Herman stated he is planning at least 3 technical clinics for the upcoming year.

Jeff Walton reported an article on the RTR Planes and Porsches event will be in the December issue of the Panorama.

Kristyne Haver stated Awards will be set for presentation at the Holiday dinner on December 3<sup>rd</sup>.

Brian Minkin stated he has enjoyed his 15 years on the RTR Board. He and Graham Knight thanked all current and incoming Board members for their assistance to the Club.

Meeting Adjourned 11:05 AM EST

Submitted:

Ann Marie von Esse  
Secretary