

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

Minutes of a Meeting of the Executive Board
Held
19 February 2012

A meeting of the Executive Board of Riesentö ter Region, Porsche Club of America, Inc. commenced on Sunday, February 19, 2012 at 11:30 AM EST at the home of Jeff and Wendy Walton, Phoenixville, PA. The voting members present were Graham Knight, Chris Barone, Paula Gavin, Paul Walsack, Ann Marie von Esse, Larry Herman, Wendy Walton, Todd Little, and Jon Arena constituting a quorum. Absent voting members were Joe Asher and Rita Hancock. 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 Jeff Walton and Dave Hathaway.

At the request of President, Joe Asher and Vice President, Rita Hancock, who were unable to attend, Past President Graham Knight called the meeting to order and welcomed the members and guests. Following role call, Ann Marie von Esse made a motion to adopt the minutes of the Board meeting held January 18, 2012, which had been distributed to the Board in advance of the meeting. The motion was seconded by Paul Walsack. All voting members present were in favor, no one opposed.

Paul Walsack recommended the following 2012 appointed positions:
Chief Instructors – Steve Meenan & Rick Owens
Safety Chair – Jim McCombs
Registrars – Adam & Marty Kosce

Graham Knight recommended the following 2012 appointed positions:
Awards Chair – Krystine haver
Rally Master – Pete Webster

All recommendations of appointed positions were approved by the Board, no one opposed. Joe Asher will be contact regarding the 2012 appointment of Club Historian.

Graham Knight made a motion to appoint Kristyne Haver to fill the role as Goodie store Proprietor and to combine the position with Awards. Paul Walsack made a motion to elevate the Safety Chair to a voting position thus replacing the Goodie Store position. Chris Barone suggested a small committee could be formed to evaluate all Board positions, voting and appointed. After a lengthy discussion by the Board, Paul Walsack retracted the motion the make Safety a voting position but will re-introduce the motion at the March Executive meeting. In the interim, Chris Barone will be asking for volunteers to join the panel; collectively they will discuss the need or merit of those in which should hold a voting position. Though the Board was in agreement, suggestions were made that given it is February and there is still an open voting position, it should be filled in a timely fashion and that perhaps evaluating the voting status of Board positions should take place over a longer period of time in preparation for the next year's Board.

Chris Barone presented the Treasurer's report. The financial report for period ending 1.31.2012 was distributed to the Executive Board prior to the meeting. A motion to approve the January financial report was made by Jon Arena and seconded by Todd Little, no Board member opposed. Chris reported he had received all 2012 budgets with the exception of Der Gasser. Said budgets were provided to the Board for review prior to the Executive meeting. Paul Walsack made a motion to approve the 2012 budgets. The motion was seconded by Graham Knight, no Board member opposed.

Paul Walsack reported registration is open for the Jefferson/Shenandoah DE event in April. The safety tech dates and locations have been set and are posted on the RTR website. In addition, the reorganization of the Taste of the Track program will be instated following the guidelines of National PCA and will be run by Brian Minkin.

Jon Arena reported the Autocross schedule would be completed and ready to be posted on the RTR website in about a week. The first AX event will be on March 18, 2012. Jon stated he will be focusing on getting as many new members as possible to autocross events which should, in turn, feed into additional members getting involved with DE events.

Wendy Walton stated the first social event of the year will held in April. June 16th is the confirmed date for the Reading Phillies game and monthly member meeting. Paula Gavin is organizing an "Off Roding 101" event for Cayenne owners on May 12, 2012. Information on the event can be found on RTR website. In addition, Wendy is researching venues for the RTR annual party which will be held in November. A suggestion was made that it would be beneficial to have a calendar, only accessible to the Board, to aid in planning all events to ensure there is no conflict in scheduling. The Board was in agreement, Todd Little will set up a Google calendar for Board use.

Wendy Walton stated the monthly membership meeting schedule for the next several months has been posted on the RTR website. The next member meeting will be held on Wednesday, March 21 at Porsche of the Main Line. Graham Knight queried the Board members as to their interest in hosting upcoming Executive Board meetings. The schedule of hosts was set for the upcoming year. The next Executive meeting will be hosted by Joe Asher.

Todd Little continues to update the RTR website as event dates are received. He will meet with the Der Gasser editors to discuss the specifics of incorporating the newsletter onto the website.

Paula Gavin reported that January yielded 16 new members. Paula will continue routine email blasts to members on a bi-weekly basis.

Larry Herman reported the Annual Brake Clinic will take place at his home in March, specific date TBD. In addition he is planning three other technical sessions to take place throughout the spring and summer.

Pete Webster stated the first Rally of the year will be on Saturday, May, 19th. Additionally, efforts are underway to incorporate a Rally during the September Pocono event and Pete will follow up with Paul Walsack regarding the planning.

Dave Hathaway reported that he was willing to take on the role as Der Gasser Editor. Paul Walsack made a motion to appoint Dave as Editor, the motion was seconded by Todd Little. No Board member opposed. Dave stated the digital Der Gasser will be ready in preparation for a March publication. He asked the Board to approve the expense of purchasing software enhancements. The motion to approve the expense was made by Graham Knight and seconded by Paul Walsack. All Board members were in agreement. Chris Barone suggested the Club send out a mailing letting members know the change that will be taking place regarding the Der Gasser going digital. In addition, Paula Gavin will include details of the upcoming change in the next email blast.

Meeting adjourned 1:15 PM

Submitted:

Ann Marie von Esse
Secretary