

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

Minutes of a Meeting of the Executive Board  
Held  
18 January 2012

A meeting of the Executive Board of Riesentö ter Region, Porsche Club of America, Inc. commenced on Wednesday, January 18, 2012 at 6:50 EST at Houlihan's Restaurant, Plymouth Meeting, PA. The voting members present were Graham Knight, Chris Barone, Paula Gavin, Paul Walsack, Ann Marie von Esse, Rita Hancock, and Wendy Walton, constituting a quorum. Absent voting members were Todd Little, Jon Arena, Joe Asher and Larry Herman. The only non voting Board member was Krystyne 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, who was unable to attend, Past President Graham Knight called the meeting to order and welcomed the members and guests. Following role call, Chris Barone made a motion to adopt the minutes of the Board meeting held November 6, 2011, which had been distributed to the Board in advance of the meeting. The motion was seconded by Graham Knight. All voting members present were in favor, no one opposed.

Ann Marie von Esse distributed the 2012 conflict of interest policy to the Board members present. Those Board members not present at the meeting will be contacted by Ann Marie to obtain their signed certifications.

Graham Knight reviewed the 2012 Board positions as follows:

President – Joe Asher  
Vice President – Rita Hancock  
Treasurer – Chris Barone  
Secretary – Ann Marie von Esse  
Membership Chair – Paula Gavin  
Social Chair – Wendy Walton  
Track Chair – Paul Walsack  
Webmaster – Todd Little  
Technical Chair – Larry Herman  
AX Chair – Jon Arena  
Der Gasser Editor – open  
Goodie Store – open

Jeff Walton stated that he, Dave Hathaway, and Scott Duval will be working together to get the Der Gasser up and running online. Jointly they will provide the Board with the specifics at the February Board meeting. In addition, they will decide who will take on the role as the official Der Gasser Editor.

The Plan of action regarding the “open” status of the Goodie Store position was discussed. Krystyne Haver stated she had spoken to Joe Asher regarding the possibility of combining the Awards position with Goodie Store. The Board will consider the option and a decision will be made and voted on at the February Board meeting.

Chris Barone presented the Treasurer's report. The financial statements for period ending 12.31.2011 were provided to the Executive Board prior to the meeting. A motion to approve the financial statements was made by Paul Walsack and seconded by Rita Hancock, no Board member opposed. During the meeting, 2012 Budgets were submitted to Chris Barone. He will present the 2012 budgets to the Board for review and all budgets will be voted on at the February Executive meeting. Chris reported the Tire Rack program continues to yield a profit. In addition, Chris stated there were three charges to the Club's debit card for which he had yet to receive receipts. Rita Hancock reported that one charge was for the bands dinner at the the Holiday party and Kristyne Haver reported a charge had been made for the Awards portion of the Holiday party and should be deducted from the Awards budget. Both Rita Hancock and Kristyne Haver will provide the appropriate receipts. Chris Barone stated the remaining charge was for the purchase of RTR jackets that were provided to some of the Board members. He stated the jackets need to be deducted from a budget or paid for by some other means. Joe Asher will be contacted regarding the specifics of the purchased jackets.

Paul Walsack provided the Board with the proposed DE schedule of events. Chris Barone made a motion to accept the 2012 DE schedule and the motion was seconded by Graham Knight. No Board member present opposed. Given the Club's good financial standing, additional ideas regarding instructor benefits and potentially member benefits, were discussed. A change in benefits will be reflected in the proposed DE budget.

Jon Arena was not in attendance. No Autocross report was given.

Wendy Walton stated the planning for the 2012 social calendar is underway. The first social event will be a Wine & Dine and take place at the end of March or early April. A calendar of events will be posted to the RTR Website.

Rita Hancock stated the first member meeting of 2012 will be on Friday, February 3 at Porsche of Bucks County. Additional member meeting dates will be provided at the February Board meeting which will take place at the home of Jeff and Wendy Walton, date TBD. In addition, efforts will be made to schedule Executive meetings the Sunday prior to Member meetings.

Todd Little was not in attendance. No website update was given.

Paula Gavin reported the number of Club members has almost reached 1400. She is continuing to distribute new member packets, and is sending new member information (name, car, town), to Todd Little so it can be posted on the RTR website.

Larry Herman was not in attendance. No Technical report was given.

Paula Walsack requested the Board to consider changing the Safety Chair position to a "voting" Board position. The topic will be discussed further at the February Executive Board meeting.

Meeting adjourned 8:20 pm.

Submitted:

Ann Marie von Esse  
Secretary