

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

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

A meeting of the Executive Board of Riesentö ter Region, Porsche Club of America, Inc. commenced on Sunday, March 18, 2012 at 3:00 PM EDT at Giovanni's Restaurant, Jamison, PA. The voting members present were Joe Asher, Chris Barone, Paula Gavin, Rita Hancock, Ann Marie von Esse, and Dave Hathaway. Absent voting members were Jon Arena, Larry Herman, Todd Little, Graham Knight, Paul Walsack and Wendy Walton. 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 Lesly Duvall, Kim Hathaway, and Mike McKeown.

Joe Asher called the meeting to order and welcomed the Board members and guests. Given that a quorum was not present, Joe Asher contacted Jon Arena via cell phone. Joe Asher made a motion to appoint Kristyne Haver as Goodie Store Proprietor thus relinquishing her duties as Awards Chair. The motion was seconded by Paula Gavin. All Board members were in favor (Asher, Hancock, Gavin, von Esse, Arena, Hathaway, Barone). Joe Asher welcomed Kris Haver to the Board as a voting member. A quorum was then present for voting purposes.

Ann Marie von Esse made a motion to adopt the minutes of the Board meeting held February 18, 2012, which had been distributed to the Board in advance of the meeting. The motion was seconded by Chris Barone. All voting members present were in favor, no one opposed.

Joe Asher made a motion to remove the following stipulation regarding lodging from the RTR Expense and Reimbursement Policy: "The DE event must produce at least \$1,200 of profit (excess of revenues over all costs)." The motion was seconded by Kristyne Haver. All voting Board members present were in favor, no one opposed.

Chris Barone presented the Treasurer's report. The financial report for period ending 2.29.2012 was distributed to the Executive Board prior to the meeting. A motion to approve the February financial report was made by Ann Marie von Esse and seconded by Rita Hancock, no Board member opposed. Chris reported the Tire Rack Affiliate Program had yielded a profit of \$180 during the last quarter.

Chris Barone summarized the results of the meeting that was held on February 19, 2012 regarding the evaluation of voting and non voting positions of the RTR board. The following suggestions were made as to potential changes to begin with the 2013 Board.

- \* Eliminate the Goodie Store proprietor as a voting position and combine the responsibilities with that of the Awards Chair.
- \* Convert the current positions of Technical Chair and Webmaster from voting to appointed Board positions.
- \* Eliminate the Registrar and Chief Instructor as Board positions.
- \* Consider two year terms of all Board positions.

The Board agreed to consider the potential Board and Bylaw changes and discuss in further detail at upcoming Board meetings.

Paul Walsack was not in attendance. No DE report was given.

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

Wendy Walton was not in attendance. No Social report was given.

Rita Hancock stated the next member meeting will be held on March 21<sup>st</sup> at Porsche of the Main Line. The April member meeting will be held on the 25<sup>th</sup> at Innovative Racing Technology in Limerick, PA. The April Board meeting will be held at the Columbia Grille, Phoenixville, PA.

Todd Little was not in Attendance. No Web Site update was given.

Dave Hathaway reported the April edition of the Der Gasser will be posted to the RTR web site soon. The Board discussed the possibility of adding advertisements to the digital version of the Der Gasser. It was suggested that all advertisements should be placed in the back pages only and the content should be automotive specific. In addition, ad space should not exceed 20% of any Der Gasser edition. Dave will present the Board with rates for advertisements at the next meeting. Chris Barone stated the club still owes ad space to a former printed Der Gasser advertiser. The Board agreed that the advertiser can continue with the space owed in the digital version or reimbursed.

Paula Gavin reported that February yielded 15 new RTR members. Paula will continue routine email blasts to members.

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

Pete Webster was not in attendance. No Rally update was given.

Meeting adjourned 4:35 PM EDT

Submitted:

Ann Marie von Esse  
Secretary