

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

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

A meeting of the Executive Board of Riesentö ter Region, Porsche Club of America, Inc. commenced on Wednesday, April 18, 2012 at 7:15 PM EDT at the Columbia Bar & Grille, Phoenixville, PA. The voting members present were Joe Asher, Paula Gavin, Rita Hancock, Ann Marie von Esse, Paul Walsack, Kristyne Haver, and Wendy Walton, constituting a quorum. Absent voting members were Jon Arena, Larry Herman, Todd Little, Graham Knight, Dave Hathaway and Chris Barone. Also present for all or part of the meeting at the invitation of the Board Jeff Walton and Katherine Weber.

Joe Asher called the meeting to order and welcomed the Board members and guests.

Paul Walsack made a motion to adopt the minutes of the Board meeting held March 18, 2012, 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.

Joe Asher encouraged the Board members to review the proposed changes regarding 2013 Board positions in preparation for a Board vote at the next Executive meeting. The following changes are to be considered.

- * 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.

In addition, Joe stated Pete Webster was no longer able to act as Rally Master. Joe requested that an ad for a new Rally Master be placed in the upcoming issue of the Der Gasser.

Chris Barone was not in attendance. No Treasurer's report was given.

Paul Walsack reported the Jefferson/Shenandoah DE event held 4/13-4/15 suffered a financial loss similar to that of last years event. Paul stated the Registration for the upcoming Watkins Glen event is at about 50%. In addition, the contract for the September full course Pocono event was received. He and Rita Hancock will work together to review the specifics of the event given that it will be in conjunction with the September member meeting.

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

Wendy Walton distributed an outline of the upcoming social events. All events will be posted on the RTR website and will be included in upcoming email blasts. In addition, plans are underway to book a venue for the RTR Holiday party in November.

Rita Hancock stated the next member meeting will be held on April 25th at IRT in Limerick, PA. The May Board meeting will be held at the home of Frank and Ann Marie von Esse on the the 20th.

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

Jeff Walton stated everything is going well with the online editions of the Der Gasser and feedback from members is very positive.

Paula Gavin reported that March yielded 15 new RTR members and RTR has just about 1400 members total at this time. 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.

Kristyne Haver reported she is currently looking into additional items that can be offered on the Goodie Store website.

Meeting adjourned 8:20 PM EDT

Submitted:

Ann Marie von Esse
Secretary