

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

Minutes of a Meeting of the Executive Board
Held
20 May 2012

A meeting of the Executive Board of Riesentö ter Region, Porsche Club of America, Inc. commenced on Sunday, May 20, 2012 at 4:20 PM EDT at the home of Ann Marie von Esse, Paoli, PA. The voting members present were Joe Asher, Paula Gavin, Rita Hancock, Ann Marie von Esse, Paul Walsack, Kristyne Haver, and Wendy Walton, Jon Arena, and Todd Little, constituting a quorum. Absent voting members were Larry Herman, 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, Mike McKeown, and Kevin Ilsen.

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 April 18, 2012, which had been distributed to the Board in advance of the meeting. The motion was seconded by Todd Little. All voting members present were in favor, no one opposed.

Joe Asher proposed Board discussion of the following Board/Bylaw changes:

- * 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.

Paul Walsack made a motion to implement said changes, the motion was seconded by Kris Haver, all Board members present were in agreement.

The following Board/Bylaw was then discussed:

- * Eliminate the Registrar and Chief Instructor as Board positions.

Paul Walsack made a motion to accept the changes, Ann Marie von Esse contested the motion stating: given the amount of responsibility these positions hold, removing them would eliminate the control the Board has in ensuring those appointing to the positions are the most capable and qualified. The Board agreed further discussion was necessary and the potential change would be presented again at the next Board meeting.

The final Board/Bylaw change was then proposed.

- * Consider two year terms of all Board positions (beginning 2014).

A motion to incorporate the change was made by Kris Haver, and seconded by Joe Asher. Arena, Walton, Hancock, Gavin, and Little were all in favor, constituting a majority. Paul Walsack voted no, and Ann Marie von Esse abstained from voting.

Joe Asher introduced Kevin Ilsen as the new potential Rally Master. Kevin stated he has been involved in several Rally events and would let the Board know his decision in the near future.

Chris Barone was not in attendance. Prior the the meeting, financial reports ending 3/31 and 4/30, as well as the Club's Federal Tax Report (form 990), were provided to the Board. A motion to approve the the financial reports was made by Paul Walsack and seconded by Kris Haver. All Board members present approved. A motion the accept form 990 as written was made by Kris Haver and seconded by Joe Asher. All Board members present were approved.

Paul Walsack stated the Watkins Glen DE event was fun though partially rained out. Unfortunately the Club suffered a loss. Thoughts regarding 2013 DE events were discussed. Paul suggested dropping the Jefferson/Shenandoah DE event held 4/13-4/15 with hopes in acquiring the main track at Summit Point. The number of registrants for NJMP is at 132, and at this time more instructors were needed. Speed counsel will be meeting in July to discuss/plan the September Pocono event.

Jon Arena stated the next AX event will be on June 10th. Considerations regarding the Plane and Porsches event were discussed. Jon stated the SCCA is unable to run the event and that it is a huge undertaking for RTR to run it alone. Joe asher stated we could drop the event and simply make a charitable donation to the Millennium Blood Bank.

Wendy Walton stated upcoming social events are posted on the RTR website as well as included in the email blasts distributed by Paula Gavin. The venue for the Holiday party has been booked and it will take place at the Chester Valley Country Club on November 19th.

Rita Hancock stated the next member meeting will be held on May 23th at Knopf Porsche, Allentown, PA. The June member meeting will be help at the Reading Phillies game. Rita will speak to Larry Hermann to gauge his interest in hosting June Executive meeting.

Todd Little stated he needed recent pictures so that he may post them on the RTR website

Jeff Walton indicated that the Der Gasser is going well and the Club is currently considering a price line for potential advertisement costs.

Paula Gavin reported that April yielded 14 new RTR members and RTR currently has 1400 members. Paula will continue routine email blasts to members.

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

Kristyne Haver continues to look in options regarding RTR goodie store merchandise. In addition, name badges for Board members have been ordered.

Meeting adjourned 5:50 PM EDT

Submitted:

Ann Marie von Esse
Secretary