

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

Minutes of a Meeting of the Executive Board
Held
1 July 2012

A meeting of the Executive Board of Riesentö ter Region, Porsche Club of America, Inc. commenced on Sunday, July 1, 2012 at 3:15 PM EDT at the home of Paula Gavin, Chadds Ford, PA. The voting members present were Joe Asher, Paula Gavin, Rita Hancock, Ann Marie von Esse, Paul Walsack, Kristyne Haver, Dave Hathaway, Chris Barone, and Wendy Walton, constituting a quorum. Absent voting members were Larry Herman, Graham Knight, and Jon Arena. Also present for all or part of the meeting at the invitation of the Board Jeff Walton and Katherine Weber, Lesly Duval, Scott Duval, and Kim Hathaway.

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

Paula Gavin made a motion to adopt the minutes of the Board meeting held May 20, 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 initiated further discussion regarding the following Board/Bylaw change:

- Eliminate the Registrar and Chief Instructor as Board positions.

The Board was in agreement for approval of said changes. Motions to appoint volunteers to the positions would be made by the Track Chair at or around the time of Board elections and would require Board approval; just as any other appointed position.

Joe Asher requested that Ann Marie von Esse invite William and Debbie Cooper to all future Executive Board Meetings.

Joe Asher reported that Kevin Ilson was unable to commit to full filing the open Rally Master position. Joe will continue to look into other possible volunteers in hopes of providing the Club with a Rally in November or October.

Joe Asher queried Board members as to their interest in serving on the 2013 RTR Executive Board. All elected Board members present showed interest in continuing in their roles for the upcoming year.

Chris Barone presented the treasurers report. Prior the the meeting, financial reports ending 5.31.2012 were provided to the Board. Chris Barone stated the Club was in good financial standing and any losses that had accrued regarding past DE events were made up by the great profit made by the most recent DE Lightning event. A motion to approve the the financial reports was made by Paul Walsack and seconded by Dave Hathaway All Board members present approved.

Paul Walsack reported the DE lightning event yielded a significant profit. He currently has nine new instructors. In addition, Paul stated there are currently 112 participants signed up for the next DE event at Watkins Glen.

Wendy Walton reviewed all upcoming social events. All information for said events will be relayed to members via email blasts and the Der Gasser as well as posted to the RTR website. Wendy reported that the most recent social event to Crystal Cave was a great success and she had received a lot of positive feedback from members.

Rita Hancock stated the next member meeting will be held on July 25^h at Don Rosen Porsche, Conshohocken, PA. The August member meeting will take place on the 15th at CJ's Tires in West Chester, PA. The August Executive meeting will be held on the 12th at Otto's Brew House, Horsham, PA.

Rita stated the club currently has 46 extra Reading Phillies tickets that were left over from last months member meeting. Joe Asher suggested donating the tickets to one of the Reading area Little Leagues. The Board was in agreement to donate the tickets.

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

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

Dave Hathaway stated he is getting ready to distribute the July issue of the Der Gasser to members. In addition, he is in need of more pictures to post in each issue and suggested the Board solicit Photographers to be assigned to each of our events.

Paula Gavin reported 12 new RTR members and a total club membership of just under 1400. Paula will continue routine email blasts to members. Paula suggested making a formal announcement regarding the cancellation of the Planes and Porsche's event.

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

Kristyne Haver reported the club now has an account with Lands' End Business, in which goodie store merchandise can be purchased. Directions regarding creating member accounts will be posted July Der gasser.

Meeting adjourned 4:40 PM EDT

Submitted:

Ann Marie von Esse
Secretary