

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

Minutes of a Meeting of the Executive Board
Held
9 September 2012

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Sunday, September 9, 2012 at 3:20 PM EDT at Toscana 52, Feasterville, PA. The voting members present were Joe Asher, Paula Gavin, Ann Marie von Esse, Paul Walsack, Kristyne Haver, Dave Hathaway, Chris Barone, Jon Arena and Wendy Walton, constituting a quorum. Absent voting members were Larry Herman, Graham Knight, Rita Hancock, and Todd Little. Also present for all or part of the meeting at the invitation of the Board was Jeff Walton.

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 August 12, 2012, which had been distributed to the Board in advance of the meeting. The motion was seconded by Paula Gavin. All voting members present were in favor, no one opposed.

Ann Marie von Esse made a motion to change RTR Officer positions to two year terms. The motion was seconded by Kris Haver. All Board members present approved (Asher, Walsack, Hathaway, Gavin, von Esse, Haver, Walton, Arena, Barone).

Ann Marie von Esse made a motion to change the monthly Board meetings to the Sunday before the membership meetings. The motion was seconded by Chris Barone. All Board member present approved (Asher, Walsack, Hathaway, Gavin, von Esse, Haver, Walton, Arena, Barone).

Ann Marie von Esse distributed the revised copy of the RTR Bylaws. The Board reviewed all Bylaw changes in detail. Paul Walsack made a motion to amend the proposed Article 5.3.2 to read as the following.

5.3.2.

Speed Council. The Track Chair may propose to the Executive Board one or more members to assist in running the DE program. The Track Chair and any such members so proposed and approved by the Executive Board shall constitute the Speed Council. Becoming a Speed Council member shall not make one a member of the Executive Board but members of the Executive Board are also eligible to become Speed Council members. Speed Council members may be removed from the Speed Council by the Track Chair.

All Board members present were in agreement, no one opposed. Ann Marie von Esse made a motion to accept the revised Bylaws and to become effective December 31, 2012. The motion was seconded by Kris Haver. All Board members present were in agreement (Asher, Walsack, Hathaway, Gavin, von Esse, Haver, Walton, Arena, Barone).

Ann Marie von Esse stated that given the changes to the Bylaws, changes then needed to be made regarding the Expense and Reimbursement Policy. The revised policy was distributed to the Board and said changes were reviewed and discussed. Ann Marie made a motion to accept the changes. The motion was seconded by Jon Arena. All Board member present approved.

Chis Barone discussed the current situation regarding MotorSport Reg. and the outstanding credits that some of our members have. He made suggestions regarding formalizing the credit policy. He suggested the following: 100% credit towards a future RTR event, 95% refund via check, 90% credit back to the original credit card. In addition, credits, if not used, would be refunded at the end of the second subsequent season. Kris Haver made a motion to accept the outlined credit policy. Dave hathaway seconded the motion. All Board members present were in favor, no one opposed.

Paul Wasack stated the Summit Point track event (8/16 & 8/17) went well. Paul reported the upcoming Pocono event will suffer a loss this year. Registration numbers are down. In addition, Paul stated he will most likely drop the full course Pocono event from 2013 track schedule.

Jon Arena reported the status of the upcoming AX that will take place at the Pocono event as well. Paul Walsack reported he had acquired the necessary insurance to run the AX event. In addition, Paul stated he had made plans for the timing equipment to be delivered to the track as well as AX course set up. Joe Asher recommended improved communication and coordination between AX and Track Chairs.

Wendy Walton reported the social events continue to have great member turnout. Registration for the Holiday Party is open on Motorsport reg. Paula will be sending multiple email blasts encouraging attendance. Dave Hathaway suggested the Board consider doing a raffle/giveaway of car related items at the Holiday Party.

Rita Hancock was not in attendance. No VP report was given.

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

Dave Hathaway stated he was trying to work in conjunction with Todd Little to make plans to have the Der Gasser team take over the maintenance of the RTR website. In addition, the September issue of the Der Gasser will be published in the next day or two.

Larry Hermann was not in attendance. No technical report was given.

Paula Gavin stated August yielded 9 new members. Current member count is just under 1400.

Kris Haver reported that the 50 year anniversary logo will soon be available to the online goodie store. In addition, Kris asked for considerations for award recipients which will be presented at the holiday party.

Jeff Walton reported the outline for the alternative club logo proposal was going to be published in the upcoming Der gasser. Results would be announced at the Holiday party.

Meeting adjourned 4:50 PM EDT

Submitted:

Ann Marie von Esse
Secretary