

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

Minutes of a Meeting of the Executive Board  
Held  
23 January 2013

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Wednesday, January 23, 2013 at 7:08 PM EST at the Sumney Tavern in Lansdale, PA. The voting members present were Joe Asher, Paula Gavin, Paul Walsack, Jeff Walton, Wendy Walton, Dave Hathaway, Chris Barone, Jon Arena and Rita Hancock, constituting a quorum. Absent voting members was Graham Knight.

Joe Asher called the meeting to order and welcomed the Board members and guests. The position of Rally Master is open. Chris Barone to head a committee to recruit a candidate.

The minutes of the Board meeting held November 9, 2012 were distributed to the Board prior to the start of the meeting. Chris Barone made a motion to approve the minutes. The was seconded by Jeff Walton. All voting members present were in favor, no one opposed.

The RTR Conflict of Interest Policy will be addressed at the next meeting. The policy document will be sent from Rita Hancock to the 2013 Board members for review and approval. There will be copies of the policy available for signature at the February meeting.

Chris Barone stated that final budgets are due. Jon Arena is looking to grow the Autocross program with additional dollars in the budget. Paul Walsack to firm up the DE budget and will be meeting with Speed Council to identify ways to put money back into the program. Paula Gavin requests additional funds for the membership budget to offset cost of member breakfast for new members. This program will begin in May. Joe Asher made the motion to approve and Rita Hancock seconded this motion.

Chris Barone presented the Treasurer's Report. The monthly financial report for the period ending 12.31.2012 which was presented to the Board for review prior to the meeting. Paul Walsack made a motion to approve the financial report. The motion was seconded by Jeff Walton. All members present approved.

Chris Barone has completed the transfer of our accounts from Citizens Bank to PNC Bank. He will research options to establish a PO Box as we do not currently have a permanent address.

Paul Walsack released the DE schedule as well as the Tech schedules. Paul to investigate options to implement a flat fee rate for RTR instructors for discussion at next meeting. Speed Council 2013 members are: Paul Walsack, Track Chair; Myles Diamond as Assistant Track Chair; Jim McCombs as Safety Chair; Steve Landstra as Assistant Safety Chair; Steve Meenan as Chief Instructor; Brian Minkin as Co-Chief Instructor; Marty Kocse as Registrar and Adam Kocse as Co Registrar. These are the same members as 2012 with exception of co-chief instructor Brian Minkin to fill the position vacated by Rick Owens. Chris Barone made the motion to approve The Speed Council members and Jeff Walton seconded the motion. All members present approved.

Jon Arena stated he will be formulating a plan for Autocross program and schedule as well as reviewing budget for the next meeting.

Wendy Walton shared the 2012 RTR Holiday Party was a success. The feedback from members in

attendance was very favorable. The RTR insulated lunch tote for each guest as well as the door prizes was a hit. Wendy is looking to re-book Chester Valley Country Club for the event this year and hopes more members will participate in this wonderful event. For the family picnic in June, we will return to a park setting. There will be a Niagara Falls Dine and Drive weekend trip planned for August 9-11. She is also planning a Brandywine Wine & Food Festival on 6/8. She is also looking into casual member dinners and happy hours. Email blasts will contain details for upcoming social events and RTR website will also contain details and links for maps and directions.

Jeff Walton reported he has planned the first five RTR member meetings with some new venues. McClaren's in West Chester is the location for the February meeting followed by Fab Speed located in Fort Washington in March. The April meeting will be hosted by Porsche of Conshohocken and include the launch of the new Cayman. Knopf Porsche in Allentown will again host the May meeting.

Jeff Walton has completed the transition of Webmaster from Todd Little with the site going live this month. The feedback has been positive. Jeff was looking to determine who owns the twitter account and the recommendation was to check with Brian Minkin. Members can post articles without having to send through the webmaster. Jeff is looking to options for rolling in the forum to website. We own the data but could lose history if we move from existing location. More research is required.

The deadline for awards is the end of March 2013. December / January awards were given at Holiday Party. Kris Haver to be contacted for pictures of award winners for posting in Website or Der Gasser.

Der Gasser December/January issue was combined to highlight year-end activity. The response from members continues to be very positive. Ways to communicate to members or reach out to new owners was discussed. We had the RTR brochures printed and included with PCA brochures for dealers to distribute. Dave is looking into an option to have printed copies of Der Gasser available online as alternate to Ezine version and will prepare proposal for next meeting. Dave is also researching sponsorship in Antique Auto Club of America as it relates to Swap Meet.

Larry Herman was not in attendance but is planning to schedule three to four clinics this year. Paul Walsack stated that Larry will address the details at next meeting.

Chris Karras addressed the Street Survival Program and provided the Board with background, sponsorship and details on the events that are currently held by BMW Foundation. The session consists of classroom as well as course time and is geared to new drivers under the age of 25. The venue will require a parking lot or open area similar to Auto Cross course. Auto Cross or DE instructors are needed for students. It was suggested RTR volunteers attend an event and shadow BMW club to learn the ropes prior to hosting our own event. The Board to determine whether to go forward and next steps and will discuss at the next meeting.

Meeting adjourned 8:50 pm EST

Submitted:

Rita Hancock  
Secretary