

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

Minutes of a Meeting of the Executive Board
Held
13 February 2013

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Wednesday, February 13, 2013 at 7:105 PM EST at Phil's Tavern in Blue Bell, PA. The voting members present were Joe Asher, Paula Gavin, Paul Walsack, Jeff Walton, Chris Barone and Rita Hancock, constituting a quorum. Absent voting members were Dave Hathaway, Wendy Walton, Jon Arena and Graham Knight.

Joe Asher called the meeting to order and welcomed the Board members. The venue Planes and Porsches will not be held this year. There was some dialog on the Forum regarding leading the venue and soliciting participation in Planes and Porsches this summer. This was not the appropriate channel and rather should have been communicated to the Board directly. A volunteer has come forward to coordinate a new charity event for 2013 which is Porsches and Pediatrics. A meeting will be scheduled to address this in the next two months.

The position of Rally Master is still open, but we are actively looking for a candidate. A request was posted in Der Gasser as well as the RTR website. The Board will be looking for ways to promote the rally program such as a Gimmick Rally to help re-energize this year.

We should begin to gather list of potential Board candidates for the 2013 election. This will be a two year term. Rita to review 2012 documentation to confirm if the change to two year term for the Board was communicated to members last year.

Secretary Update: The 2013 conflict of interest policy was distributed to the Board by email for approval. Certification was completed by all Board Members present at this meeting. Rita to followup with those who have not approved to provide their sign-off prior to next meeting. The meeting minutes from the January Meeting was distributed to the Board on February 11, 2013. Paul Walsack made the motion to approve the meeting minutes with Jeff Walton seconding . The Board approved the January meeting minutes.

Treasurer Report: Budgets are in and have been uploaded. There will be additional dollars added to DE budget for Pocono Flaggers. Chris Barone researched options for establishing a permanent address for RTR . Based on the results, the UPS Store has a good option to address our requirements at \$360 per year. This will ensure we have one official address for contracts, Der Gasser, Membership, etc. that can be updated with one change of address. Jeff Walton made the motion to approve the setup of permanent RTR address at UPS Store. This was seconded by Rita Hancock.

DE Report: The contracts have been received for NJ Motorsports Park, Watkins Glen and Pocono. We have approved documents with exception of Pocono which needs to be countersigned. Paul to pursue our status as non-profit and 501C in preparation for Street Survival program. Paul is also looking to coordinate an AutoCross clinic outside of DE events. This would be an opportunity for members who have limited experience with DE to become familiar with the program. He is actively working on logistics to identify a parking lot for the event. More info to be discussed at the next meeting.

AutoCross Report: The AutoCross meeting was held last week and schedule has been published per Jeff

Walton. A volunteer from the team has come forward to run a new charity event Porsches for Pediatrics which will be in the Lehigh Valley area. More details to follow from Jon Arena.

Social Report: The schedule for events has been published. A few new events such as informal happy hours, and dine and drive venues are to be scheduled. The Niagara weekend details have been posted to website and communicated in email blasts. Members who are interested can begin to make hotel arrangements to lock in early. Jeff is meeting with Niagara region to coordinate a drive or dinner for both groups to connect while RTR is in the area. Member breakfasts to be planned beginning in April and Porsches and Pedicures is yet another new event to be confirmed shortly.

Paula Gavin shared Delaware Region will plan a visit to Simeone Museum in March. The Swap Meet is in April and she suggested we look into a group rate to visit the Museum of Antique Cars.

Web Master Update: Jeff stated he received export to move Forum to the RTR Website. A trial run is planned. By moving the Forum under website and taking ownership, savings to the club to be \$150 per year. Jeff is researching setup of a new distribution list for RTR voting members in lieu of the nazg list in use today. The nazg list was created by Chris Karras a few years ago and has worked well from a communication standpoint. However, since we setup the new website and are in the process of moving the Forum, it makes sense to keep all under one application. Jeff is also planning to have option to post to Facebook or Twitter.

Jeff Walton Is looking for pull together any old photos to help document the history of RTR. He will reach out to Bill and Debbie Cooper, RTR Historians for feedback. He is also working to create PDF versions of older issues of Der Gasser.

Awards Report: Kris asked for awards pictures from the Holiday Party. She would like the photos sent to her. She will be reaching out to Lands End for the new logo option to be offered to members. She asked that this be included in upcoming blast on how to order RTR merchandise from the Web. Jeff to prepare a link for Paula to include in the blast. Kris is now gathering ideas for future door prizes for meetings and Holiday party.

Der Gasser Update: The Monticello Motor Club has generously donated a Day at the Track valued at \$1200. A raffle will be planned to chance off as non-transferable prize.

Paul stated that Larry Herman is planning a Ladies car clinic in March. The announcement of the event is forthcoming. More technical clinics are expected to be scheduled by Larry this year.

Membership Update: Last month the number of members has dropped off. Paula Gavin will be scheduling a New Member breakfast and extend the invitation to new members from December, January and February. The Board discussed membership retention. Paula stated she currently sends three communications to welcome new members, notify members of renewal and followup reminder for renewals.

Meeting adjourned 8:25 pm EST. The next RTR meeting is tentatively scheduled for Sunday, March 24th at the Sumney Tavern.

Submitted:

Rita Hancock
Secretary