

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

Minutes of a Meeting of the Executive Board
Held
24 March 2013

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Sunday, March 24, 2013 at 5:22 PM EST at the Sunney Tavern in Lansdale, PA. The voting members present were Paula Gavin, Paul Walsack, Jeff Walton, Chris Barone, Jon Arena, Dave Hathaway, Wendy Walton and Rita Hancock, constituting a quorum. Absent voting members were Joe Asher and Graham Knight. Guests included Brian Brandis and Chris Karras.

Jeff Walton called the meeting to order and welcomed the Board members. The next member meeting is Wednesday, April 18th at Porsche of Conshohocken. Our next Board meeting will be held at Talamore Country Club on Wednesday, April 10th.

Secretary Update: The 2013 conflict of interest policy has been approved by all voting Board Members. The minutes from the February Meeting was distributed to the Board on March 12, 2013. Jeff Walton made the motion to approve the meeting minutes with Dave Hathaway seconding. The Board approved the February meeting minutes.

The recommended amended bylaw changes for section 3.2 regarding suspension / expulsion of members as discussed at the November 2012 Board Meeting is as follows:

3.2. Suspension. Any member may be suspended or expelled by a two-thirds vote of the entire Executive Board for conduct that is inconsistent with the objectives or policies of the Club or prejudicial to the good order and reputation of the Club. Upon written notice of such suspension or expulsion, the member shall be afforded reasonable opportunity to be heard, in person or through a representative, by the Executive Board concerning the alleged misconduct. The Executive Board may thereafter continue the suspension for a definite time or expel the Member. During the pendency of any suspension the suspended Member shall be barred from participating in any Club event unless the Executive Board shall have previously authorized his or her participation by a two-thirds vote of the entire Executive Board. Expelled Members shall be barred from participating in any Club event. The decisions of the Executive Board under this Section 3.2 shall be final.

Jeff Walton made the motion to accept the revision to the bylaws for suspension policy. Jon Arena seconded the motion. The Board approved the revision to the bylaws.

Treasurer Report: February financial report along with bank statements and reconciliations of the Citizens and PNC account was sent to Board members on March 11th. Chris Barone is awaiting final paperwork from PNC to fully transition the checking account from Citizens Bank.

DE Report: The track event at Thunderbolt is less than three weeks away and we are at the half-way point to break even. We will need another 20 participants to register in order to avoid the risk of cancellation. Paul Walsack to keep the Board apprised of registration status in coming weeks. Registration for the Pocono event is one-third subscribed and doing well. Paul is working through details of the Car Control Clinic to be held April 28th at Montgomery County Community College. This event will be free to RTR Members, but registration on Motorsportreg.com is required. An email blast will be sent this week to encourage member

volunteers to assist and shadow the event. A 40 page manual will be available to better understand the mechanics of staging and running the event.

Chris Karras addressed the Board on the Street Survival program and the prospect of establishing a foundation. RTR is looking to have volunteers to assist with Street Survival program in April. There are currently eight DE instructors enrolled in Motorsportreg.com. Students who wish to attend this event will need to enroll through the Street Survival Program directly. Chris is also looking to create a 5013C to establish a mechanism to solicit support grants and also a way to expand the program for other charitable events. Chris Barone made the motion to move forward with establishing the foundation. Jeff Walton seconded the motion and the Board approved.

Autocross Report: This year's first Autocross event was held today. There were a total of 40 cars and RTR participation is on the rise. Dave Newton will be compiling data to be communicated in upcoming issues of Der Gasser and on the Website.

Brian Brandis addressed the Board to begin planning for the Porsches and Pediatrics as the Autocross charity event for 2013. The event has been scheduled with the Iron Pigs Community Outreach at Coca Cola Park. Brian is looking to host a show and shine in lieu of concourse because of space limitations. We have verbal sponsorship from Specialty Cars in Allentown, PA. There will be two parking lots to be setup for the event. Jon to work with Brian to complete paperwork for insurance certificate which is due in advance of the event. We may have an opportunity to host as a joint event with Pocono. A professional flyer will need to be crafted. Brian is looking for volunteers to help support this event. Dave Hathaway and Jeff Walton agreed to follow-up with Drexel University student who expressed an interest in providing up to 20 hours a week during the summer to support RTR with event setup. Jon will pass along information gathered from previous Planes and Porsches. Brian will also reach out to Steve McMorn regarding the coordination and staging of this event.

Social Report: Wendy Walton is gathering ideas and soliciting donations for raffle prizes and car related gift baskets for giveaways and holiday party. Wednesday is our second casual happy hour at SIPS in Phoenixville, PA. There are 18 people signed up for the Niagara Trip in August. A wine and dine dinner is being planned for the Waynebrook Farms which is located north of Coatesville.

Webmaster Report: The September/October issue of DerGasser was submitted for the PCA National Newsletter competition in a digital format. Awards will be determined at Parade. We are asking for members to help with reporting events and provide write-ups or photos whenever possible. A survey to membership might be timely to help gather feedback as last survey was three years ago. Chris Karras offered to pull the last survey and craft a quick updated version to send to Jeff Walton and Dave Hathaway.

Membership Report: Paula Gavin noted the membership is still trending down. She is looking forward to hosting our first new member welcome breakfast at the Sunney Tavern on Sunday, April 7th.

Awards Report: Kris Haver stated that both RTR logos are now available on the Lands End Website. There are now 106 products available and she is looking to add more.

Larry Herman had scheduled the Ladies Car Clinic in March, but due to very low participation is rescheduling the event. More technical clinics are expected to be scheduled this year.

Meeting adjourned 6:45 PM EST. The next RTR meeting is scheduled for Wednesday, April 10th at Talamore Country Club in Ambler, PA.

Submitted:

Rita Hancock
Secretary