

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

Minutes of a Meeting of the Executive Board
Held
19 June 2013

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Wednesday, June 19, 2013 at 7:10 PM EST at the Sumney Tavern in Lansdale, PA. The voting members present were Joe Asher, Paula Gavin, Paul Walsack, Jeff Walton, Wendy Walton, Chris Barone, Dave Nettleton and Rita Hancock constituting a quorum. Rich Bitner Rally Co-Chair attended as well. Absent voting members were Dave Hathaway and Graham Knight. Guests included Yoyi Fernandez, Maggie Nettleton, Katherine Weber and Heather Bitner.

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

Joe Asher stated he was able to visit the Iron Pigs stadium last month to view the layout for Porsche and Pediatrics. Corporate sponsors would be welcome for this event and planning committee is focused on lining up sponsorship in the next month. Joe requested RTR consider providing a one-time matching donation to help support the launch of the first Porsche and Pediatrics event. Chris Barone made a motion to setup a one-time matching donation up to a maximum of \$5,000. All voting members approved this one time only matching grant for this charity event.

Secretary Update: The minutes from the May meeting was distributed to the Board on June 6, 2013. The list of Board members not present at the May meeting requires revision. Paul Walsack made the motion to approve the meeting minutes with revision and Wendy Walton seconded the motion. The Board approved the May meeting minutes.

Treasurer Report: Chris Barone distributed the May statements by email for Board review. Chris requested approval of the 990 form by the Board prior to filing. Paul Walsack made the motion to approve the May financial statements as well as the 990 form. Jeff Walton seconded the motion and the Board approved both documents.

DE Report: We will continue to plan and organize for Street Survival and move forward to establish 501C3 status for future charitable endeavors. A mission statement, budget and committee is needed. Paul requested forming a Board comprised of the RTR President, Track Chair, AX Chair and at large member to be determined at a later date as the next step.

The Lightning DE event was very successful. Watkins Glen is two-thirds booked. Logo t-shirts are being created for this event. There were ten new instructors promoted this month. The Club is in need of a trailer to store cones for track events. Chris Barone has a trailer to loan the club as temporary solution until decision is made to see if a used trailer can be purchased. Discussion on trailer to store the cones was tabled until next meeting.

Autocross Report: Dave Nettleton stated the next AX event is at Warminster on June 30th. He was able to view the Iron Pigs parking lots designated for Porsches and Pediatrics in order to plan for AX course setup. There is visibility from the main parking lot, so it will be a good venue for the event. He is working

with Nick to create the course. We have twelve participants signed up thus far. The Allentown Cars and Coffee group agreed to host their monthly meeting at the stadium, so we expect to draw a large number of vehicles for the day. Trophies are now being ordered for the top awards. We have Clubhouse Level access to facilities which will be good for logistics.

Yoyi Fernandez provided a final draft of the fund raiser letter to send to friends and family as well as companies in support of Porsches and Pediatrics. Additionally, Brian Brandis is working with the Foundation to solicit donations. There will be some giveaways and prizes to raise more dollars for the charity. Wendy is gathering items for baskets to raffle. There is also Goodie Store items that will be offered to supplement prizes in the raffle. If we are able to lock in sponsors, a logo t-shirt could be ordered in a bright color for volunteers to wear. Further discussion on the t-shirts to be addressed at the next meeting.

Social Report: The Waybrook Farm event was well attended with 32 members and guests. There was a nice turnout for the Brandywine Food and Wine festival as well.

Final plans for the RTR family picnic on June 22nd in process. There are 82 people planning to attend and count has been locked in with caterer. Separate invoices are forthcoming from the caterer and Valley Forge Firehouse for final payment. Prizes for the dessert contest and raffle have been purchased. Picnic attendees will receive an RTR flashlight as giveaway. The projector and sound equipment has been reserved and will be setup the day of the picnic for the evening drive-in movies.

The Niagara Falls trip on August 9, 10 and 11th has 15 cars registered. The Rycroft Inn is filled, but the Hampton Inn still has rooms available for any members who wish to attend.

Vice President Report: Jeff Walton confirmed the July member meeting is at the Thompson Detail Center in Doylestown, PA. Information on this meeting has been posted to the website. The September meeting will be held at the Philadelphia Navy Yard and Simeone Museum. There was no news to report for RTR Website and Der Gasser other than we are anxiously awaiting whether RTR will qualify for a PCA National award this year. Nomination forms were submitted for our website and newsletter. The award notification will be announced at the PCA Parade in Michigan later this month.

Membership Report: Paula Gavin stated we have 1,381 members and we are again trending in a positive direction. The second new member's breakfast is being planned for Sunday, July 14th at the Sumney Tavern.

Rally Report: Rich Bitner confirmed the rally route for the picnic is being finalized. Five stops are being planned as checkpoints where participants will need to pick up cards to confirm arrival. There will be a \$50 gift certificate for the rally winners.

Meeting adjourned at 8:00 PM EST. The next RTR meeting will be hosted by Paula Gavin at McKenzie's in Glen Mills, PA.

Submitted:

Rita Hancock
Secretary