

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

Minutes of a Meeting of the Executive Board
Held
17 July 2013

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Wednesday, July 17, 2013 at 7:25 PM EST at McKenzie's in Glen Mills, PA. The voting members present were Joe Asher, Paula Gavin, Paul Walsack, Chris Barone, Dave Hathaway and Rita Hancock constituting a quorum. Kris Haver, Awards Chair attended as well. Absent voting members were Dave Nettleton, Jeff Walton, Wendy Walton and Graham Knight. Guests included Yoyi Fernandez and Mike McKeown. Joe Asher arrived at 7:45 PM.

Rita Hancock called the meeting to order and welcomed the Board members.

Joe Asher was happy to report the RTR Website won the 2013 National Award at the Porsche Parade in Traverse City, Michigan. Congratulations to Jeff Walton and his team for a job well done.

Secretary Update: The minutes from the June meeting was distributed to the Board on July 14, 2013. Paul Walsack made the motion to approve the meeting minutes Paula Gavin seconded the motion. The Board approved the June meeting minutes.

Treasurer Report: Chris Barone distributed the June financial statements by email for Board review. Paul Walsack made the motion to approve the June financial statements. Dave Hathaway seconded the motion and the Board approved.

DE Report: The Watkins Glen DE is sold out. We have a good representation of instructors to cover this event. Paul Walsack is in the process of locking down the menu with the caterer this week. Logo T shirts will be available for sale and as giveaways. The Pocono DE Full Course is scheduled for September 13-15. The last DE event for 2013 will be held at Summit Point Main on October 18-20. We are still looking to acquire a small trailer for the storage of cones.

Autocross Report: Joe Asher confirmed final plans are coming together for Porsches and Pediatrics in August. From a fund raising aspect, Yoyi Fernandez is still talking with potential sponsors and donors to round out this event. Proceeds will benefit the Pediatric Cancer Foundation of the Lehigh Valley. Porsche of Bucks County has agreed to be the area dealer to showcase new Porsche cars. The Allentown Cars and Coffee group will be onsite and park near the show and shine area. Kris Haver, Paula Gavin and Rita Hancock will man the show and shine corral and voting booth for People's choice.

Joe Asher has purchased special polo shirts from Lands' End for volunteers to wear during the day. The shirt color is red with RTR logo on the front and Porsches and Pediatrics embroidered on the sleeve.

Social Report: Rita Hancock stated the Niagara Trip is on deck for the weekend of August 9th with 28 people attending. RTR will meet with the Niagara Region for a cocktail hour and dinner at Rycroft Inn in East Aurora, NY.

Vice President Report: Joe Asher stated the July member meeting at Thompson Detail Center in

Doylestown, PA was a terrific venue. A representative from McGuire's Professional Car Products provided a car care demonstration with giveaways and door prizes from Thompson's to members attending this meeting. The September meeting will be held at the Philadelphia Navy Yard and Simeone Museum.

Membership Report: Paula Gavin stated we have 5 or 6 new members. Two have signed up for the Pocono DE. We are just shy of 1,400 primary members.

Newsletter Report: Dave Hathaway reported select issues of Der Gasser were submitted for the 2013 National Newsletter award. Amidst stiff competition, our Newsletter did not place, but the team received excellent feedback for future improvement. Dave and his team worked very hard to deliver a quality magazine this past year and the response from members continues to be extremely favorable.

Meeting adjourned at 8:50 PM EST. The next RTR meeting will be hosted by Dave and Maggie Nettleton in August. Date and time are TBD.

Submitted:

Rita Hancock
Secretary