

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

Minutes of a Meeting of the Executive Board  
Held  
25 August 2013

A meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Sunday, August 25, 2013 at 6:18 PM EST at Fellini's in Ardmore, PA. The voting members present were Joe Asher, Paula Gavin, Paul Walsack, Chris Barone, Dave Hathaway, David Nettleton, Jeff Walton, Wendy Walton and Rita Hancock constituting a quorum. Kris Haver, Awards Chair attended as well. Absent voting member was Graham Knight. Guests included Yoyi Fernandez, Katherine Weber, Maggie Nettleton, Brian Minkin, Chris Karras and Mike McKeown.

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

Joe Asher expressed his gratitude for the hard work and volunteerism by the Board and committee for the Porsches and Pediatrics event. Yoyi Fernandez was instrumental in gathering donations and sponsorship for the event. Joe Asher asked the Board to re-activate the position of a charity liaison as a non-voting member this year and made the motion to appoint Yoyi Fernandez. Paul Walsack seconded the motion and Board approved.

**Secretary Update:** The minutes from the July meeting was distributed to the Board on August 23, 2013. Paul Walsack made the motion to approve the meeting minutes. Dave Nettleton seconded the motion. The Board approved the July meeting minutes.

Rita Hancock will prepare the communication for the election of officers in October. Joe Asher has the action to discuss the list of potential candidates with the three past RTR Presidents and provide final recommendations in time to communicate to members.

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

**DE Report:** The Watkins Glen DE was a success and profitable. The Thunderbolt one day DE on August 20<sup>th</sup> incurred a slight loss. Registration for Pocono DE the weekend of September 13 – 15 is 50% sold out and we are on schedule to meet targets. The last DE event for 2013 will be Summit Point Main on October 18-20. Paul Walsack is investigating the option for an RTR club race at Monticello, NY next year. Paul will be visiting the track next week to determine what the event will entail and options for scheduling in 2014.

Chris Barone reported on the Street Survival program. The initial paperwork was submitted to the State of Pennsylvania. Chris is awaiting returning paperwork to proceed.

**Autocross Report:** Porsche and Pediatrics was considered a success, but we identified a few key issues to resolve for improving the program next year.

- We plan to use the SCCA timing system.
- An earlier assembly of the committee in order to plan the event and ensure clear direction.
- Venue alternatives are being investigated at this time.

While the beneficiary of this year's charity was certainly a worthy cause, there was an active discussion for beneficiary alternatives in 2014. There was a lot of positive and constructive feedback to build on for the

next event.

**Social Report:** Joe Asher is in the process of coordinating a President's Rally in late October. On November 8<sup>th</sup>, there will be a new and noteworthy venue 'Scotch and Steaks' at the Capital Grille in King Of Prussia on November 8<sup>th</sup>. On October 6<sup>th</sup>, the annual Stoudt's Brewery Run to Adamstown, PA is scheduled. Final plans are coming together for the Holiday Party to be held the first Saturday in December at Chester Valley Country Club. Further details on the party and registration will be released in September.

**Vice President Report:** The next Board meeting will be held on Wednesday, September 18<sup>th</sup> at Cedar Hollow Inn in Malvern, PA. The September Membership meeting will be held on Saturday, September 28<sup>th</sup> at the Simeone Museum and Fretz Kitchen at the Philadelphia Navy Yard.

**Membership Report:** There were 13 new members / transfers from other regions. A new member breakfast is being planned for October 27<sup>th</sup>.

**Newsletter Report:** Dave Hathaway reported the July / August issue of Der Gasser is now viewable on the RTR website. The deadline for the next issue of Der Gasser will close in three weeks. A new software publisher program is being reviewed. Jeff Walton will also look into alternate software options.

**Goodie Store Report:** Kris Haver is working with Lands' End to gather additional samples of jackets, visors, tote bags, polo shirts, etc. She expects to have the new items for display at future meetings and events.

Meeting adjourned at 8:10 PM EST. The next RTR meeting will be hosted by Wendy and Jeff Walton at the Cedar Hollow Inn in Malvern.

Submitted:

Rita Hancock  
Secretary