

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

Minutes of a Special Meeting of the Executive Board  
Held  
17 November 2013

A special meeting of the Executive Board of Riesentöter Region, Porsche Club of America, Inc. commenced on Sunday, November 17, 2013 at 6:40 PM EST at Shangi La in Devon, 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.

Joe Asher called the meeting to order to discuss circumstances surrounding Track Chair and Executive Board Member Paul Walsack.

Issues were discussed regarding several instances at recent DE Track events. At the conclusion of the meeting, Paul Walsack submitted his resignation. There was a discussion amongst the Board members regarding improving procedures for registration and budgeting of future DE events.

Per the Bylaws, the Board will look to appoint a person to fill the vacancy of Track Chair for the remainder of the term.

The meeting adjourned at 8:05 PM EST.